

MINUTES

PRESENT: Susan Ehmer, Dan Gorwitz, Edith Reinwald, Bobby Delhaye, Tony Macri, Phil Nocerino, Karen Kluber

ABSENT: Diane Costello

MEETING: MEETING WAS CALLED TO ORDER BY PRESIDENT EHMER AT 9:00 AM

MINUTES: Minutes from September 24, 2024, meeting were read, corrected and accepted.

Motion to accept minutes from September 24, 2024

Motion: GORWITZ 2nd : MACRI Unanimous

DIRECTOR DELHAYE:

Took part in board discussions.

DIRECTOR MACRI:

Reported that PSEG will be on site this week to repair 2 sink holes and sidewalk.

Reported that a concrete slab at sports court is being poured today.

Gappsi met with Director Macri to inspect the sports court for work under warranty. Decided that he will come back in the spring to repair tear at north end of tennis court.

DIRECTOR NOCERINO:

Discussed the repair of card tables in the craft center. It was decided that they would be refurbished at the woodshop, one at a time, starting with the one in most need of repair.

Reported that the tennis club wants to change hours to 1:00 p.m.

Discussed estimates for pool table repair. Request changes to one of the estimates, waiting for response.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER 8, 2024

Final Copy

DIRECTOR GORWITZ:

Reviewed requested financials on past five years' premiums and claims. Opened discussion regarding self-insurance.

DIRECTOR REINWALD:

Discussed allocating surplus funds from fiscal year 2023-2024 operating budget to reserve fund.

Motion to transfer surplus funds from 2023 – 2024 operating budget to reserve account:

Motion: Reinwald 2nd: Gorwitz Unanimous

Motion to accept proposal from PLC to perform drainage work:

Motion: Reinwald 2nd: Gorwitz Unanimous

MAINTENANCE SUPERVISOR, KEVIN, JOINED MEETING AT 12:00 pm:

Discussed open work orders.

Discussed tree list for St. John's - Kevin will review to ensure that all trees on list meet criteria.

Discussed retaining wall in disrepair – Kevin will set up meeting with Director Macri and PLC to review options and get estimate.

OFFICE MANAGER, KAREN KLUBER:

Reported that the car that hit the Wi-Fi pole at the Sheffield entrance as well as a mailbox on Kingston Drive has been identified and insurance claims have been submitted by responsible party.

Discussed bus service holiday schedule. It was determined that the bus will not run on Christmas Eve, 12/24 or New Year's Eve, 12/31.

LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
OCTOBER 8, 2024

Final Copy

Presented new TruGreen contract for review by the Board:

Motion to renew TruGreen contract:

Motion: Gorwitz 2nd: Nocerino Unanimous

PRESIDENT EHMER:

Review letter to be sent by LKA attorney in regard to home destroyed by fire.

**Motion made to decline request for \$250.00 for Jubilee commemorative blanket.
Request was received one year post Jubilee.**

Motion: Reinwald 2nd: Macri Unanimous

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

Motion to adjourn meeting at 1:00 pm:

Motion: Gorwitz 2ND: Delhaye Unanimous

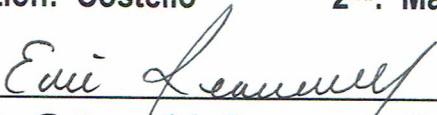
Addendum to minutes:

**Motion made on 10/03/2024 via email to vote by email on proposal from 5th Ave.
Paving for concrete pad at sports court.**

Motion: Reinwald 2nd: Costello Unanimous

**Motion made on 10/03/2024 via email to accept proposal form 5th Ave. Paving for
concrete pad at sports courts.**

Motion: Costello 2nd: Macri Unanimous



Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE: 11/6/24

Final Copy

RESOLUTIONS

Motion to transfer surplus funds from 2023 – 2024 operating budget to reserve Account.

Motion: Reinwald 2nd: Gorwitz Unanimous

Motion to accept proposal from PLC to perform drainage work.

Motion: Reinwald 2nd: Gorwitz Unanimous

Motion made to decline request for \$250.00 for Jubilee commemorative blanket. Request was received one year post Jubilee.

Motion: Reinwald 2nd: Macri Unanimous

Motion made on 10/03/2024 via email to vote by email on proposal from 5th Ave. Paving for concrete pad at sports court.

Motion: Reinwald 2nd: Costello Unanimous

Motion made on 10/03/2024 via email to accept proposal form 5th Ave. Paving for concrete pad at sports courts.

Motion: Costello 2nd: Macri Unanimous