

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JUNE 11, 2024

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MINUTES

PRESENT: Susan Ehmer, Diane Costello, Edith Reinwald, Pat Leary, Bobby Delhaye, Tony Macri, Karen Kluber

ABSENT: Dan Gorwitz

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

MINUTES: Minutes of May 26, 2024, meeting were read and accepted.
Minutes from May 20, 2024, special meeting were read and accepted.
Minutes from May 29, 2024, special meeting were read and accepted.

MOTION MADE TO ACCEPT MINUTES FROM MAY 28, 2024:

MOTION: MACRI 2ND: DELHAYE UNANIMOUS

MOTION MADE TO ACCEPT MINUTES FROM MAY 20, 2024

MOTION: COSTELLO 2ND: MACRI UNANIMOUS

MOTION MADE TO ACCEPT MINUTES FROM MAY 29, 2024

MOTION: MACRI 2ND: COSTELLO UNANIMOUS

DIRECTOR COSTELLO:

Discussed preparation for volunteer luncheon on Thursday, June 13th.

Reported that she is in weekly contact with PLC regarding lawn maintenance.

DIRECTOR DELHAYE:

Update on incident with resident - letter rescinded.

DIRECTOR MACRI:

Reported that power line break was repaired by Wellsbach and their recommendation is to replace broken concrete box with standard streetlight pull box for waterproofing sake. Karen will contact Wellsbach to get pricing.

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Reported that gate has been repaired.

Reported that PSEG is working on sink holes.

Reported that GAPPSI was called in to inspect settling on sports court. Mutually agreed to wait until August and make any necessary adjustments.

DIRECTOR LEARY:

Took part in board discussion.

DIRECTOR REINWALD:

Discussed using tennis balls specifically for use on turf courts. Agreed to order a small amount and have tennis club test them before ordering more.

Requested that Karen order a soft broom as previous discussed, to be kept in the shed by the courts

Requested an update on repair of fencing/gate on Whiskey / Lamont. It was decided that Maintenance will handle repair.

Requested update on van accessible handicap parking spot.

OFFICE MANAGER, KAREN KLUBER:

Obtained Board approval to set up fraud workshop with M&T bank.

Reported that WIFI in craft center has been fixed.

Reported that Tri-Community meeting has been confirmed for July 11th at 9:30 and will be hosted by LKA in the Craft Room.

Informed the board of upcoming sale of home closing.

Reported on progress of new computer software update in office.

Gave the board a detailed report on all open work orders.

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PRESIDENT EHMER:

Discussed approval of Architectural guidelines with one change which Director Macri will discuss with Chairperson Reppucci.

Opened discussion about TruGreen lawn applications and the need to create guidelines on how resident may opt out. Discussion will be revisited after President Ehmer gets guidance from attorney.

Discussed phone request by American Legion to burn flag in parking lot on Flag Day, June 14th. Decided that there was not enough time to make proper preparations to ensure the safety of all residents and so the request was denied.

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

MAINTENANCE SUPERVISOR, KEVIN, JOINED THE MEETING:

Discussed work orders.

Discussed possible solutions for drainage issue.

Discussed report of fence/gate at Whiskey/Lamont.

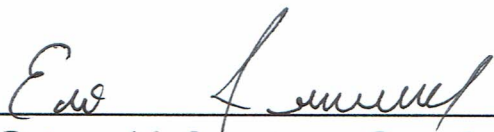
Reported that van accessible handicap spot is on the schedule as well as repair of sinking benches around the community.

MOTION TO ADJOURN MEETING AT 12:35 pm:

MOTION: REINWALD

2ND: MACRI

UNANIMOUS



Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

July 1, 2024

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RESOLUTIONS

NO MOTIONS WERE MADE AT THIS TIME