

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
MAY 14, 2024

**Final Copy**

**MINUTES**

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

**Absent:** Bobby DelHaye

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

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

**MOTION MADE TO ACCEPT MINUTES FROM APRIL 23, 2024:**

MOTION: Haines                      2<sup>ND</sup>: Gorwitz                      OPPOSED: Costello

**DIRECTOR COSTELLO:**

Reported that she is in frequent communication with PLC and that regular mowing schedule has begun for the season. Discussion on whether we should have PLC or the Garden Club plant flowers around the Recreation Center and Pool Area.

**DIRECTOR MACRI:**

Discussion regarding pool furniture. Board agreed to order 2 picnic tables, 4 lounge chairs, and (2) 42" round tables.

Reported that he will have a discussion with John Reppucci regarding proposed revision of AC Guidelines.

Reported that homeowner has a contractor trailer without permit. Letter will be sent to homeowner.

**DIRECTOR HAINES:**

Discussion regarding Facebook page.

Suggested that a pedestrian lane be painted in the street on Sheffield Drive in front of sports court area where there is no sidewalk as an alternative to a more costly project of adding a sidewalk.

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Discussed budget constraints in regard to proposed concrete work for patio adjacent to sports court. Board agreed to revisit discussion about additional concrete work at a future date but in order to protect the new sports court, get a bid from 5<sup>th</sup> Ave. Paving to install a concrete pad at the front gate of the sports court. The broken sidewalk adjacent to the rear gate of the sports court will also be repaired.

**DIRECTOR GORWITZ:**

Reported that commercial vehicle is being parked at residence. Letter will be sent to homeowner.

Reported that Timer for the lights at Bocce Courts needs to be adjusted.

**DIRECTOR REINWALD:**

Took part in Board discussions.

**OFFICE MANAGER KAREN KLUBER:**

Reviewed status of work orders.

Reviewed timeline for next election.

Reported that we only received response from one cleaning company out of 3 requests for pricing.

Report that the new software for the Administration Building will go live on June 1st.

Reported that Joe Tito will photograph Ribbon Cutting Ceremony at Sports Court on May 18<sup>th</sup>.

Maintenance Supervisor, Kevin, joined meeting at 12:30

Reported that he identified 3 retaining walls in need of repair and is meeting with company this week to get an estimate.

Discussed work orders, painting of speed bumps, handicap van accessible parking spot and pedestrian walkway on Sheffield Drive in front of sports court.

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**PRESIDENT EHMER:**

Discussion regarding solicitation in the community. Shared response from LKA attorney clarifying 1<sup>st</sup> amendment protected speech vs. commercial solicitation. Agreed to send a communication out to the community with clarification.

Created Guidelines for use of Pickle Ball Courts and will have a sign made to install at the Sports. Court.

Discussed Informational Meeting on May 21<sup>st</sup>.

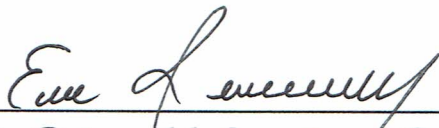
**LETTERS FROM RESIDENTS WERE READ, ADDRESSED, AND RESPONDED TO.**

**MOTION TO ADJOURN MEETING AT 1:30 pm:**

MOTION: REINWALD

2<sup>ND</sup>: GORWITZ

UNANIMOUS



*Edie Reinwald, Secretary, Board of Directors*

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

5/31/24



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RESOLUTIONS

NO RESOLUTIONS WERE MADE AT THIS TIME