

LIONS HEAD SOUTH ASSOCIATION, INC.

January 25, 2021 – Approved February 8, 2021

Board of Trustees Standing Committee

Present: C. Powell L. Jacquin
B. Skelly P. Comfort

Also, Present: G. Raio, Assistant to the Administrator

Absent: D. Gregory, T. Behrens, J. Castellano, L. Kolesa

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

Actions Taken:

1. Motion made by P. Comfort, seconded by B. Skelly to approve the minutes for the December 14, 2020, open meeting. **MOTION APPROVED: 4-0**
2. Motion made by P. Comfort, seconded by B. Skelly to approve the Amended January 4, 2021 Reorganization Meeting. **MOTION APPROVED: 4-0**

Treasurer's Report: By: P. Comfort

- The balance as of December 31, 2020 is \$1,397,597.76 of which includes the CD total of \$360,465.81, stock total of \$200,829.61 and cash total of \$836,302.34.

ACC – By: C. Florio

- Social Committee would like consideration to reopen for clubs.
- Mandated PPE protocol for opening the clubhouse to resume activities are obtainable.
- ACC meeting – Social Committee would like to have a St. Patrick's Day parade and return to the clubhouse for refreshments.

Architectural – By: N/A

Buildings and Grounds – By: N/A

Bylaws – By: C. Ciuffo

- Our first meeting is scheduled for February 11, 2021.
- Committee members will be reviewing the LHSA By-Laws.
- General discussion as to the importance both committee members as well as residents having knowledge of LHSA By-Laws.
- All residents are given a copy of By-Laws.

Clubhouse – By: N/A

Community Awareness – By G. Levenelm

- Our last meeting was in December with D. Berardinelli.
- Currently, we do not have meetings scheduled.
- G. Levenelm has been attending Mayor's meetings.
- D. Berardinelli will continue as LHSA alternate member.
- Brandywine is offering weekly virtual Bingo held every Thursday for the months of January and February
- If interested, please contact Faithe Bland at 732-836-1400 or fbland@brandycare.com .
- RSVP with your contact information (address, phone number and email address).
- Game pieces will be dropped off in resident mailboxes.
- A zoom link will be sent out 24 hours prior to the event.
- Brandywine is also offering National Soup Day Grab and Go on Thursday, February 4, 2021 from 2:00 to 4:00 P.M.
- General discussion regarding mode of communication used to inform residents. Possibility of Robo call and LHSA Website.
- G. Levenelm to forward information to the office.

Finance & Insurance – By: N/A

LHCC – By: J. Mort

- Mentioned an incident that occurred January 7, 2021 on golf course with non-member displaying disrespectful behavior.
- Brick Township Police responded and requested non-member to exit property.
- Copy of Police Report, statements and narrative submitted to P. Comfort, BOT Liaison.
- Does not foresee opening country club until at least June or July, or after COVID vaccinees have been received.
- Restrooms are cleaned/disinfected daily and no less than twice weekly by maintenance. Country club cleans and disinfects as well.
- The course if open weather permitting.

Nominating – By: N/A

Recreation – By: N/A

Security – By: T. Katakazinos, Co-Chair

- Our first meeting was held in January.
- We are reviewing the proposal submitted by Sure Fire Audio for front entrance camera's and are researching and requesting other proposals.

Website: - By: T. Bruzaitis

- Virtual meetings were held on January 12, 2021 and January 19, 2021.
- Committee goal is to post and include the following to LHSA Website, and implement changes allowing access and navigation of information more user friendly.
- LHSA By-Laws, Policy Rules and Regulations and Architectural Regulations
- Architectural Application and other association forms
- Monthly Calendar
- Robo information
(Most of the communities in this area already have their by-laws posted on community websites, allowing access for resident's and potential residents).
- Our website will be including activities, golf, travel and social events, along with country club non-membership and membership options and golf rates.
- Meeting schedule has been changed to the 10:00 A.M. every second Tuesday.
- Meetings we will continue to be held virtually.
- Request to add D. Iversen as committee member.

Old Business:

Lions Head Blvd. Guard Rail:

- Tabled

DEP Well Covers:

- Tabled

New Business:

Administrator's Report – N/A

Committee Chairpersons Review of Protocol:

- Procedure packets provided to committee chairholders:
- Procedure & Guidelines for Committee Meetings
- Robert's Rules of Order
- Procedure for Purchasing and Guidelines
- Acceptance of New Committee Members after January 1st.
- 2021 Board of Trustee – Standing Committee Meeting Schedule.
- Committee's to review.
- Further questions to be forwarded to C. Powell.

Miscellaneous:

- Board to discuss holding future meetings virtually.

Motion made by C, Powell, seconded by B. Skelly to adjourn the open meeting at 9:40 A. M. **MOTION APPROVED: 4-0**

The next meeting will be on February 8, 2021 at 9:00 A.M.

Submitted by,

G. Raio, Assistant to the Administrator

GR/LJK