

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
NOVEMBER 28, 2023

**Final Copy**

**MINUTES**

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

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

**Minutes:** Minutes of November 14, 2023 meeting were read and corrected and accepted.

**MOTION made to accept minutes from November 14, 2023:**

MOTION: HAINES 2<sup>ND</sup>: GORWITZ UNANIMOUS

**PRESIDENT EHMER:**

Asked Directors to submit their reports.

**DIRECTOR SCIALO:**

Final leaf clean up is scheduled for December 4<sup>th</sup>.

Discussed contributing \$250.00 to the American Legion Auxilliary for the Holiday Festival on December 9<sup>th</sup>.

**MOTION MADE TO RETURN THE American Legion AUXILIARY DEPOSIT OF \$250.00 FOR THE PURPOSE OF THE HOLIDAY FAIR:**

MOTION: SCIALO 2<sup>ND</sup>: HAINES UNANIMOUS

**DIRECTOR MACRI:**

Trying to set up a meeting with PSEG supervisor to discuss condition of roads.

Director Scialo will ask Kevin to take pictures of roads that have not already been worked on by PSEG so we have a baseline as to the condition.

Will follow up with Kevin on light posts.

**DIRECTOR HAINES:**

Discussed options for bus contract, in the event that Leisure Village chooses not to renew their contract.

In January we will begin asking all residents who plan on riding the bus each week to call the office to make a reservation. This will ensure that stops will not be missed.

**DIRECTOR GORWITZ:**

Took part in Board discussions.

**DIRECTOR REINWALD:**

Discussed resident concerns regarding billing from Cablevision (Altice). There seems to be a big discrepancy in billing among homeowners for the same service. Director Costello will set up a meeting with representatives to clarify these issues.

Presented proposed changes from the Election Committee for LKA election procedures. Will share the Boards' feedback with Paula Duggan and share her response at the next meeting.

**MOTION MADE TO EXPLORE THE POSSIBILITY OF HAVING AN OUTSIDE COMPANY PERFORM THE ANNUAL ECTIONS OF THE BOARD OF DIRECTORS:**

MOTION: MACRI

2<sup>ND</sup>: GORWITZ

OPPOSED: REINWALD

OPPOSED: COSTELLO

**DIRECTOR COSTELLO:**

Discussed plan for holiday lunch for staff.

As an alternative to the "Head in Parking only" sign in the parking spaces adjacent to the craft center, we will include a reminder in newsletter, asking residents to be mindful not to overhang the walkway when parking so that the walkway remains accessible to all.

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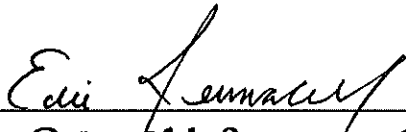
**PRESIDENT EHMER:**

Shared information on retaining wall construction from Town of Brookhaven Planning and Building Division.

Letters from residents were read, addressed and responded to.

**MOTION TO ADJOURN MEETING AT 12:20 pm:**

MOTION: MACRI            2<sup>ND</sup>: SCIALO            UNANIMOUS



*Edie Reinwald, Secretary, Board of Directors*

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

12/15/23

*Final Copy*

**RESOLUTIONS**

**MOTION MADE TO RETURN THE American Legion AUXILIARY DEPOSIT OF \$250.00  
FOR THE PURPOSE OF THE HOLIDAY FAIR:**

MOTION: SCIALO            2<sup>ND</sup>: HAINES            UNANIMOUS

**MOTION MADE TO EXPLORE THE POSSIBILITY OF HAVING AN OUTSIDE COMPANY  
PERFORM THE ANNUAL ECTIONS OF THE BOARD OF DIRECTORS:**

MOTION: MACRI            2<sup>ND</sup>: GORWITZ            OPPOSED: REINWALD  
OPPOSED: COSTELLO