Leisure Knoll at Manchester Association
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BOARD OF TRUSTEES
OPEN MEETING MINUTES
JUNE 24, 2020

I. CALL TO ORDER 10:06 A.M. by President Gail Noonan

II. PLEDGE OF ALLEGIANCE Led by President Gail Noonan and a Moment of Silence for all in Harms way

III. ROLL CALL In attendance: President -Gail Noonan, Treasurer -Pat Shinners, Secretary -Karen Ferone, Trustees - Fran Lupico and Vlad Kowaliwskyj and Mary D'ime' - Community Manager, Maintenance Manager - Jack Gregg - Excused Absent - Vice President -Bill Scarpone

IV. GUEST(s) None in Attendance

V. REVIEW/APPROVAL OF MINUTES
1. March 11, 2020 Motioned to accept made by Vlad Kowaliwskyj, Seconded by Gail Noonan All in Favor

VI. TREASURER'S REPORT
1. Statement of Cash Flow 6/24/20 Motioned to accept made by Fran Lupico Seconded by Gail Noonan All in Favor

VII. PRESIDENT'S REPORT – Gail briefly spoke of the Corona Virus and concerns for Community, and the meetings will now be televised. August 20th is Candidates night. Proposed Candidates are Lynn Miller, Gail Noonan, Pat Shinners and Janet Zelinsky. This will be televised as well and questions to be submitted August 5th to 14th.

VIII. MANAGERS' REPORT – Mary spoke about the Pool and the NJ Health Department direction. Board had deep discussions on this topic and many outside openings. Overview on the geese issue, soft roll out of the Leisure Knoll Web site. Front desk Admin was filled by Fran Poindexter (as she walked in Mary introduced her)

IX. MOTIONS

1. Approval of Resolution "Open Meeting Procedures During the Pendency of Executive Order No. 107" Motioned to accept Fran Lupico Seconded by Pat Shinners All in Favor Motion Carried
2. Approval of Proposal from Forst Construction for The Lakeside Lodge Addition Project Motioned to accept Pat Shinners Seconded by Fran Lupico. Gail Noonan in favor Karen Ferone, Vlad Kowaliwskyj opposed Motion Carried
3. Pool Closure & Parameters for Re-Opening Vlad Kowaliwskyj Motioned to keep the pool closed based upon current guidelines and restrictions but will monitor for changes to same Seconded by Fran Lupico. Pat Shinners, Karen Ferone in favor. Gail Noonan opposed Motion Carried

X. COMMITTEE REPORTS - No committee reports given

XI. OLD BUSINESS - No Old Business discussed

XII. NEW BUSINESS - Mary discussed Pool Rules

XIII. ADJOURNMENT 10:51 A.M. Motioned by Pat Shinners Seconded by Fran Lupico All in Favor

XIV. OPEN FORUM

May – 19 Oakham – Wants to open pool and agrees w/using Release & Indemnify Agreements

Carfagna – 49 Leighton Concern w/people feeding geese and lots of excrement. Wrote a letter to Board for help.

Gregorio - 7 Dorset Rd Pool chlorine kills virus Pool Why open bocce and horseshoes.

Campisi - 42 Normanton - Complaints re: geese feeding can be directed to USDA. Call Wildlife 1-866-487-3297

Marattoli – 30 Turnbridge - Clubhouse open since BOT meeting can clubs have meetings and BOT should look for ways to open.

Iesals – 39 Leighton - Maple tree/green/red leaves. Tips all starting to turn brown – Jack said it was a disease called Maple Leaf Blister from the heat/dry conditions and the trees would recover

Koufidakis – 10 Westgate – Will there be a refund if pool remains closed. Gail said no

Brainen – 12 Marston – The pool should open using Release & Indemnify waivers

Letizia - 53 Red Hill Rd - Pool only 23 people allowed Board advised it was reservations

L'Heureux - 30 Red Hill - grass 14 days not being cut called office who is driving around by Association.

Cuadra- 53 Leighton - 18 days grass not being cut neighbor cuts own grass and does hers since it is so high. Not getting services they are paying for. Called the office spoke to Vicki/Fran for concerns never received a call back.

Campisi – 42 Normanton - Cost for the Lakeside Lodge expansion - is that with furniture Pat said the existing furniture would be used.
McNulty - 5 Hastings - Lawn mowed Monday tall grass already back - the mowers blades need to be sharpened more often. Spoke of Ant problems, Mary suggested checking irrigation

Respectfully submitted,

Karen Ferone

Karen Ferone, Secretary