

LEISURE KNOLL ASSOCIATION, INC  
BOARD OF DIRECTORS' MEETING  
MARCH 12, 2024

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MINUTES

**Present:** Susan Ehmer, Dan Gorwitz, Diane Costello, Joan Haines, Edith Reinwald, Karen Kluber

**Absent:** Tony Macri, Nick Scialo

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

**Minutes:** Minutes of February 27, 2024 meeting were read, and accepted.

Minutes from February 29, 2024 special meeting were read and accepted.

**MOTION MADE TO ACCEPT MINUTES FROM FEBRUARY 27, 2024:**

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

**MOTION MADE TO ACCEPT MINUTES FROM FEBRUARY 29, 2024:**

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

**PRESIDENT EHMER:**

Asked Directors to submit their reports.

**DIRECTOR HAINES:**

Distributed request for proposal for snow removal form for board members to review.

Discussed proposals for bus service.

**Motion made to accept 1 year contract with 30 day cancellation clause with Elegant Limo for one (1) 4 (four) hour trip per week, alternating destinations, as well as an additional monthly trip.**

Motion: Haines                      2<sup>nd</sup>: Reinwald                      Opposed: Gorwitz

**DIRECTOR GORWITZ:**

Stated that American Legion has not yet set a date for Night at the Finances event.

**DIRECTOR REINWALD:**

Asked for an update on computer software in Administration Building. Director Haines will arrange for demo of new software before we make a decision.

**DIRECTOR COSTELLO:**

Discussed follow up with 2 homes that have previously been sent notices of violations.

**OFFICE MANAGER KAREN KLUBER:**

Reported that distribution team needs to have the newsletter and Gazebo a week earlier. Director Reinwald agreed to deadline of Monday, March 25<sup>th</sup>.

Distributed the Insurance proposal from Long Island Coverage Corp for board review. Existing contract ends in May 2024.

Reported that several residents have not changed the payment mailing address from the PO Box so she will send a mailing out to residents. The board would like to phase out the PO Box by September.

Universal machine in the fitness room will be repaired this week.

**PRESIDENT EHMER:**

Discussed letter sent to resident by John Reppucci, Architectural Committee Chairman, that was not authorized by the board and contained misinformation. A letter will be sent to both the resident and Mr. Reppucci clarifying proper procedure.

Discussed the requirements for clubs and organizations.

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

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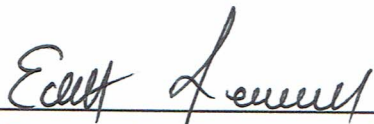
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Maintenance Supervisor, Kevin, joined the meeting and reported that maintenance staff is working on painting the library. Also reported on issue with trees at one residence. Waiting for more information before proceeding with a course of action.

The board met with a resident at 9:30 am and another resident at 11:30 am to discuss concerns.

**MOTION TO ADJOURN MEETING AT 12:45 pm:**

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



*Edie Reinwald, Secretary, Board of Directors*

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

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**RESOLUTIONS**

**Motion made to accept 1 year contract with 30 day cancellation clause with Elegant Limo for one (1) 4 (four) hour trip per week, alternating destinations, as well as an additional monthly trip.**

Motion: Haines      2<sup>nd</sup>: Reinwald      Opposed: Gorwitz