

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER 10, 2023
MINUTES

Final Copy

Present: Susan Ehmer, Dan Gorwitz, Joan Haines, Edith Reinwald, Diane Costello,
Tony Macri, Nick Scialo

Meeting: Meeting was called to order at 9:05 by President Ehmer.

Minutes: Minutes of September 26, 2023 were read and corrected and accepted.

Motion made to accept minutes from September 13, 2023:

Motion: Gorwitz Second: Haines Unanimous

PRESIDENT EHMER:

Asked Directors to submit their reports.

DIRECTOR SCIALO:

Reported that Kingston gate malfunctioned over the weekend but was fixed by
Maintenance and is currently working properly.

Unable to get estimate from the Landtec Group for tennis courts.

Discussed requests for funding from Pickle Ball Club and Knitting Club.

***Motion made to approve funding request for Pickle Ball Club in the amount
of \$100.00:***

Motion: Costello Second: Haines Unanimous

***Motion made to approve funding request from Knitting Club in the amount of
\$300.00:***

Motion: Costello Second: Haines Unanimous

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DIRECTOR MACRI:

Reported that he is working with the maintenance supervisor to see how many light posts can be replaced within budget including the one on Canterbury that is not secure.

Requested that President Ehmer turn over the audio tape of board minutes of a previous meeting to attorney for future reference..

Asked for more info on the registration process for CAI trade show at the Hilton Long Island in Melville on October 14, 2023.

Confirmed that there are not currently any homes that have been referred to the Board by the Architectural Committee for violation of permit. Discussed ways to avoid disconnect between Board and Architectural Committee in the future. Director Macri will discuss with Architectural Committee the need to add a line to the permit where the committee member will sign off on a permit once work is completed and inspected.

Reported on concrete work currently underway in community. Cost was higher than anticipated due to many trip hazards on community sidewalks as well as aprons and tie walks being replaced.

Discussed the need to get better control in prioritizing work that needs to be done before approving the list with 5th Ave. Paving.

Motion made to ask for a volunteer from the community with concrete experience to partner with the Board to oversee future concrete work. This request will be made at the informational meeting on November 21, 2023.

Motion: Reinwald

Second: Haines

Unanimous

DIRECTOR HAINES:

Updated the Board on Jubilee time capsule.

DIRECTOR GORWITZ:

The Board and the American Legion will jointly sponsor a health fair on October 27th.

Discussed that the criteria for a club includes the provision that all community members must be allowed to join.

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DIRECTOR REINWALD:

Discussed concerns that the Board has not been able to meet with the Election Committee. The Election Committee declined the Board's invitation to attend the October 10th meeting.

Motion made to have Director Reinwald, Election Committee Liaison, contact the Election Committee to arrange a meeting regarding election practices and procedures and report back to the Board with findings at the November 14th board meeting:

Motion: Scialo

Second: Haines

Unanimous

DIRECTOR COSTELLO:

Motion made for the Board to send condolence cards to next of kin:

Motion: Costello

Second: None

Asked for clarification on tree trimming and tree removal policy.

Director Costello has volunteered to compile a list of available notaries in the community as a resource for our residents. The Board has no objection as long as the notary gives permission to be on the list.

PRESIDENT EHMER:

Discussed Tri-Community scheduled for October 17th.

Giusseppe, owner of Gappssi, Inc. attended meeting at 10:15 to give the Board more information on tennis court proposal.

Letters from residents were read, addressed, and responded to.

ADDENDUM:

Motion made by email to approve concrete work by 5th Avenue Paving:

Motion: Macri

Second: Scialo

Unanimous

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MOTION TO ADJOURN MEETING AT 12:15 pm:

Motion: Scialo

Second: Gorwitz

Unanimous

Eddie Reinwald

Eddie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

10/26/23

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Motion: Costello Second: Haines Unanimous

Motion made to approve funding request from Knitting Club in the amount of \$300.00:

Motion: Costello Second: Haines Unanimous

Motion made to ask for a volunteer from the community with concrete experience to partner with the Board to oversee future concrete work. This request will be made at the informational meeting on November 21, 2023.

Motion: Reinwald Second: Haines Unanimous

Motion made to have Director Reinwald, Election Committee Liaison, contact the Election Committee to arrange a meeting regarding election practices and procedures and report back to the Board with findings at the November 14th board meeting:

Motion: Scialo Second: Haines Unanimous

Motion made for the Board to send condolence cards to next of kin:

Motion: Costello Second: None

ADDENDUM:

Motion made by email to approve concrete work by 5th Avenue Paving:

Motion: Macri Second: Scialo Unanimous