

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JUNE 27, 2023

FINAL

MINUTES

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

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

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

PRESIDENT CALAMIA:

Asked the Directors to submit their reports.

DIRECTOR SCIALO:

Gave updates on maintenance projects.

Spoke with resident who had concerns regarding letter received from board.

Motion to rescind letter sent to resident:

***Motion: Scialo Second: Gorwitz Abstained: Haines
Passed***

DIRECTOR GORWITZ:

Discussion to change children pool hours on the 4th of July as a onetime only.

Motion to change the children's hours for the 4th of July:

Motion: Gorwitz Second: Macri Unanimous

DIRECTOR MACRI:

New gates at both entrances damaged. Continue to investigate.

Attempting to obtain permit from the Town of Brookhaven for tents for the Jubilee.

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DIRECTOR HAINES:

Concerns regarding the Lamont wall.

Discussed Jubilee progress.

DIRECTOR EHMER:

Had concerns regarding Bluebook policies.

DIRECTOR REINWALD:

Took part in board discussions.

PRESIDENT CALAMIA:

Discussion to fine resident for dumpster in street.

Discussion regarding old chairs from the library not saved as to damage.

Letter to be sent to homeowner regarding commercial vehicle parked in road.

Optimum will start placing tubing for fiber optics around October.

Discussion to have a special meeting for the community regarding assessments in October.

Discussion to replace air conditioner in Rec Center.

Motion to have Soundview Air Conditioning install Lenox air conditioner in Rec Center:

Motion: Haines Second: Gorwitz Unanimous

Motion to install heat pump to augment the air conditioner:

Motion: Gorwitz Second: Haines Unanimous

Motion to have offsite control thermostats from cell phone:

***Motion: Reinwald Second: Gorwitz Nay: Scialo
Passed***

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Discussion to have maintenance supervisor (Kevin) hire and fire maintenance workers.

Motion to allow Kevin to hire and terminate maintenance workers

***Motion: Haines Second: Macri Nay: Scialo
Passed***

Discussion to hire Honest Ballot Company for community voting for assessment:

Motion to use Honest Ballot Company for selective community voting:

***Motion: Haines Second: Macri Unanimous
Gorwitz left meeting prior to voting***

10:30 am – John Reppucci, Chairman of the Architectural Committee met with board to discuss dumpster concerns.

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: Macri Unanimous



Susan Ehmer, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

10/16/23

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RESOLUTIONS

Motion to rescind letter sent to resident:

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Passed***

Motion to change the children's hours for the 4th of July:

Motion: Gorwitz Second: Macri Unanimous

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Motion to use Honest Ballot Company for selective community voting:

***Motion: Haines Second: Macri Unanimous
Gorwitz left meeting prior to voting***