

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

August 9, 2021 – Approved August 23, 2021 Board of Trustees Meeting

Present:

C. Powell
B. Skelly

L. Jacquin
D. Gregory

P. Comfort
T. Behrens

Also

Present: L. Kolesa, Administrator

Absent: J. Castellano

The open meeting was called to order by C. Powell, President at 9:04 A.M.

Actions Taken:

- Motion made by B; Skelly, seconded by P. Comfort to approve the minutes for the July 26, 2021 open meeting as amended. **MOTION APPROVED: 5-0**

Treasurer's Report By- D. Gregory

- The balance as of July 31, 2021 is \$1,507,449.69 of which includes the CD total of \$360,569.64, total stock of \$230,752.05 total cash of 916,128.00.

Old Business:

AC Unit – Ladies Room Ceiling:

- July 29, 2021 water overflow through lady's room ceiling tiles from AC unit in area.
- Clogged lines required flushing.
- Brick Heating & AC were contacted to inspect.
- Diagnostic report noted only one exit line which was clogged.
- Line was flushed.

New Business:

Administrator' Report – presented by L. Kolesa

Township Fire Inspection:

- Township Fire inspection was completed on August 2, 2021.
- There were no sited violations.

Johnson Control/Tyco Security:

- Fire & Alarm inspection was completed on August 5, 2021.
- System passed.

Motion made by L. Jacquin, and seconded by T. Behrens to adjourn the open meeting at 9:18 A.M. **MOTION APPROVED: 5-0**

The next meeting will be on August 23, 2021 at 9:00 A.M.

Submitted by _____
L. Kolesa, Administrator