

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
DECEMBER 12, 2023

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**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 9:05 am

**Minutes:** Minutes of November 28, 2023 meeting were read and corrected and accepted.

**MOTION made to accept minutes from November 28, 2023:**

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

**PRESIDENT EHMER:**

Asked Directors to submit their reports.

**DIRECTOR COSTELLO:**

Confirmed meeting with Optimum representative scheduled for January 9<sup>th</sup>.

Discuss about homeowner continuing to leave garbage pails outside after being notified by the board on two prior occasions:

**MOTION MADE TO SEND A NOTICE OF FINE TO RESIDENT FOR GARBAGE PAILS BEING LEFT OUTSIDE:**

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

**DIRECTOR SCIALO:**

Holiday lights at the Recreation and Craft Centers should be put on a timer. Will discuss with Kevin.

Presented updated guidelines for rental of recreation center.

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Discussed the need to update guidelines for clubs.

**MOTION MADE TO PURCHASE A PORTABLE MICROPHONE AND SPEAKER FOR CLUB USE. THIS EQUIPMENT WILL BE KEPT IN THE ADMINISTRATION BUILDING AND MUST BE RESERVED FOR USE. IT WILL NEED TO BE SIGNED OUT AND RETURNED TO THE ADMINISTRATION BUILDING THE NEXT DAY. FAILURE TO COMPLY WILL RESULT IN LOSS OF USE.**

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

**DIRECTOR MACRI:**

Discussion regarding conflicting information on the need for a Town of Brookhaven permit for work being done on a residence. President Ehmer requested that Director Macri and AC Chairperson Reppucci meet with the Town of Brookhaven together and come to a consensus. Director Macri will present this request to Chairperson Reppucci.

Boxes for Narcan are being built in the woodshop and are almost ready for installation at the AED stations.

Presented a list of 5 light poles to be replaced by Welsbach Electric.

**MOTION MADE TO ACCEPT CONTRACT FROM WELSBACH ELECTRIC TO REPLACE 5 LIGHTPOLES.**

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

**MOTION MADE TO GET BIDS FOR A CONTRACT TO REPLACE REMAINING 44 LIGHT POLES AND FIXTURES OVER THE NEXT 3 YEARS:**

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

**DIRECTOR HAINES:**

Took part in board discussions.

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**DIRECTOR GORWITZ:**

Received new pool contract from Aquatech. Discussed having Kevin get additional bids for pool contract.

Discussed the process for negotiating contracts.

**DIRECTOR REINWALD:**

Reported feedback from election committee chairperson on changes to election procedures. Questions on reserve study tabled until January meeting.

**PRESIDENT EHMER:**

Directors' votes for holiday house decorating winners need to be submitted to Director Reinwald by Monday, December 18<sup>th</sup>.

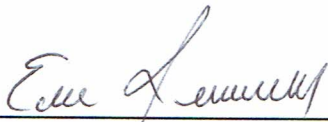
Letters from residents were read, addressed and responded to.

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

MOTION: GORWITZ

2<sup>ND</sup>: COSTELLO

UNANIMOUS



*Edie Reinwald, Secretary, Board of Directors*

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

1/12/24



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**RESOLUTIONS**

**MOTION MADE TO SEND A NOTICE OF FINE TO RESIDENT FOR GARBAGE PAILS BEING LEFT OUTSIDE:**

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