

LIONS HEAD SOUTH ASSOCIATION, INC.
BOARD OF TRUSTEES ASSOCIATIONS MEETING
MINUTES FOR MEETING HELD MONDAY, JUNE 14, 2022

- I. Board President, Barbara Skelly opened the meeting at 7:09 PM.
- II. Pledge of Allegiance and moment of silence
- III. Approval of Board of Trustees Association meeting minutes from April 11, 2022
 - a. Charlie Facciponti
 - b. Muriel Mills
- IV. Treasurers Report
 - a. CDs - \$911,118.60
 - b. Stock - \$278,387.62
 - c. Cash - \$306,603.15
- V. Welcome to New Residents – No new residents present
- VI. President's Report, Barbara Skelly reported the following:
 - a. Office will be closed on Thursdays for the summer starting June 16, 2022. Messages will be checked for emergencies
 - b. Stakes have been placed in ground to mark property lines between owner's property and common areas. Please do not remove stakes.
 - c. Pool was closed on Sunday, June 12, 2022 due to chemical levels being affected by the weather. Levels were tested and pool reopened on Monday, June 13, 2022.
 - d. It was a great 40th anniversary celebration and wonderful to see so many residents in attendance and having a wonderful time.
- VII. Introduction of Trustees – Barbara Skelly introduced all members.
- VIII. Standing Committee Reports:
 - a. ACC
 - i. Social Committee has the following event planned:
 1. Saturday, July 9th from 6 to 10 PM; Bob Scott's Game Show; the cost is \$25 and tickets will be sold on Monday's and Saturday's from 9:30 to 11:00 starting June 13th. Snacks, water, coffee and tea will be provided. You can also bring your own food and beverages.
 - ii. WGA (Women's Golf Association)
 1. A successful bingo was held on Friday, June 3rd
 - iii. Women's Club
 1. There are currently 83 members. All women are welcomed to attend 1 meeting for free; 2 at \$5.00 each and become a full member for R\$30.00
 - b. Architectural
 - i. Painting of houses is going well according to schedule
 - c. Buildings and Grounds
 - i. If you have problems with the cutting and/or trimming of your lawn please contact Turf Masters directly.

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- d. Bylaws
 - i. Committee is working on Section 6 and hopes to finish by-laws review by the end of this year.
- e. Clubhouse
 - i. Working on keeping our clubhouse in good shape
- f. Community Awareness
 - i. Paul Daniele, Esq. gave a presentation on estate planning
 - ii. Golf Kings bringing simulated golf in the Fall of 2022 at Brick Plaza
 - iii. Aldi will be moving to the new sports complex site on Route 80
 - iv. Summerfest 2022 is scheduled to return to Windward Beach on Thursday, June 30th
 - v. Concerts at Traders Cove will begin Wednesday, August 3rd
 - vi. Farmer's Market is held every Saturday from 8:30 AM to 1:30 PM at Windward Beach
 - vii. Brick Garden Club is hosting their 19th Annual Gard Tour. Self-guided tours run from 10 AM – 3 PM on Tuesday, July 12th. The cost is \$20.00 per person
- g. Finance and Insurance
 - i. Cash was converted to CD's
- h. LHCC
 - i. There will be a scramble on June 14th followed by an Executive Board meeting.
 - ii. Memorial Golf Outing for Patrick Romano, grandson of Joe Bill, will be held on Thursday, June 16, 2022. Both golf and luncheon are sold out.
- i. Nominating
 - i. There will be 3 openings for the Board of Trustees this year.
 - ii. Volunteers are NEEDED for this important job
- j. Recreation
 - i. The first Music at the Pool event took place on Sunday, May 29th with DJ Louie and the arrival of Mr. Softee for anyone wanting to purchase ice cream. A good time was had by all. The next Music Pool will be held on Sunday, July 31th.
 - ii. On August 28th the committee will host a BBQ, more details to follow
 - iii. Outdoor Aquacise will begin on Tuesday, June 21st at 9 AM
 - iv. Aqua Zumba will begin on Wednesday, July 11th at 6:30 PM
 - v. Game night at the pool is every Wednesday from 7PM to 9PM
 - vi. Non-league Pickleball is played Tuesday, Thursday and Saturday at 9:30. Just show up if interested
- k. Security
 - i. No new reports; new members always welcome

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- I. Website
 - i. The website has a lot of information that is beneficial to our community, please check it out for the latest happenings.
 - ii. In addition to keeping our current with what is happening in our community, you can also download various needed form
 - iii. The committee is always looking to hear from committee and club chairpersons about what their groups are doing. To make it as easy as possible to share your information . Go to website, click on Contacts and you can than click on Event/Activity Form.
- IX. Trustees Comments
 - a. Trustees share their remarks
 - b. Barbara Skelly announced Knitting group is selling market/beach bags for \$10 a piece with profits going to the Patrick Romano Scholarship Fund. Bags are available on Monday mornings or you can contact Rose Szpara.
 - c. Please complete your pink form and return it to the office by the end of June.
 - d. Circle of Friends, chaired by Gregg Sternberg delivered 24 meals to our homebound residents in an effort to have them share in our 40th Anniversary Celebration
- X. Questions and Answers
 - a. Various questions were asked about the evaluation of trees. All trees on common areas are inspected by the Architectural Committee. All concerns regarding trees are to be referred to the Architectural Committee.
- XI. Badge Award won by Joe Bivona
- XII. Barbara Skelly thanked the hospitality committee for our refreshments.
- XIII. Motion to adjourn made by Susan Wiss and seconded by Iris Mahoney.
- XIV. Meeting adjourned at 8:25 PM

Respectfully submitted,

Peggy Comfort
Secretary, Board of Trustees