

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
FEBRUARY 16, 2024

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MINUTES

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

Absent: Diane Costello

Meeting: Meeting was called to order by President Ehmer at 9:15 am

Minutes: Minutes of January 23, 2024 meeting were read and corrected and
accepted.

MOTION made to accept minutes from January 23, 2024:

MOTION: HAINES 2ND: GORWITZ UNANIMOUS

PRESIDENT EHMER:

Asked Directors to submit their reports.

DIRECTOR SCIALO:

Reported that Library is being painted and refreshed.

Reported on snow removal from 2/13 storm.

DIRECTOR MACRI:

Reported that light posts have been replaced.

Reported that PSEG rolling outages are expected to continue through the end of February.

DIRECTOR HAINES:

Conference call with LKA Attorney to discuss bus service.

Discussed new proposal from Elegant Bus Service.

Will continue to explore other options for transportation.

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DIRECTOR GORWITZ:

Took part in board discussions.

DIRECTOR REINWALD:

Requested that changes to Election Committee rules be approved by the Board.

Motion made to accept changes to election committee rules:

Motion: Scialo 2nd: Reinwald Unanimous

PRESIDENT EHMER:

Discussed upcoming community information meeting.

Discussed earning higher rate of interest on reserve accounts.

LKA Bookkeeper, Laraine, joined meeting to give input on reserve accounts.

Motion made to move Reserve Funds to CD accounts at Wells Fargo.

Motion: Reinwald 2nd: Haines Unanimous

LKA Office Manager, Karen

Reported that the next Tri-Community Meeting will be held on March 14th at the Glen. Directors were asked to submit Agenda items.

Discussed issues with server and software used by office staff - will invite IT Tech to special meeting to discuss options and solution.

Discussion regarding sale of property absent of permits and certificate of occupancy from LKA and Town of Brookhaven.

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

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MOTION TO ADJOURN MEETING AT 12:15 pm:

MOTION: Scialo 2nd: Gorwitz Unanimous

Eddie Reinwald

Eddie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

Feb 29, 2024

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RESOLUTIONS

Motion made to accept changes to election committee rules.

Motion: Scialo 2nd: Reinwald Unanimous

Motion made to move Reserve Funds to CD accounts at Wells Fargo.

Motion: Reinwald 2nd: Haines Unanimous