

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
SEPTEMBER 26, 2023

Final Copy

MINUTES

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 13, 2023 were read and corrected.

Motion made to accept minutes from August 22, 2023:

Motion: Gorwitz Second: Haines Unanimous

PRESIDENT EHMER:

Asked Directors to submit their reports.

DIRECTOR SCIALO:

Tennis Courts – Kevin contacted Hamptons Tennis Company (the same company that installed the courts at Port Jefferson Village) and they would not set a date to give us an estimate.

Perfect Lawn Care – discussed resident complaints about mowing after rain – decided they will not be mowing this week because of the weather.

Discussed the need to set up a reserve so that lawns can be systematically refurbished, thus, making them more resilient.

DIRECTOR MACRI:

Work on driveways was due to start on September 25th. Delayed due to the rain.

Spoke with PSEG supervisor regarding filling in potholes caused by the ongoing work.

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Initiated discuss about dissolving the current election committee:

Motion made to invite Paula Duggan, Election Committee Chairperson, to our next meeting on October 10th.

Motion: Costello

Second: Reinwald

Opposed: Macri

Abstain: Gorwitz

DIRECTOR HAINES:

Updated the board on Jubilee taking place this Saturday, September 30th.

Discussion on problem with lockbox payments. Lorraine, LKA Bookkeeper, joined the meeting to explain that payment address was changed over a year ago and residents were notified, however, some residents did not take note of the change. The bank was forwarding these payments to a new lockbox address up until this point.

That discussion led to another discussion on whether to eliminate lock box payments altogether. The board will revisit this topic.

Discussed concerns about standing water in dirt roadway adjacent to tennis courts. Director Macri will discuss possible solutions with maintenance supervisor Kevin.

DIRECTOR GORWITZ:

Negotiated a \$700 discount in St. Johns fall tree trimming invoice.

Discussed American Legion request to include St. Charles hospital rather than Mather hospital in health fair. Date has not yet been set for health fair.

DIRECTOR REINWALD:

Presented draft of updated newsletter to include more information about what the board is currently working on, in an effort to be more transparent to residents.

Discussed concern about a light post on Canterbury that is not secure. Director Macri will look at it.

Question as to whether we are going to continue food trucks. President Ehmer confirmed that we will continue.

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DIRECTOR COSTELLO:

Confirmed dates and procedures for upcoming social events.

PRESIDENT EHMER:

Two trees added to the fall tree list because they posed a hazard.

Kingston Gates – need to have discussion with Ridge Fire Department to educate EMS drivers on operation of YELP system.

Will invite Giuseppe, owner of Gappsi, to next meeting to get additional information on his quote for tennis courts.

Letters from residents were read, addressed and responded to.

The Office Manager, Karen, attended the end of the meeting to review relevant information.

MOTION TO ADJOURN MEETING AT 12:40 pm:

Motion: Costello

Second: Gorwitz

Unanimous

Edie Reinwald

Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

10/24/23

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RESOLUTIONS

Motion made to invite Paula Duggan, Election Committee Chairperson, to our next meeting on October 10th.

Motion: Costello

Second: Reinwald

Opposed: Macri

Abstain: Gorwitz