

# LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

April 10, 2023 – Approved - April 24, 2023  
Board of Trustees Meeting

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**Present:**

J. Cinosky  
K. Wright

T. Behrens  
P. Comfort

L. LaFerrera  
B. Skelly

**Also**

**Present:** L. Kolesa, Administrator  
G. Beeman

**Absent:** D. Gregory

The open meeting was called to order by J. Cinosky, President at 9:08 A.M.

**Actions Taken:**

1. Motion made by B. Skelly, seconded by T. Behrens to approve the minutes for the March 27, 2023 open meeting. **MOTION APPROVED: 5-0**
2. Motion made by P. Comfort, seconded by L. LaFerrera to accept Turf Masters March 22, 2023 estimate to install and service commercial grade light on two (2) center island trees for the amount of \$2,562.00 tax not included.  
**MOTION APPROVED:5-0**

**Treasurer's Report By- J. Cinosky:**

- The balance as of February 28, 2023 is \$ 1,480,445.24 of which includes the CD total of \$ 550,000.00, total Stock, \$ 262,724.80, total Treasury Bills \$ 250,000.00, total cash \$417,720.44.

**Old Business:**

**Entrance Lighting – Turf Masters Estimate:**

- Request for proposals for year-round lighting of one (1) Japanese Maple and one (1) Plum at front entrance.
- Reviewed proposals submitted by Holiday Decorating of New Jersey (contracted for 2022 entrance and common facility lighting) and Turf Masters.
- Motion.

**Thames Common Ground – Phase II:**

- Brief discussion as to protocol required for scheduling of Phase II.
- Common Ground area has been cleared. Trees have been cut to prevent hazard to resident owned retaining wall.
- Township to be contacted to confirm required replanting.

**Administrator’s Report – presented by L. Kolesa:**

**Nicholas – Tennis Court:**

- Has begun cleaning the tennis courts.
- Cracks will be filled.
- Pickleball lines to be added to one (1) court.
- Cleaning, repair and painting should be completed by early next week.

**Tyco – Tennis Court Fab Security:**

- April 7, 2023, T. Behrens, L. Kolesa, and L. Adams meet with Tyco to review requirements for request for estimate to add resident entrance access.
- Estimate will be forwarded upon receipt.

**Arborsmith – Common Ground Tree Trimming Schedule.:**

- Office was notified this morning, tree trimming of Common Ground will begin today.
- A Robo call will be made to inform residents.

**New Business:**

**2023 Resident Phone Directory:**

- 2023 Resident Phone Directories have been received.
- A Robo call will be made to inform residents, additionally a table will be set-up in the clubhouse for residents on Saturday, April 16, 2023 from 10:00 – 11:00 AM.

RV Lot Upgrading -By – G. Beeman, B & G Committee Member:

- G. Beeman, B & G Committee updated the board of findings and recommendations for upkeep and aesthetic purposes.
- Recommendations:
  - Paving and painting of white lines for space marking.
  - Additional landscaping at entrance.
- Board discussed recommendation, township requirements due to drainage, retention basins and possible expansion.
- Township to be contacted to inspect for requirements and regulations.

Motion made by P. Comfort and seconded by T. Behrens to adjourn the open meeting at 9:42 A.M. **MOTION APPROVED: 4-0**

The next meeting will be held on April 24, 2023 at 9:00 A.M.

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