

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
MARCH 26, 2024

*Final Copy*

**MINUTES**

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

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

**PRESIDENT EHMER:**

Discussed resignation letter from Director Scialo.

Reassigned Director responsibilities.

Discussed Entertainment Committee - it was decided that the board does not need to get involved. The committee will choose a replacement for Chairperson Scialo.

Discussed best way to proceed with filling board vacancy. President Ehmer will consult with attorney.

**Minutes:** Minutes of March 12, 2024 meeting were read, and accepted.

**MOTION MADE TO ACCEPT MINUTES FROM MARCH 12, 2024:**

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

**DIRECTOR COSTELLO:**

Asked question on budget report. It was decided that President Ehmer will ask Lorraine to join our next meeting.

**DIRECTOR MACRI:**

Reported that he is in discussion with PSEG supervisors to take responsibility to clean the streets of debris and to repair the Sheffield entrance where they installed a vault box in the ground.

**DIRECTOR HAINES:**

Discussed concerns about garbage not being secured properly for pick up at several homes.

**DIRECTOR GORWITZ:**

Took part in board discussions.

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**DIRECTOR REINWALD:**

Asked for Board to make a decision in regard to issues that were addressed with residents at the March 12<sup>th</sup> meeting.

Reported on discussion with Kathy Megas regarding insurance for the American Legion Auxiliary. Letter to be sent for their file.

**Motion made to have all closed permits reviewed by the Architectural Committee Liaison:**

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

**OFFICE MANAGER KAREN KLUBER:**

Invitations to New Resident Cocktail Party have been mailed out. Karen will meet with Director Costello to order food, etc.

Intercom for bus service will be sent with the April newsletter.

Intercom for change in payment mailing address was mailed out to residents.

**Stew Rubin joined the meeting at 10:00 am to discuss forming a Veterans of Leisure Knoll Club.**

The Board decided to allow the Veterans of Leisure Knoll to be recognized as a club.

**PRESIDENT EHMER:**

Discussed Honest Ballot proposal for Board of Directors Elections. Asked Karen to send a copy of our bylaws to them for review and get further confirmation on pricing.

**Motion made to accept insurance contract from Long Island Coverage Corp.**

Motion: Reinwald      2<sup>nd</sup>: Gorwitz      Unanimous

**Motion made to send our Snow Removal Proposal to 7 companies:**

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

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

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Maintenance Supervisor, Kevin, joined the meeting and agreed to put notices in lower mailbox slot of homes who have white kitchen trash bags on the curb for pickup.

Discussed work order to repair or replace split rail fence.

Discussed work order to inspect tree that resident requested to be taken down.

Confirmed that sewer drains are inspected and cleared as needed.


Reported that library painting is still ongoing.

**MOTION TO ADJOURN MEETING AT 12:15 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 have all closed permits reviewed by the Architectural Committee**

**Liaison:**

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

**Motion made to accept insurance contract from Long Island Coverage Corp.**

Motion: Reinwald      2<sup>nd</sup>: Gorwitz      Unanimous

**Motion made to send our Snow Removal Proposal to 7 companies:**

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