

# LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

## **May 3, 2021 - Approved May 17, 2021 Board of Trustees Meeting**

**Present:**

C. Powell  
B. Skelly

L. Jacquin  
P. Comfort

T. Behrens  
J. Castellano

**Also**

**Present:** L. Kolesa, Administrator

**Absent:** D. Gregory

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

**Actions Taken:**

- Motion made by B. Skelly, seconded by T. Behrens to approve the minutes for the April 19, 2021 open meeting. **MOTION APPROVED: 5-0**
- Motion made by B. Skelly, seconded L. Jacquin to begin the use of the Architectural and Buildings & Grounds Approved Display Window Notice. **MOTION APPROVED: 5-0**

**Treasurer's Report By- P. Comfort:**

- The balance as of March 31, 2021 is \$1,536,888.91 of which includes the CD total of \$360,465.81, stock total of \$214,157.07 and cash total of \$962,266.03.

**Old Business:**

**Social Picnic – By. L. Jacquin:**

- Scheduled date for the Social Picnic has been changed to June 13, 2021.
- Date is subject to change.

Architectural & Building & Grounds Approval Window Notice:

- Architectural Committee and Buildings & Grounds are requesting board approval to begin use of a window notice.
- The notice will be completed by committees upon approval of Architectural Application.
- Color of notice to be determined.
- Notice to be placed in front window.
- Notice will be submitted to office with approved Architectural Application.
- Office will notify resident of approval and information given as to required placement of Approval Notice.
- B. Skelly to inform Architectural Committee.
- Motion made.

New Business:

**Administrator's Report** – presented by L. Kolesa

Pool Pump:

- This morning the office was notified one (1) of two (2) pool pumps was no longer working.
- Pool operations has been notified.

Scheduling & Resident Notification of Trips:

- Board discussed recent pulse resident notification regarding scheduling for Atlantic City bus trip.
- Review of required protocol for scheduling.
- K. Ucci is contacted to confirm date is available.
- All scheduling must be submitted to Combined Activities for scheduling review and approval prior to resident notification.

Motion made by P. Comfort, and seconded by T. Behrens to adjourn the open meeting at 9:20 A.M. **MOTION APPROVED: 5-0**

The next meeting will be on May 17, 2021 at 9:00 A.M.

Submitted by \_\_\_\_\_  
L. Kolesa, Administrator