

LIONS HEAD SOUTH ASSOCIATION, INC.
July 26, 2021 - Approved as Amended- August 9, 2021
Board of Trustees Standing Committee

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

Also, Present: L. Kolesa, Administrator

Absent: D. Gregory
 J. Castellano

The open meeting was called to order by C. Powell President at 9:03 A.M.

Actions Taken:

- 1.** Motion made by P. Comfort, seconded by T. Behrens to approve the minutes for the July 12, 2021, open meeting. **MOTION APPROVED: 4-0**

Treasurer's Report: By: P. Comfort

- The balance as of June 30, 2021 is \$1,529,708.73 of which includes the CD total of \$360,569.64, stock total of \$228,571.34, and cash total of \$940,567.76.

ACC – By: C. Florio

- Social Committee has scheduled a tentative date of September 17, 2021 for a dinner dance.
- Social is also preparing to host a New Year's Day Brunch, details to follow.
- The Men's Club will be hosting the annual Night at the Races. Date to be announced.
- Currently, the Travel Committee has nothing scheduled.
- The 40th Anniversary Committee has confirmed the event will be held on-site.
- The Social Committee withdrew from participating with the planning of the 40th Anniversary Celebration.
- ACC Treasurer is needed.

Architectural – By S. Scaturro

- Nothing new to report.
- Property inspections have been completed and violations have been sent.

Buildings and Grounds – By: T. Behrens

DEP Wells:

- Annual well inspection was done on July 22, 2021.
- Beginning, 2022 additional documentation will be required.
- Inspection requirements were met.

RV Electric:

- Delaware Valley Utility Contractors inspected property.
- Proposal will be forwarded upon receipt.

By - Laws – By: C. Ciuffo

Meeting:

- A July meeting was not held.

Women's Club:

- Will begin selling mums in the clubhouse.
- Due to absence of an ACC Treasurer, money collected from the sale will be held until an account for the Women's Club is obtained.
- Application for EIN number was reviewed and approved by the association accountants, and will be forwarded for EIN request.
- Upon receipt of the EIN number, an account will be opened.

Clubhouse – By: R. Saputo.

Den Chairs:

- The committee is continuing research for replacement chairs.
- A proposal will be submitted to the board upon completion.

Kitchen & Rest Room Faucets

Hand Free Faucets:

- The committee is researching replacement of faucets with touchless faucets.
- Proposal will be submitted to the board upon completion.
- Committee review previous proposals for complete rest room renovation.
Due to cost, committee will not proceed with request.

Card Tables:

- Committee is still researching pricing for card tables.
- Will advise accordingly.

Community Awareness – By: G. Levenelm

- Committee will be meeting tomorrow to discuss the August 9th Residents Meeting.
- Brick Police Officer Victoria Finelli will be the guest speaker.
- Officer Finelli will be discussing the Neighborhood Watch and Project Safe Lock Programs.

- There will also be a table made available for unused and expired medications.
- Waiting on response to letter sent regarding hosting township candidates for September 13, 2021 Candidates' Night.

Finance & Insurance – By: N/A

LHCC – By: P. Comfort

- The golf course is expecting a delivery of twenty-six (26) tons of sand today.

Nominating – By: R. Rizzolo

- S. Polzner accepted chairholder position.
- First meeting was held on July 20, 2021.
- Committee reviewed responsibilities and event calendar for board election.
- 2022-2023 - Board of Trustee Letter of Intent have been prepared for mailing.
- Next meeting will be held July 27, 2021 at 9:00 A.M.
- T. Behrens, BOT Liaison expressed thanks to R. Rizzolo for sharing time and knowledge.

Recreation – By D. Coco & M. Thomas

New Members:

- Committee welcomed three (3) new members:
G. Beeman
C. Adams
M. Thomas

Children Pool Access:

- July 24th was the first Saturday for children at the pool.
- The day went very smoothly, the children were all very well behaved, a good time was had by all.
- Special thanks to L. LaFerrera for fabulous Robo call.

Replacement Furniture:

- The committee is researching cost for replacement of pool furniture.
- We are projecting purchase of:
Lounge Chairs - twenty (20) to thirty (30) each. Current stock of sixteen (16).
Chairs – eighty (80) each.
Umbrellas – twenty (20) each.
- The committee would like to have the furniture unveiled for the 40th Anniversary Celebration.
- Once received, proposals will be forwarded to the board for review.

Pool Party:

- Previously, there has been a scheduled opening and closing pool event.
- The committee will be submitting an outline for board approval to host a Resident Only Olympic Theme Pool Party on Sunday August 29th with a Rain Date of September 12th.
- Pool and grass activities with prizes, will be scheduled

- Music supplied.
- Pizza and beverage will be supplied.
- Sign-up sheet will be available at the pool.

Yoga:

- Yoga with Bobbi is scheduled for Thursday, August 12TH AT 11:00 A.M.
- Cost is \$5.00.

Fitness Center:

- Committee will be reviewing required responsibilities for the fitness center.

Security – By: N/A

Website: - By: N/A

Old Business:

Verizon:

- Verizon will begin Phase 1, Monday, August 2, 2021.
- Robo reminder will be made.

2021 Financial Audit:

- An Independent Audit has been scheduled to begin Monday, July 26, 2021.

New Business:

Administrator's Report – L. Kolesa

Nothing to Report

Motion made by B. Skelly, seconded by T. Behrens to adjourn the open meeting at 9:43 A. M. **MOTION APPROVED: 4-0**

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

Submitted by,

L. Kolesa, Administrator

