

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
NOVEMBER 1, 2023
SPECIAL MEETING

Final Copy

MINUTES

SPECIAL MEETING WAS CALLED FOR THE PURPOSE OF DISCUSSING RESIDENT LETTER QUESTIONING TERMS OF BOARD MEMBERS AND RESIDENT LETTER REQUESTING INSTALLATION OF A GATE FOR THERAPY DOG.

PRESENT: Susan Ehmer, Dan Gorwitz, Joan Haines, Nick Scialo, Diane Costello, Edie Reinwald

ABSENT: Tony Macri

Meeting: Meeting was called to order by President Ehmer at 9:40 am

MOTION MADE TO CORRECT THE TERM OF DIRECTOR, Edie Reinwald, TO REFLECT A 2 YEAR TERM.

MOTION: HAINES 2nd: GORWITZ OPPOSED: COSTELLO ABSTAIN; REINWALD

MOTION MADE TO GRANT EXCEPTION AND ALLOW GATE TO BE INSTALLED WITH STIPULATIONS AS FOLLOWS:

- GATE MUST BE REMOVED UPON SALE OF HOME
- LKA (perfect lawn care) WILL NOT MAINTAIN THE AREA INSIDE THE GATE
- THE HOMEOWNER IS RESPONSIBLE FOR PICKING UP DOG WASTE

MOTION: SCIALO 2nd: GORWITZ OPPOSED: HAINES

LETTERS TO BOTH RESIDENTS WILL BE SENT AND A COPY OF THE LETTER REGARDING THE GATE WILL BE SENT TO THE ARCHITECTURAL COMMITTEE.

MOTION MADE TO ADJOURN MEETING AT 12:00 PM:

MOTION: EHMER 2ND: SCIALO UNANIMOUS



Edith Reinwald, Assistant Secretary, Board of Directors

11-16-23