MINUTES

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

MEETING: MEETING WAS CALLED TO ORDER BY PRESIDENT EHMER AT 9:05 AM

MINUTES: Minutes from October 22, 2024, meeting were read, corrected and accepted.

Motion to accept minutes from October 22, 2024

Motion: GORWITZ   **2nd : NOCERINO**   **Unanimous**

DIRECTOR COSTELLO:
Discussed ongoing issues with Optimum

Reported that PLC final fall cleanup will start in December.

DIRECTOR DELHAYE:
Reported on status of work orders.

Fence repairs, speed bump painting completed.

Reported that maintenance will begin work on holiday decorations this week.

DIRECTOR MACRI:
Will compile a list of streetlights to be replaced this year.

Discussed ongoing repair issues with PSEG.

DIRECTOR NOCERINO:
Pool tables will be repaired on November 17th and 18th. The billiard room will be closed to residents while repairs are being completed.

Repair of 4 card tables will begin in January.

DIRECTOR GORWITZ:
Reported hazardous sidewwalk on Stratford Lane. 5th Ave Paving will be contacted to do the repair.

DIRECTOR REINWALD:
Discussed aligning future projects with reserve study guidelines.

OFFICE MANAGER, KAREN KLUBER:
Discussed homes with past due fines and the process of placing a lien.

PRESIDENT EHMER:
Discussed attorney response about home destroyed by fire.

Discussed Board of Directors Informational Meeting to be held on Tuesday, November 19th.

Reported that Sports Court nets will be removed and court will be closed for season on December 1, 2024.

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

Motion to adjourn meeting at 12:00 pm:

Motion: Gorwitz   **2ND: Nocerino**   **Unanimous**

Edie Reinwald, Secretary, Board of Directors

COPY OF MINUTES PLACED IN REC CENTER DISPLAY CASE: 12/16/24

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LEISURE KNOLL ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
NOVEMBER 12, 2024

RESOLUTIONS

NO RESOLUTIONS WERE MADE AT THIS TIME