

LIONS HEAD SOUTH ASSOCIATION
BOARD OF TRUSTEES ASSOCIATION MEETING
October 9, 2023 – Approved December 4, 2023

President Cinosky opened the meeting at 7pm.

The Pledge of Allegiance was said and there was a minute of silence for our departed residents.

President Cinosky explained that the Unapproved Minutes will be put up on the website prior to the Resident Meeting so that the residents will be able to review them. Both the August and October minutes will be approved at the December meeting.

Dennis Gregory, Treasurer reported that we currently have \$1,306,027 in cash and investments.

President Cinosky presented the following President's report:

Ballots for the Trustee election will be mailed on October 10, 2023. Even though there are three candidates for three positions, the Bradford Bill requires a full election so that residents have the option of writing in candidates. The Ballot Box will be in the lobby during the hours that the Office is open and will be locked in the Office during closed hours.

One new resident was introduced.

President Cinosky introduced the Board of Trustees.

Linda La Ferrera is currently liaison to the Community Awareness Committee; she thanked the Committee and Co-Chairs for their work throughout the year.

Peggy comfort is liaison to LHS Country Club, Activities Awareness Council and Recreation. She reminded the residents that the WGA will be sponsoring PINK DAY on October 21. A golf tournament and walk will benefit Mary's By the Sea which is a local organization that is dedicated to help women with cancer. You can golf, walk, donate, or do all three to support this charity.

Kathleen Wright is currently one of the Trustees running for re-election. She is liaison to Clubhouse and thanked Michael Voto and his Committee for their work during this past year.

Barbara Skelly is also running for re-election this year. She is currently liaison to the Architectural and Website Committees. She reminded the Residents that the Fall Architecture walk-through will begin shortly.

Tom Behrens is currently liaison and Chair to the Buildings and Grounds Committee. He reported the pool construction is currently on schedule. The Nominating Committee is currently working on the re-election.

Dennis Gregory is liaison to the Financial Committee and Security. He had no report.

The Standing Committees made the following reports:

- **Activities Coordination Council** – Kathy Fagan reported that the Men’s Club will be sponsoring a Bagels and Bingo on Saturday October 14th, Social has a Halloween Party scheduled for October 28th and there is a New Resident Meeting scheduled for October 23rd.
- **Architecture** - Trustee Skelly reminded everyone that any work on the outside of the house requires an application. Also, applications expire at the end of the year if work has not been completed.
- **Buildings and Grounds** – Trustee Behrens notified the Residents that the Trustees are still working on the Thames project. Anything behind the stakes is common ground; anything in front of the stakes is the responsibility of the residents. Stakes may not be removed. Common Grounds walk-throughs will take place during October. Painting of houses is completed for the year. Wells and sprinklers will be turned off starting October 15th,
- **By-Laws** – Recommended changes have been sent to the attorney for legal review. Changes to Rules and Regulations and Architecture should be available at the beginning of the year.
- **Clubhouse** – The Committee is currently working on a new budget for next year.
- **Community Awareness** – Debbie Rodgers informed the residents that the new Brick Senior Center opens October 19th.
- **Finance and Insurance** – Bill Begley reported that the budget process is now underway.
- **Lions Head Country Club** – Phil DeCarlo reported that the Budget for next year has been submitted and that the LHSCC is considering increases in membership fees. The Women’s tees are being worked on and the Annual Brian Hahn Golf Tournament had 80 players and the event went well.
- **Nominating** – Charlie Facciponti reported that there will be three Trustee spots open for the Fall election and three residents have submitted applications for the three seats.
- **Recreation** – Lynn Adams reported that the last event for the year is a Game Night scheduled for Tuesday, November 28th.
- **Security** – Tia Katakozinos reminded the residents about the 25-mile speed limit. Also, the parking lot lights are out by the gym and will be worked on next week.

- **Website** – Readership continues to grow in many categories. The Committee meets on the 3rd Monday of the month at 10 AM and additional members are needed for next year. Check the Website for specific information.

As a reminder, LHS runs on volunteerism. Thanks to everyone who has helped this year.

President Cinosky asked for questions/comments from the floor. Dennis Gregory stated that at the Men's Club meeting, the Fire Marshall reminded everyone to change their batteries in their Smoke Detectors and to check with shut-in neighbors to see if they need batteries.

Bob Pederson, Men's Club, stated attendance has been down at the monthly meetings. Before, there usually were 80+ men at the monthly meeting, now they are averaging just 40 men since COVID. Also, to have the Annual Christmas Party, there will need to be at least 80 attendees; to date, they have only 63 people signed up. He encouraged people to commit to the party now if they are interested or the party may have to be cancelled. Tickets are on sale for the Night at the Races/Beefsteak Dinner on November 11th.

Peggy Comfort informed the residents that the Board of Trustees will again have a Volunteer Breakfast for the Volunteers. This will be similar to last year's breakfast and will be catered by Jacques Catering. Invitations will be in the mail by the end of the week. Please RSVP.

HOA Coupon books will be available at the December General Membership Meeting.

DeeDee reminded everyone that there is a LRC game night the last Friday of every month.

President Cinosky informed the residents that we are maintaining pictures of the pool as it progresses.

The Badge Award was pulled. President Cinosky thanked the Hospitality Committee for the refreshments for the evening.

Since there was no additional business to discuss, Bob Pederson moved to adjourn the meeting at 7:35 PM and Tino Yodice seconded the motion. By unanimous vote, the meeting was adjourned.

Respectfully Submitted:

Barbara Skelly

Acting Secretary

