

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

April 5, 2021 – Approved April 19, 2021 Board of Trustees Meeting

Present:

C. Powell
B. Skelly
L. Jacquin

D. Gregory
P. Comfort

T. Behrens
J. Castellano

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:

- Motion made by L. Jacquin, seconded by T. Behrens to approve the minutes for the March 22, 2021 open meeting. **MOTION APPROVED: 6-0**

Treasurer's Report By- D. Gregory

- The balance as of February 28, 2021 is \$1,514,699.07 of which includes the CD total of \$360,465.81, total stock of \$199,926.24 total cash of 954.307.02.

Old Business:

Outdoor Residents Meeting:

- P. Comfort confirmed current Executive Orders for 200-person allowance for outdoor event.
- May 3, 2021 to be held at 2:00 P.M. in the fitness center parking lot.
- June 7, 2021 to be held at 2:00. P.M. in the fitness center parking lot.
- Meeting time and location for July 12th and August 9th meetings will be announced at a later time

- Seating will not be offered.
- Refreshments will not be served.
- Residents are required to bring chairs.
- To be attended by Board of Trustees, Committee Chairs, one member each from club.
- Scheduling notification can be found in the Pride, on the LHSA Website, also included in the Sunday Robo call.

April 21, 2021 BOT Zoom Meeting:

- Board to review questions at April 19, 2021 meeting.

New Business:

Administrator' Report – presented by L. Kolesa

Pool Cover:

- April 6, 2021- Pool Operations Management is scheduled to remove the pool cover.
- Federal Irrigation will open well to fill pool.

Lions Head South Blvd. – Guardrail:

- Township has completed replacement of guardrail located on LHS Blvd.
- Wood for the guardrail has been pre-treated and will age naturally.

Missing Drain Cover:

- Township has built and replaced at no charge missing steel drain cover located at

Motion made by P. Comfort, and seconded by T. Behrens to adjourn the open meeting at 9:14 A.M. **MOTION APPROVED: 6-0**

The next meeting will be on April 19, 2021 at 9:00 A.M.

Submitted by _____
L. Kolesa, Administrator