# LIONS HEAD SOUTH ASSOCIATION, INC.

# February 27, 2023 – Approved March 13, 2023 Board of Trustees Standing Committee

**Present:** J. Cinosky T. Behrens L. LaFerrera

B. Skelly

**Also, Present:** L. Kolesa, Administrator

Absent: K. Wright, D. Gregory, P. Comfort

The open meeting was called to order by J. Cinosky, President at 9:00 A.M.

### **Actions Taken:**

1. Motion made by B. Skelly, seconded by L. LaFerrera to approve the minutes for the February 13 ,2023 open meeting. **MOTION ACCEPTED: 3-0** 

# Treasurer's Report: By: J. Cinosky

 The balance as of January 31, 2023, is \$1,467,384.96 of which includes the CD total of \$550,000.00, Treasury Bill total of \$250,000.00, stock total of \$274,371.20 and cash total of \$393,0137

ACC - By: K. Fagan

### Events:

### Social Committee:

- March 18<sup>th</sup>, 6:00 PM 10:00PM Pot Luck International Tasting.
- Tickets are \$6.00 and are available to purchase today.
- Information for ethic dish servings will be included with your ticket.

### Travel Committee:

- April 6th Atlantic City bus trip.
- Tickets are \$35.00 and are available for purchase today.

### Women's Club:

- March 15<sup>th</sup>. 11:00 AM Bingo.
- Open to the public.
- Tickets are \$10.00 includes lunch and Bingo Card.
- Tickets are available for purchase today.

### Committee Reminder:

- April 24<sup>th</sup>, 7:00 PM New Residents Meeting.
- All Standing Committee and Club Chairs are required to attend.
- If you are unavailable, please send a committee representative.

# Social Event – Ticket Limit – B. Skelly

- Social Committee International Pot Luck Flyer has ticket sale limit.
- Ticket sales cannot be placed with a limitation room capacity limit only.

# **Architectural** – By: S. Scaturro

# Applications & Violations:

- Many residents are not submitting required applications.
- Please review By-Law's and Architectural Regulations prior to beginning a project.
- Violators will be fined.

# **<u>Buildings and Grounds</u>** – By: B. Mathiasen

• Repair to the LHCC Men's Room has begun.

### By - Laws - By: N/A

### **Clubhouse** – By: M. Voto

- First meeting, was held February 8th and went very well.
- Committee has begun accepting quotes for painting the clubhouse rest rooms and for replacement of Billiard Room stools.
- Front lobby was decorated for St. Patrick's Day.
- Six (6) new Card tables have been received.
- Maintenance staff has done a terrific job cleaning/clearing the clubhouse kitchen.
- Ceramic room has also been cleaned and cleared of older items.
- Request to all residents, to please return chairs and snack trays after use, and do not place objects, (coats, bags, food or beverage) on the billiard tables.

### **Community Awareness** – By: B. Mortensen

- June Meeting guest speaker former Mayor J. Ducey.
- We are working on an invitation for an Elks Club member. Most are unaware of all
  of the wonderful contributions they provide for the community.
- Working on obtaining other speakers.
- Please be aware of a new scam relating to direct deposits. If you are contacted by phone do not share any information regarding your direct deposit accounts and contact your financial institutions.

# Finance & Insurance – By: J. Cinosky

- Committee is doing a good job working together.
- They are diligent in keeping up on current stock and CD rates.

### **LHCC** – By: P. DeCarlo

- Reviewed initial goals at our first meeting.
- Happy to inform we are working together as a T.E.A.M (Together Each/Everyone Achieves More).
- Men's Room floor repair has been completed.
- Bridge repair material has been delivered to the LHCC parking lot.
- Clubhouse flooring has been replaced.

# Nominating - By: C. Facciponti

- April will begin to prepare for our first meeting.
- Currently there are five (5) committee members.

# **Recreation** – By: L. Adams.

### Pool Chair Lift:

- Committee had previously submitted a request for pool chair lift.
- As requested by the board, further research with local communities.
- Toms River Lake Ridge, and all Four Seasons (indoor & outdoor pools) have Self-operating chair lifts, however, each have contracted life guards.

# Promotion of recreation:

### 2023:

- March table tennis
- April Bocci Ball sign-up.
- Work order submitted to address rusting metal on outdoor Bocci Ball Court.
- Work order submitted for upkeep for outdoor horseshoe pit work has been completed.

#### 2024:

- Will request replacement of carpet for indoor/ outdoor bocci and shuffleboard.
- Promote Fun Day Themes.

# <u>Security</u> – By: D. Steensen

### **Brick Town Police Department:**

- Discussed March Pride insert alerting residents of Brick Police enforcement of speeding, wrong way parking, blocking of sidewalks and fire hydrants. For blocking and running stop signs.
- Noting residents have already been issued tickets.
- Also, residents found littering, (cigarette butts, dog waste) will be fined by the township.

### Shared information on website:

- Security committee also noted concerns regarding scheduled community events and resident name and contact information shared on LHSA website.
- Discussion to follow with website and board as to protocol for protected access.

# Entrance/Clubhouse/Parking Lot Lighting:

- JCP & L has been contacted regarding diming lighting issue at entrance.
- Noted lighting at parking lot pool entrance and front of clubhouse is in need of lighting. Request to be submitted to Building and Grounds for additional lighting.

### Paint striping at front entrance:

• Township approved and are waiting on return of bid requests.

# Website: - By: B. Skelly

- Status Quo.
- Continuing work on website.
- Currently on three (3) members. Will place request in Robo and also make mention at residents meeting.
- Robo call and county club are this month most viewed.

# **Old Business:**

# **Location of Butterfly Garden:**

- C. Mathiasen, Garden Club Chair inquiry for approved location.
- Scheduled for BOT closed meeting.
- T. Behrens, BOT Liaison to update accordingly.

### Resident Meeting – Request for Date Change:

- Brief discussion regarding Welcome Committee previous request for separate scheduling of Standing Committee and New Resident Meetings.
- Meetings to be scheduled together.

### LHCC Men's Room Repair Contract:

No Quorum -placed on March 13, 2023, BOT Agenda.

# <u>Surefire Proposal – LHCC Interior Camera:</u>

• No Quorum -placed on March 13, 2023, BOT Agenda.

# <u>Arborsmith – 5 Year Tree Trimming Proposal:</u>

• No Quorum -placed on March 13, 2023, BOT Agenda.

# **Administrator's Report:**

### Fitness Center – Fans.

- Giacinti notified for service call for fitness center fans.
- Fans are in working order.

### Maintenance Equipment – Service:

• Seasonal equipment (leaf blower, weed wacker) received annual maintenance service.

### Clubhouse Windows:

- Favia Glass contacted to inspect two (2) windows located in the card room.
- Window show signs of leakage, discoloration.

# Pool Table Cover Damage:

- Maintenance notified of damaged to cover of pool table.
- Cover has been sliced.

### **New Business:**

# 2023 Pool Season – J. R. Henderson Labs, Inc.

• No Quorum - placed on March 13, 2023, BOT Agenda.

Motion made by L. LaFerrera, seconded by P. Comfort to adjourn the open meeting at 10:15 A. M. **MOTION APPROVED: 3-0** 

Submitted by,	
L. Kolesa, Administrator	

The next meeting will be on March 13, 2023 at 9:00 A.M.