

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
OCTOBER 24, 2023

**Final Copy**

**MINUTES**

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

Absent: Diane Costello

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

Minutes: Minutes of October 10, 2023 meeting were read and corrected and accepted.

Motion made to accept minutes from October 10, 2023:

Motion: Haines      Second: Gorwitz      Absent: Costello      Unanimous

**PRESIDENT EHMER:**

Asked Directors to submit their reports.

**DIRECTOR SCIALO:**

Benches throughout the community are being repaired by maintenance.

Sprinkler system will be blown out.

Discussion regarding room rental for private parties. Discussion tabled until Director Scialo presents a list of suggested guidelines for board to review.

Discussion about renewing TruGreen contract for another year with no price increase:

***Motion made to sign one year contract with TruGreen:***

***Motion: Scialo***

***Second: Haines***

***Unanimous***

**DIRECTOR MACRI:**

Continuing to monitor PSEG WORK.

Working to resolve issues with the maintenance supervisor's remove access to thermostat in Rec Center.

**DIRECTOR HAINES:**

Discussion regarding resident who may be running a business out of their home. Letter will be sent to resident.

**DIRECTOR GORWITZ:**

Discussion regarding parking spaces in the parking lot. Will discuss with maintenance about painting the handicap lines on the first space near the craft center, installing a sign on the craft center side of the parking lot that states Head in Parking Only, and trimming back the bushes adjacent to the sidewalk to allow better sidewalk access.

**DIRECTOR REINWALD:**

Discussion about discontinuing the lock box. Will get Laraine's input at next meeting.

Discussion about getting TV for the Rec Center.

Reported that she will be meeting with the election committee on October 30<sup>th</sup>.

**DIRECTOR COSTELLO:**

Absent

**PRESIDENT EHMER:**

Discussion about retaining walls. Will obtain a list from the maintenance supervisor Kevin, of all retaining walls, prioritizing needed repairs. Decision made to hold off on non-emergency retaining wall maintenance until the reserve study is completed.

Discussion regarding street lights.

Discuss regarding election candidate terms - tables until further clarification from Attorney.

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Discussion about Tennis Courts.

**Motion made to upgrade and repair tennis court area to include pickleball courts  
by Gapsi Inc.:**

**Motion: Scialo**

**Second: Gorwitz**

**Unanimous**

At 10:00 am Cathy Megas and Karen Mahoney from the American Legion Women's Auxilliary attended the meeting to discuss hosting a joint event. Tentative agreement was reached to host a holiday event on December 16<sup>th</sup>. Auxilliary will confirm after their membership meeting in November.


Letters from residents were read, addressed and responded to.

**MOTION TO ADJOURN MEETING AT 12:55 pm:**

**Motion: Macri**

**Second: Gorwitz**

**Unanimous**

  
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**Edie Reinwald, Secretary, Board of Directors**

**COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:**

11-16-23

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**RESOLUTIONS**

*Motion made to sign one year contract with TruGreen:*

*Motion: Scialo*

*Second: Haines*

*Unanimous*

*Motion made to upgrade and repair tennis court area to include pickleball courts by Gappsi Inc.:*

*Motion: Scialo*

*Second: Gorwitz*

*Unanimous*