

# LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

December 14, 2020 – Approved January 25, 2021  
Board of Trustees Standing Committee

**Present:** B. Pedersen      J. Cinosky      B. Skelly  
C. Powell      L. Jacquin      J. Castellano  
C. Florio

**Also, Present:** L. Kolesa, Administrator  
T. Behrens  
P. Comfort  
D. Gregory

**Absent:** N/A

The open meeting was called to order by B. Pedersen, President at 9:04 A.M.

## **ACTIONS TAKEN:**

- Motion made by C. Florio, seconded by C. Powell to approve the minutes for the November 24, 2020 open meeting. **MOTION APPROVED: 6-0**

## **Treasurer's Report: By – J. Cinosky**

- The balance as of November 30, 2020 is \$1,430,832.71 of which includes the CD and Money Market total of \$560,465.81.

## **ACC** – By: P. Comfort

- Presented Christmas gifts to office staff and \$1,500.00 donation to Lions Head South Association.
- Wished all a very Merry Christmas and Happy, Healthy New Year.

**Architectural** – By: S. Scaturro

- We are current with applications.
- Thanked the Board of Trustees for his re-appointment as committee chair.
- Thanked T. Behrens for all that he has done for the Architectural Committee, noted he was a vital part of the committee.
- M. Halm will be taking a sabbatical, also thanked for her work as a committee member

**Buildings and Grounds** – By: J. Iurato

- Submitted Pella and Home Depot clubhouse window replacement price quotes to J. Castellano, BOT Liaison.
- Moving along and nothing new to report.

**Bylaws** – By: N/A

- No meeting, nothing new to report at this time.

**Clubhouse** – By: R. Saputo

- Nothing new to report.
- Due to quorum, a meeting was not held.
- Clubhouse Committee would like wish all a happy and safe holiday.

**Community Awareness** – By: N/A

**Finance & Insurance** – By: J. Cinosky

- Moving along, nothing new to report.

**LHCC** – By: J. Mort

- We had one-hundred three (103) members this year. Unfortunately, the increase in membership may have been contributed to COVID, as there were not many places open.
- LHCC would like to thank the Board of Trustees for all of their help this year, and would like to wish all a very Happy Holiday.

**Nominating** – By: N/A

**Recreation** – By: B. Hamaydi

- Meetings will resume in March.
- Wishing all Happy Holidays.

**Security** – By: N/A

**Website** - By: M. Kennedy

- Nothing to report.
- Due to quorum, a meeting was not held.

**Old Business: N/A**

- Board inquired regarding Buildings & Grounds 2021 Budget request for pool shed door replacement.
- To date proposal (s) have not been received.

**New Business: N/A**

**Administrator's Report** – L. Kolesa

**Solar Living – Clubhouse Solar Panels**

- September 14, 2020 it was noted four (4) fittings on PVC pipes from original installation were leaking. Fittings were marked for replacement.
- December 8, 2020 fittings and pipe were replaced.

**Pool Operations Management:**

- During closing of pool, it was noted Hayward Cat 4000 Chemical Control caps were missing. Replacements were ordered.
- December 8, 2020 replacement caps were received.

**LHSA Van:**

- Maintenance staff has been having difficulty with the van ignition.
- Office to schedule for service.

Motion made by B. Skelly, seconded by C. Powell to adjourn the open meeting at 9:16 A.M. **MOTION APPROVED: 6-0**

The next meeting will be on January 11, 2021 at 9:00 A.M.

Submitted by,

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L. Kolesa, Administrator