

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JULY 25, 2023

Final Copy

MINUTES

Present: Mary Calamia, Nick Scialo, Susan Ehmer, Dan Gorwitz, Joan Haines,
Edith Reinwald

Absent: Tony Macri

Meeting: Meeting was called to order at 9:00 am by President Calamia

Minutes: Minutes of June 13, 2023, were read, corrected. Final Draft
Minutes of June 27, 2023, were read, corrected. Revised Draft

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Shrubs have been planted at Lamont wall.

Soundview air conditioning presently installing new air conditioning units.

Maintenance Manager Kevin fired a maintenance employee due to excessive absences:

***Motion made to approve terminated maintenance employee by Maintenance
Manager:***

Motion: Scialo

Second: Haines

Unanimous

DIRECTOR GORWITZ:

Will notify maintenance of broken sink pipe in men's room.

DIRECTOR HAINES:

Discussion of Over 90 party on August 10, 2023.

Discussion regarding bus contract.

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No permit needed from Town of Brookhaven for tents for Jubilee.

Update on Jubilee progress.

DIRECTOR EHMER:

Update on election committee.

DIRECTOR REINWALD:

American Legion will be co-sponsoring with board a health fair. Will be working with Legion regarding this function.

PRESIDENT CALAMIA:

Discussion regarding increasing hours for our housekeeper, Ella.

Motion made to increase housekeeping hours to 25 hours per week:

Motion: Scialo

Second: Haines

Unanimous

Discussion regarding bus service (Elegant Limousine) with Leisure Village.

Discussion regarding reserve audit. Will continue discussion next meeting.

Discussion for procedures regarding selling your home.

Discussion regarding tennis court continues.

Signed letters by residents sent to the board were read, addressed, discussed and appropriately acted upon.

MOTION TO ADJOURN MEETING AT 12:30 pm:

Motion: Scialo

Second: Gorwitz

Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

10/11/23

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RESOLUTIONS

Motion made to approve terminated maintenance employee by Maintenance Manager:

Motion: Scialo

Second: Haines

Unanimous

Motion made to increase housekeeping hours to 25 hours per week:

Motion: Scialo

Second: Haines

Unanimous