Leisure Knoll at Manchester Association
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BOARD OF TRUSTEES
OPEN MEETING MINUTES VIA GO TO @ 7:00 PM
NOVEMBER 10, 2021

I. CALL TO ORDER - The meeting was called to order by Karen Ferone at 7:01 PM

II. PLEDGE OF ALLEGIANCE - Led by Pete Marottoli

III. ROLL CALL - In attendance were President: Karen Ferone, Vice-President: Vladimir Kowaliwskyj, Treasurer: Pat Shinners, Secretary: Lynn Miller, Trustees: Linda Murray, Pete Marottoli, Andy Passman and Property Manager: Mary D'Ime.

IV. GUEST(s) - N/A

V. REVIEW/APPROVAL OF MINUTES
1. October 13, 2021 - Motion to accept the October 13, 2021 open minutes made by Pat Shinners and seconded by Andy Passman. Motion approved 7-0.

VI. TREASURER'S REPORT
1. Statement of Cash Flow 11/10/21 - Motion to accept the Statement of Cash Flow dated 11/10/21 as presented was made by Linda Murray and seconded by Andy Passman. Motion approved 7-0.

VII. PRESIDENT'S REPORT – Karen Ferone spoke about the recent issue surrounding the need to set up protocols for the recent COVID outbreak. Karen shared it with Phyllis Hanna, the lead of Activities to share with all of our clubs and activities. The Club houses will remained closed for November. We will be re-opening the end of the month on November 29th and throughout December, we will be open with some specific protocols. Also we will be moving our annual and informational meeting to the month of December. The Open Meeting will be held on Dec 8 @6 PM and the Annual meeting also on Dec 8 @ 7 PM. The Informational meeting will be held for the LL expansion on Dec 15th @ 7 PM in LL. Reminder that our office is open on alternate weekends starting November 6th from 9-12. The Board is asking if anyone has any issues, complaints or

requests, please document it and send it to the Board so we have recourse to go back to any vendor.

VIII. MANAGERS' REPORT – Everyone should be able to see the agenda and financial report on this call. It's also posted on the website. Pete Marottoli and Lynn Miller are having video issues but can participate with audio. The meeting is being taped and will be available on channel 1970 starting on Friday, twice a day 10am and 7pm for a week and also on the website that same day.
Mary spoke about the incidence of positive COVID as a result of the event on 10/22. Some did make a call to the association office and reported their positive case and we in turn reported that information to the state and county as required. If you feel more comfortable, you can call the Ocean County Health Dept. directly. That number is 732-341-9700 X 7411 to report positive COVID results so they can carry out their contact tracing.
Over the last week or so, there were some extended power outages, particularly on Dorset. We have reached out to who is in charge of Infrastructure. One of the repairmen on site stated that our wiring is very old and starting to degrade. There is nothing in their budget to make updates proactively. They respond only when necessary. Mary has reached out to the Dept. of Infrastructure to confirm if they do or do not have a budget and try to set up a meeting with them to discuss this issue.
With regards to the LL expansion information meeting- due to the change in dates which was not in our control, Mary has asked the audience to send in questions now. The LL extension topic on the website will be opened no later than Monday with a direct link to Mary's email. Please send in your questions. We will respond to you but also include that question in the presentation.

IX. MOTIONS
1. Approval of the Resolution Entitled "Postponement of Annual Meeting"
Normally, we have our annual meeting on the second Wednesday in November. Because of the shutdown, we are moving to the second Wednesday in December. A Motion to accept the Resolution Entitled "Postponement of Annual Meeting" was made by Vlad Kowaliwskyj and seconded by Pat Shinners. Motion approved 7-0.

X. COMMITTEE REPORTS – Andy Passman introduced a new committee entitled Audio/Visual committee mainly in charge of helping all the clubs and groups with the audio and visual equipment used in the PAC. There are currently 4 members: Robert Keely, Doug Watson, Gary Sherrow and Roger Bromley and they work with Jack Gregg. They are looking for additional members.

XI. OLD BUSINESS –N/A

XII. NEW BUSINESS – N/A

XIII. ADJOURNMENT - A motion to adjourn the meeting was made by Vlad Kowaliwskyj and seconded by Pete Marotolli. All in favor, 7-0. Meeting adjourned at 7:18 PM.

XIV. OPEN FORUM

1. Arlene Herenchak- With the new 50 people count protocol and masks strongly recommended, can we make masks mandatory? The Board will take that under advisement.
2. Phyllis Hanna- checked to confirm the Informational Meeting is in the PAC and not the LL on 12/15. It was confirmed it's in the PAC and currently limited to 50 people but we're hoping to have something more encompassing on more people.
3. Garry Sherrow- Gary thanked Andy for his announcement of the new committee. As president of a club, are we allowed to mandate or tell prospective members cannot join if not vaccinated? The Board said no.
4. Gary Sherrow- The Footlighters was supposed to have a dinner on 12/15 but was informed the Board needs that night for the Informational Meeting. Can the Board do this? The Board's event supersede any clubs or activities.

A motion to adjourn the Open Forum was made by Pat Shinners and seconded by Vlad Kowaliwskyj

Meeting adjourned at 7:24 PM

Lynn Miller

Respectfully submitted,

Lynn Miller
Secretary