

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
FEBRUARY 27, 2024

*Final Copy*

**MINUTES**

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

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

**Minutes:** Minutes of February 16, 2024 meeting were read, corrected and accepted.

**MOTION made to accept minutes from February 16, 2024:**

MOTION: Haines                      2<sup>ND</sup>: Gorwitz                      Unanimous

**PRESIDENT EHMER:**

Asked Directors to submit their reports.

**DIRECTOR COSTELLO:**

Confirmed that representatives from Optimum will be at the informational meeting on February 27<sup>th</sup>.

**DIRECTOR SCIALO:**

Reported on progress of Library refresh. Board agreed to paint walls grey with white trim.

**DIRECTOR MACRI:**

Reported that water heater in woodshop is over 30 years old and is no longer working. Kevin will install new water heater.

Roads are being top coated by PSEG.

Gate was reported open after 11:00 pm. IAL was called and fixed the issue.

Discussed process for homeowners to get release from LKA when selling home. Director Macri and President Ehmer will discuss with John Reppucci at Architectural meeting on February 27<sup>th</sup>.

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**DIRECTOR HAINES:**

Discussed bus service. It was decided that office manager, Karen, will obtain additional quotes from Elegant Limo before the board makes its' decision.

Presented a report to the board with budget information as an aid for the community informational meeting.

**DIRECTOR GORWITZ:**

Reported that most of pool furniture is in good shape for the summer season and a few chairs needed repairs,

**DIRECTOR REINWALD:**

Took part in board discussions.

**PRESIDENT EHMER:**

Confirmed special meeting on Thursday, February 29<sup>th</sup> to meet with IT specialist to discuss options for Administration Office software system.

Confirmed Tri-Community meeting on March 14<sup>th</sup> at Leisure Glen.

**LKA Office Manager, Karen**

Reported that cable on the Universal machine in the fitness room is broken. Replacement parts have been ordered and machine will be out of order for a few weeks while we wait for part to be delivered and installed.

Reported that cleaning woman Ella will be out until March 31<sup>st</sup>. Hired an outside cleaning company to fill in while she is gone.

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

**MOTION MADE TO GIVE \$100.00 TO THE BOOK CLUB:**

MOTION: Costello                      2<sup>nd</sup>: Haines                      Unanimous

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**MOTION MADE TO APPROVE "NIGHT OF THE FINANCES EVENT" TO BE CO SPONSORED BY THE BOARD OF DIRECTORS AND the American Legion ON A DATE TO BE DETERMINED FROM 6:00 PM - 9:00 PM.**

MOTION: Costello                      2<sup>nd</sup>: Reinwald                      Unanimous

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Kathy Megas, President of American Legion Women's Auxiliary, joined meeting at 10:00 am to discuss upcoming calendar of events, required forms and use of display case in recreation center. Director Scialo will provide Kathy with a calendar of events from the entertainment committee so they can plan accordingly.


Linda Gibbs, Owner of Honest Ballot Company, joined the meeting at 10:30 am to discuss possible 3<sup>rd</sup> party administration of future board of director elections. President Ehmer will consult with attorney for clarification on voting procedure question that arose as part of discussion.

Representatives from PSEG joined the meeting at 11:45. Coordinated process for planned power outage at Administration Building on Saturday, March 2<sup>nd</sup>, with Board and Karen, Office Manager. Informed the board that administration building would be the last power outage and that work is coming to completion.  
They are currently top coating the roads and will back fill and seed any holes in the grass.

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**MOTION TO ADJOURN MEETING AT 12:55 pm:**

MOTION: Reinwald                      2<sup>nd</sup>: Haines                      Unanimous

  
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***Edie Reinwald, Secretary, Board of Directors***

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

3-18-24

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RESOLUTIONS

**MOTION MADE TO GIVE \$100.00 TO THE BOOK CLUB:**

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