

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
NOVEMBER 14, 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 October 24, 2023 meeting and November 1, 2023 special meeting were read and corrected and accepted.

**MOTION made to accept minutes from October 24, 2023:**

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

**MOTION made to accept minutes of special meeting from November 1, 2023:**

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

**PRESIDENT EHMER:**

Asked Directors to submit their reports.

**DIRECTOR SCIALO:**

Maintenance crew is putting up holiday lights.

Leaves are being picked up by PLC.

Tree stump removal is underway.

Tennis Court work is going smoothly.

Holiday event to be held jointly with American Legion Auxilliary will take place on December 9<sup>th</sup>.

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**DIRECTOR MACRI:**

Continuing to monitor PSEG work.

Driveways are complete.

Will determine which light posts will be replaced after getting a price per light post.

**DIRECTOR HAINES:**

Reported having witnessed residents sitting on ping pong table which can damage the tables and also can be a risk of getting hurt. Suggested getting two covers and a sign stating "Please do not sit on the pool table."

**MOTION MADE TO PROTECT PING PONG TABLES BY PURCHASING 2 COVERS AND A SIGN:**

MOTION: HAINES

2<sup>ND</sup>: GORWITZ

UNANIMOUS

**DIRECTOR GORWITZ:**

Took part in Board discussions.

**DIRECTOR REINWALD:**

Reported on meeting held with Election Committee on 10/30/23. Will ask the election committee to provide an updated list of changes to election rules to reflect discussions at the meeting.

Reported on the need to ask for volunteer to act as Editor of the Gazebo.

**DIRECTOR COSTELLO:**

Asked for an update on the status of walkway adjacent to parking lot and craft center. Director Scialo indicated that bushes have been trimmed, handicap spot has been painted and signs to indicate "Head in parking only" will be placed.

**PRESIDENT EHMER:**

Discussion on forming committee to review rules and regulations.

Discussion on highlighting key budget items in the newsletter.

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Discussion about discontinuing use of lock box to accept monthly maintenance payments which would result in annual savings of approximately \$7,500.00.

**MOTION MADE TO ELIMINATE LOCK BOX PAYMENTS:**

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

**MOTION MADE TO ADD NARCON TO THE 2 EXISTING AED STATIONS:**

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

**Architectural Committee Chairperson, John Reppucci, attended meeting at 10:00 am.**

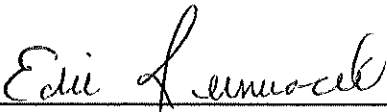
Discussed changing architectural guidelines to require a permit from the Town of Brookhaven on all permits for sunrooms or four-season rooms.

Letters from residents were read, addressed and responded to.

Architectural Committee will respond to homeowner letter regarding issue with drainage in four-season room.

**MOTION TO ADJOURN MEETING AT 12:45 pm:**

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

  
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*Edie Reinwald, Secretary, Board of Directors*

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

12/6/23

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**RESOLUTIONS**

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