

LIONS HEAD SOUTH ASSOCIATION, INC.

December 13, 2021 – Approved January 10, 2022

Board of Trustees Standing Committee

Present: C. Powell D. Gregory T. Behrens
 B. Skelly P. Comfort J. Castellano
 L. Jacquin

Also, Present: L. Kolesa, Administrator

Absent: N/A

The open meeting was called to order by C. Powell President at 9:00 A.M.

Actions Taken:

1. Motion made by P. Comfort, seconded by T. Behrens to approve the minutes for the December 6, 2021, open meeting. **MOTION APPROVED:6-0**

Treasurer's Report: By: D. Gregory

- The balance as of November 30, 2021 is \$1,677,286.97 of which includes the CD total of \$782,650.60, stock total of \$284,066.73 and cash total of \$782,650.60.

ACC – By: N/A

Architectural – By

Buildings and Grounds – By: B. Mathiasen

RV Electric:

- RV cable installation has been completed
- Giacinti Electrical will install RV shed electric box and schedule township inspection.

By - Laws – By: C. Ciuffo-Clarke

- The committee worked diligent this past year reviewing the By-Law's and state law changes.
- Recommendations have been completed and will be submitted to the board.
- By-Law's Committee are not assigned to the Rules & Regulations, it is the responsibility of the Board of Trustees and Committee Chairholders.
- On a personal note, "it was a great honor to serve as Chairperson for the past two years". Thank you to committee members "for all of their time and hard work". "Special thank you to L. Jacquin, as our Liaison to the Board of Trustees for sitting quietly during our sometimes-noisy debates and giving us direction when needed".

BOT Term Limits – By: M. Ward

- I have accepted the position of 2022 By-Law's Committee Chairholder.
- I have been reviewing Radburn regarding board term limits.
- There seems to be some interpretation difference between By-Law's and Radburn term limits.
- Requesting the board inquire and forward clarification.

Clubhouse – By: R. Saputo

Ladies Room Toilets:

- Office notified committee of water leakage noted from toilet located in last stall.
- Quotes have been submitted to the board.

Community Awareness – By: P. Comfort

- Committee has prepared the 2022 speaker guest list and are currently waiting on one (1) or two (2) responses.
- Next meeting is scheduled for February.

Finance & Insurance – By: D. Gregory

- 2022 Budget has been completed.

LHCC – By: P. Comfort

- 2021 season is official over, weather permitting the golf course will be open 11:00 A.M. - dusk through February.
- 2022 Membership information will be placed in the Pride.
- Any questions, please contact M. Mills.

Nominating – By: N/A

Recreation – By D. Coco & M. Thomas

- M. Thomas will be leaving for Florida for a six (6) month period.
- D. Coco informed, due to circumstances, she will no longer be able to act as Recreation Co-Chair, however she will continue submitting Pride articles.
- A request for chairholder will be placed in the Pride.
- Recreation Committee will be scheduling a special installation this spring to honor R. Szpara for her dedication to the shuffleboard club.
- There has been an error in deliver of pool lounge chairs. Company shipped incorrect order.
- Committee and company are working towards rectifying.

Security – By: D. Gregory

- T. Katakozinos will continue as committee chair.
- Country club security camera installation will be completed by month-end.

Website: - By: T. Bruzaitis

- Continue to update current information as received.
- Listing of top twenty-on (21) sites can be found on the website.
- Top five (5) are as follows:
- Home Page
- LHS Country Club
- Clubs/Activities
- Governance
- LHS Country Club Activities
- Turf Master has been added to search results.
- Board of Trustee – Live Meeting receive 184 views.
- Incoming board member pictures to be posted.

Old Business:

Turf Masters – Front Entrance Fountain Clean-up:

- Turf Master has been contracted to clean entrance fountain.

New Business:

Administrator's Report – L. Kolesa – N/A

Pool Furniture:

- December 13, 2021 lounges and chairs received.

Pool Cover:

- Due to water loss, pool cover has been removed.

Outdoor Living – Christmas Lights:

- Office was notified, owner may be retiring.
- B & G notified to begin researching contractors.

Pool Shed Door:

- Replacement door has been received.
- Installation scheduled for December 14, 2021.

Arbor Tree:

- December 4, 2021, tree removal has been completed for the following:
- 22 & 26 Thames Place
- 229 Lions Head Boulevard
- 99 Yorkwood Drive

Ladies Room Plumbing

- Water leakage noted from toilet located in last stall.
- Board and Clubhouse Committee notified.
- Two (2) of three (3) toilets are original.
- Handicapped unit was removed and replaced with height required toilet approximately ten (10) ago.
- Quotes were received for removal, replacement of caulking and wax seal and removal and replacement of two (2) new height required toilets.
- Quotes have been submitted for review.

Verizon:

- Final phase of installation should be completed by month-end.
- Upon completion, Verizon will contact to scheduling for resident information packages.
- Resident presentation to be held at the clubhouse.

McGovern's Legal Services 2020 Rates:

- Review of 2022 rates noting slight hourly increase to senior attorneys.

Miscellaneous – Robo calls:

- K. Wright inquired to delay/pause in start of Robo call.
- L. Kolesa informed, this has been ongoing, working to resolve.
- All Robo call information can be found on the website.

Farewell – By – C. Powell

- C. Powell thanked committee members for all of the time and energy contributed and noted the importance of all that they do.

Motion made by P Comfort, seconded by L. Jacquin to adjourn the open meeting at 9:41 A. M. **MOTION APPROVED: 6-0**

The next meeting will be on January 10, 2022 at 9:00 A.M.

Submitted by,



L. Kolesa, Administrator