

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 23, 2024

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 9:15 am
- Minutes:** Minutes of January 9, 2024 meeting were read and corrected and accepted.

MOTION made to accept minutes from January 9, 2024:

MOTION: HAINES 2ND: GORWITZ UNANIMOUS

PRESIDENT EHMER:

Asked Directors to submit their reports.

DIRECTOR COSTELLO:

Presented upcoming Optimum contract. Confirmed that representatives from Optimum will attend community informational meeting on February 27th.

MOTION MADE TO ACCEPT OPTIMUM CONTRACT COMMENCING SEPTEMBER 1, 2024 WITH PRICE LOCK RATE AND REDLINE OF BREACH WORDING.

MOTION: COSTELLO 2ND: GORWITZ UNANIMOUS

DIRECTOR SCIALO:

Reported that blower for heat in craft center has been repaired.

Manhole cover was repaired by 5th Ave. Paving.

DIRECTOR MACRI:

Reported that roads were treated a total of four times during the recent two snow events.

Working closely with PSEG supervisors regarding rolling power outages.

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DIRECTOR HAINES:

Awaiting new contract from Elegant Limo for bus service. Will present new contract to the board for review once it is received.

DIRECTOR GORWITZ:

Discussed pool contract.

MOTION MADE TO ACCEPT TWO-YEAR POOL CONTRACT WITH AQUATECH.

MOTION: GORWITZ 2ND: HAINES UNANIMOUS

DIRECTOR REINWALD:

Discussed handicap parking. Director Scialo stated that lines will be painted in a handicap parking space in the Spring to accommodate the use of lifts and appropriate signage will be installed.

Discussed mailbox security.

Discussed improving the quality of board meetings.

MOTION MADE FOR LKA OFFICE MANAGER, KAREN, TO ATTEND BOARD MEETINGS.

MOTION: SCIALO 2ND: REINWALD ABSTAIN: HAINES

MOTION MADE FOR LKA BOOKEEPER, LARAIN TO BE COMPENSATED TO RETRIEVE THE MAIL EACH SATURDAY.

MOTION: COSTELLO 2ND: HAINES OPPOSED: HAINES

PRESIDENT EHMER:

Provided feedback on Town of Brookhaven animal control policy.

Provided feedback on meeting with Town of Brookhaven Building Department.

Request that Director Macri work with John Reppucci on updating architectural committee guidelines.

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

LKA Office Manager, Karen joined the meeting at 11:40. Discussed issues with email and current software in the administration office. She is in the process of getting pricing for possible upgrade or solution and will share at the next meeting.

LKA Bookkeeper, Laraine, joined the meeting at 11:50. Agreed to continue to retrieve the mail on Saturdays.

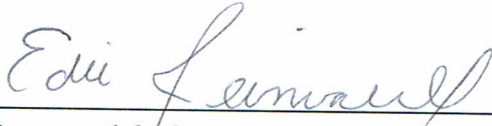
Provided information on Wells Fargo products to increase our interest rate on deposits.

MOTION TO ADJOURN MEETING AT 12:15 pm:

MOTION: COSTELLO

2ND: MACRI

UNANIMOUS



Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

2/19/24

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RESOLUTIONS

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MOTION: COSTELLO 2ND: GORWITZ UNANIMOUS

MOTION MADE TO ACCEPT TWO-YEAR POOL CONTRACT WITH AQUATECH.

MOTION: GORWITZ 2ND: HAINES UNANIMOUS

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