

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 9, 2024

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 December 12, 2023 meeting were read and corrected and accepted.

MOTION made to accept minutes from December 12, 2023:

MOTION: GORWITZ 2ND: COSTELLO UNANIMOUS

PRESIDENT EHMER:

Asked Directors to submit their reports.

DIRECTOR COSTELLO:

Discussed upcoming Optimum contract.

At 10:00 am representatives from Optimum attended the meeting to discuss current billing and the upcoming contract. They tentatively agreed to attend an informational meeting in February if schedule allows.

DIRECTOR MACRI:

Boxes for Narcan have been installed at the AED stations.

Discussed residents with Architectural Committee Permit violations.

MOTION MADE TO FINE RESIDENT FOR DUMPSTER TRAILER BEING PARKED OVERNIGHT IN DRIVEWAY FOR MORE THAN TWO WEEKS.

MOTION: REINWALD 2ND: GORWITZ UNANIMOUS

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MOTION MADE TO FINE RESIDENT FOR CONSTRUCTION DEBRIS IF IT IS NOT REMOVED FROM THE SIDEWALK BY 1/10/24.

MOTION: SCIALO 2ND: GORWITZ UNANIMOUS

DIRECTOR HAINES:

Confirmed that Leisure Village does not intend to renew joint bus contract in April. Currently investigating other options.

DIRECTOR SCIALO:

Blower motor in craft room needed to be replaced to restore heat to craft center.

Spoke to Welsbach Electric on status of replacing 5 light poles. Work should begin this week.

Optimum was on sight to fix cable in recreation center and pool room.

Manhole cover at intersection of Kingston and Sheffield is raised. Waiting on Suffolk County to come and inspect.

DIRECTOR GORWITZ:

Received new pool contract from Aquatech. Need to follow up with Kevin regarding additional bids for pool contract.

DIRECTOR REINWALD:

Took part in board discussions.

PRESIDENT EHMER:

Spoke to contractor on status of tennis court area. Materials have arrived and work can proceed as weather permits.

Discussion regarding resident's dog that does not appear to be under owners' control while on a leash. Will contact animal control for advice.

MOTION MADE TO FINE RESIDENT FOR CAMERAS THAT ARE FACING INTO NEIGHBORS BEDROOM WINDOW:

MOTION: SCIALO 2ND: MACRI UNANIMOUS

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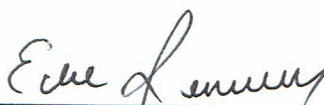
MOTION MADE TO APPROVE INVOICE FROM ST. JOHN'S TREE SERVICE IN THE AMOUNT OF \$997.63 FOR REMOVAL OF DISEASED TREE.

MOTION: COSTELLO 2ND: MACRI UNANIMOUS

Letters from residents were read, addressed, and responded to.

MOTION TO ADJOURN MEETING AT 12:50 pm:

MOTION: GORWITZ 2ND: COSTELLO UNANIMOUS



Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

1/26/24

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RESOLUTIONS

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