

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
AUGUST 13, 2024

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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 23, 2024, meeting were read, corrected and accepted.

MOTION MADE TO ACCEPT MINUTES FROM JULY 23, 2024

MOTION: GORWITZ 2ND: REINWALD UNANIMOUS

DIRECTOR COSTELLO:

Took part in board discussions.

DIRECTOR DELHAYE:

Reported incident at the pool - letter to be sent to resident

DIRECTOR MACRI:

Reported that Kingston gate malfunctioned but was able to be reset by Maintenance and is currently functioning.

Discussed ongoing process for home destroyed by fire.

Discussed work taking place without permits - letter of violation to be sent to homeowner.

DIRECTOR LEARY:

Took part in board discussions.

DIRECTOR GORWITZ:

Reported that 6 new lounge chairs were purchased for pool area.

Reported that sidewalks around pool area have been power washed.

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DIRECTOR REINWALD:

Confirmed that Directors Intercoms will be sent out on September 1, 2024, with updated Registration Fee for new homeowners and violations and associated fees.

OFFICE MANAGER, KAREN KLUBER:

Reported that the Annual Meeting notice was mailed out to homeowners.

Reported on scheduled concrete work (driveways, tiwalks and aprons)

PRESIDENT EHMER:

Reported that there will be a refund of deposit from Honest Ballot Company since no election was held.

Discussed upcoming budget meeting on August 21, 2024.

Reviewed questions sent in by residents in advance of the Budget meeting.

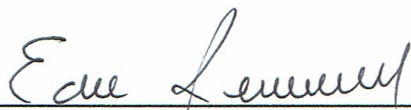
Letters from residents were read, addressed, and responded to.

Motion to adjourn meeting at 3:15 pm:

MOTION: Costello

2ND: Delhaye

UNANIMOUS



Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE:

8/29/24

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RESOLUTIONS

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NO RESOLUTIONS MADE AT THIS TIME