

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
MAY 28, 2024

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MINUTES

PRESENT: Susan Ehmer, Dan Gorwitz, Edith Reinwald, Pat Leary, Bobby Delhaye, Tony Macri

ABSENT: Diane Costello, Karen Kluber

MEETING: Meeting was called to order by President Ehmer at 9:05 am

MINUTES: Minutes of May 14, 2024 meeting were read, corrected and accepted.

MOTION MADE TO ACCEPT MINUTES FROM May 14, 2024:

MOTION: Macri 2ND: Gorwitz Unanimous

DIRECTOR DELHAYE:

Reported that turf on tennis court is settling. Director Macri will call Gappsi to come back and correct the issue.

Reported on incident at rec center and pool. Letter will be sent to resident.

Reported that vacuum sweeper for sports court is out of stock. - will research other options.

Requested that information about the specific type of balls that are compatible with both tennis and pickle ball courts be communicated to residents.

DIRECTOR LEARY:

Took part in board discussion.

DIRECTOR GORWITZ:

Reported that pool opened without any problems.

Discussion on service animals/emotional support animals.

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DIRECTOR REINWALD:

Discussion regarding AC committee procedures for sunroom additions.

Discussion on pros and cons of contracting cleaning company vs. hiring an employee to clean.

Motion made to accept contract from Stay Clean LI which can be cancelled with 30 days notice.

Motion: Macri 2nd: Gorwitz Unanimous

PRESIDENT EHMER:

Discussed Snow Proposals.

Motion made to accept proposal from PLC for 1 year contract for snow removal.

Motion: Gorwitz 2nd: Macri Unanimous

Presented 2024-2025 budget for board approval. Laraine joined meeting to answer questions. Proposed budget was revised.

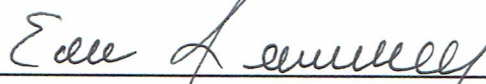
Motion made to accept 2-24-2025 budget with monthly maintenance fee of \$380.00 which is \$45.00 increase.

Motion: Reinwald 2nd: Macri Opposed: Gorwitz

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

MOTION TO ADJOURN MEETING AT 2:40 pm:

MOTION: REINWALD 2ND: GORWITZ UNANIMOUS



Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

6/14/24

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RESOLUTIONS

Motion made to accept contract from Stay Clean LI which can be cancelled with 30 days notice.

Motion: Macri 2nd: Gorwitz Unanimous

Motion made to accept proposal from PLC for 1 year contract for snow removal.

Motion: Gorwitz 2nd: Macri Unanimous

Motion made to accept 2024-2025 budget with monthly maintenance fee of \$380.00 which is \$45.00 increase.

Motion: Reinwald 2nd: Macri Opposed: Gorwitz