

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

March 8, 2021 - Approved March 22, 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 8:58 A.M.

Actions Taken:

- Motion made by P. Comfort, seconded by T. Behrens to approve the minutes for the February 22, 2021 open meeting. **MOTION APPROVED: 5-0**
- Motion made by B. Skelly, seconded by D. Gregory to eliminate the Activities Office phone number from the LHSA Website and LHSA Resident Directory. **MOTION APPROVED:6-0**

Treasurer's Report By- D. Gregory

- The balance as of February 28, 2021 is \$1,514,669.07 of which includes the CD total of \$360,465.81, total stock of \$199,926.24 total cash of \$954,307.02.

Old Business:

November 2, 2021 General Election:

- Municipal Clerk/Registrar notified of board approval for access to Lion's Den for the November 2, 2021 General Election only.
- Board to re-address granted access in September.

Board of Trustee - 4/21/21 Virtual Meeting:

- Board of Trustee Update will stream on Lions Head South Website on April 21, 2021 at 2:00 P.M.
- Robo call notification will be made.
- Information to be placed in issue of April Pride.
- D. Gregory will be unavailable for meeting.
- J. Castellano will field questions and answers for Dennis.

Parking Security Signs - Property Under Surveillance:

- Maintenance to complete installation of ground posts and signs upon agreeable weather.

New Business:

Administrator' Report – presented by L. Kolesa

Verizon:

- March 10, 2021 office was contacted by Mr. Robert F. Sasse, Verizon Engineer and Project Manager for installation of Fios.
- I have forwarded his email along with Indemnity and Hold Harmless Agreement for board review.
- Mr. Sasse would like the opportunity to discuss the project with the board.
- Mr. Sasse will be scheduling meetings with all senior communities located on Beaverson Blvd.
- Board agreed to extend invitation for meeting. To be scheduled between open and closed BOT Meeting on March 22, 2021.

Office Contact Numbers:

Activities Office Telephone Number:

- B. Skelly discussed the previous reasoning for the initial printing and usage of activities phone number 732-920-6955.
- In prior years a staff employee would be stationed in the nurse's office to field calls specifically for the scheduling of activities.
- All activities are scheduled through K. Ucci, Activities Coordinator at 732-920-9099.
- 732-920-6955 is a roll-over number for 732-920-9099 LHSA office main line.

Motion made by P. Comfort, and seconded by B. Skelly to adjourn the open meeting at 9:20 A.M. **MOTION APPROVED: 6-0**

The next meeting will be on March 22, 2021 at 9:00 A.M.

Submitted by _____
L. Kolesa, Administrator

