

LEISURE KNOLL ASSOCIATION, INC.  
BOARD OF DIRECTORS' MEETING  
JULY 23, 2024

**Final Copy**

**MINUTES**

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

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

**MINUTES:** Minutes from July 9, 2024, meeting were read, corrected and accepted.

**MOTION MADE TO ACCEPT MINUTES FROM JUNE 25, 2024**

**MOTION:** GORWITZ                      2<sup>ND</sup>: MACRI                      UNANIMOUS

**DIRECTOR COSTELLO:**

Discussed over 90 Luncheon to be held on August 8<sup>th</sup>.

Reported that the date she will be meeting with residents to assist with their individual optimum bills is scheduled for Monday, July 29<sup>th</sup> from 6:00 pm to 7:30 pm in the Rec Center.

**DIRECTOR DELHAYE:**

Reported that the refurbishing of benches in the Sports court has been completed by the woodshop and 2 more benches are being worked on.

**DIRECTOR MACRI:**

Reported that speeding within the community continues to be an issue. Discussion followed with possible solutions.

It was decided that we will look into installing additional speed bumps that can be removed for snow plowing.

Requested that September newsletter contain information about Federal Pacific Circuit panel box.

**DIRECTOR LEARY:**

Reported on budget for remainder of fiscal year.

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**ARCHITECTURAL COMMITTEE CHAIRPERSON, JOHN REPPUCCI, JOINED MEETING  
AT 10:00 AM.**

He agreed to have the AC committee inspect all work done to be sure it conforms with the permit before closing permit out.

**DIRECTOR GORWITZ:**

Discussed extending pool hours for an additional week after Labor Day.

Discussed rules for inflatables in the pool vs. noodle sling chairs. It was decided that we would allow the noodle chairs since they do not obstruct lifeguard view.

**DIRECTOR REINWALD:**

Discussed feeding wildlife in the community.

Discussed items to be addressed in the newsletter.

**OFFICE MANAGER, KAREN KLUBER:**

Reported that she is in contact with homeowner who is working to correct issues after receiving a letter about home being in disrepair.

**PRESIDENT EHMER:**

Reviewed responses from attorney on previous inquiries from the board.

Discussed PLC contracts.

Discussed registration fee for new homeowners as well as fines for homeowners in violation of Rules and Regulations.

**MOTION MADE TO ACCEPT SNOW CONTRACT FROM PLC AMENDED FOR 3 YEARS  
TO EXPIRE IN 2027:**

**MOTION: COSTELLO      2<sup>ND</sup>: GORWITZ      UNANIMOUS**

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MOTION MADE TO EXTEND LAWN CONTRACT WITH PLC FOR AN ADDITIONAL 2 YEARS TO EXPIRE IN 2027:

MOTION: GORWITZ      2<sup>ND</sup>: MACRI      UNANIMOUS

MOTION MADE TO RAISE REGISTRATION FEE FOR NEW HOMEOWNERS TO \$500.00:

MOTION: GORWITZ      2<sup>ND</sup>: REINWALD      UNANIMOUS

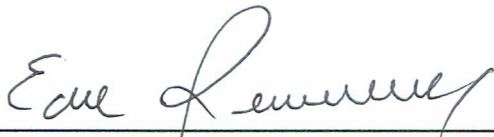
MOTION MADE TO RAISE VIOLATIONS AND ASSOCIATED FINES TO \$300.00

MOTION: GORWITZ      2<sup>ND</sup>: MACRI      UNANIMOUS

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

MOTION TO ADJOURN MEETING AT 1:10 pm:

MOTION: Costello      2<sup>ND</sup>: Delhaye      UNANIMOUS



*Edie Reinwald, Secretary, Board of Directors*

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE: 8/23/24

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**RESOLUTIONS**

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