

LIONS HEAD SOUTH ASSOCIATION, INC.

February 26, 2024 - Approved March 11, 2024

Board of Trustees Standing Committee

Present: K. Wright T. Behrens L. LaFerrera
D. Gregory B. Skelly

Also, Present: L. Kolesa, Administrator

Absent: J. Cinosky
P. Comfort

The open meeting was called to order by K. Wright, Vice President at 9:05 A.M.

Actions Taken:

1. Motion made by T. Behrens, seconded by L. LaFerrera to approve the minutes for the February 12, 2024 open meeting. **MOTION APPROVED: 4-0**

Treasurer's Report: By: D. Gregory

- The balance as of January 31, 2024, is \$1,147,366.60 of which includes the CD total 587,000.00, stock total of \$106,667.44 and cash total of \$453,699.16.

ACC – By: K. Fagan

Events:

Men' Club:

- April 14th – 5:30 PM -Elvis Show and Dinner.

Social:

- February 24th, Pot Luck Dinner was a great success. Big thank you to the Social Committee for an unbelievable time.
- March 23rd – Trivia - 2 PM – 4 PM.

Travel:

- September 14th, Hawaii Cruise has been cancelled.
- Committee will continue researching for multi-day trip.

Women's Club:

- March 20th – 12:00 PM – Bingo.

Committee Reminder – April 22nd:

- Friendly reminder; if the committee chair or co-chair will not be available to attend, please be sure to have a member selected to represent your committee.

Architectural – By: M. DeFillipo

- Changes to shed dimensions will be discussed and updated at our next scheduled meeting.

Buildings and Grounds – By: T Behrens:

- No January meeting.
- March meeting the committee will be working rules and responsibilities for each subgroup.
- Committee is researching kayak racks to be placed in the RV lot.
- Unable to obtain secure stand-up racks, committee will continue to review options.

By – Laws – By: K. Wight

- We are scheduled to complete the balance of revisions by the end of the month.
- We are planning on resident voting and printing this year.

Clubhouse – By: M. Halm

- No January meeting held.

Community Awareness – By: D. Rodgers

JCP& L:

- Mayor's office confirmed, her office has been in contact with JCP along with the state regarding addressing our street lights.
- Senior communities will be scheduled first.

Brick Senior Services – Dialysis Bus Service:

- January 16, 2024 Senior Center began offering bus transportation for residents requiring dialysis.
- Contact the Senior Center directly if you wish to be added to transport list.

Brick Senior Prom:

- Scheduled for May 3rd.
- Information to be updated accordingly.

Brick High School Plays:

- Previously the high school provided tickets for the residents to attend the dress rehearsal.
- There is discussion to again offer resident tickets.

Finance & Insurance – By: B. Bigley

- Meeting was held on February 20th.
- Committee review and discussion;
 - Club audits completed.
 - March 22nd maturing CD's – to be discussed at next meeting.
 - Request for Merrill Lynch monthly statement to be included in meetings.
 - Year end review meeting to be scheduled mid-March.
 - Discussed details of pool payments.
 - Discussed capital gains on matured CD's.
 - Discussed Reserve Study Funding Bill S2760.

LHCC – By: R. Corbyons

- Preparing for the season.
- Bright View completed clean up on the outside of the course.
- New additional advertising this season in other senior communities.
- No increase to course fees.

Nominating – By: C. Facciponti

- April 15th – 7:00 PM – 1st scheduled meeting.
- Meetings are held on the third Monday of each month.
- Six (6) new members.

Recreation – By: P. Adams

- First meeting was held on March 19th.
- 1st meeting – committee will review rules and regulations.
- We will be discussion options to covert the tennis court to add three (3) pickleball courts.
- Committee will be revisiting option to add a pinball machine to the clubhouse and an elliptical to the fitness center.
- We are working with the office to produce recreation work orders, to aide in item or equipment repair/replacement.
- The forms will be placed in the fitness center and in the clubhouse.
- Brief discussion regarding posting of committee minutes; unapproved minutes are required to state unapproved.
- Committee has schedule on site visits to The Fairways and Leisure Village West in preparing for the bocci court replacement.

Security – By: K. Wright

- Meeting was held on February 21st at 5:30 P.M.
- No new street light repairs recorded.
- Committee is to arrange a meeting with Brick Police Officer Finelli to discuss Neighbor Watch.
- Discussion regarding additional security cameras.

- Discussed being more involved with Building and Grounds regarding safety issues.

Website – By – T. Bruzaitis

- Meetings are held on the third Monday of the month.
- We will continue to promote committee and club activities, please continue to forward any updates to committee and club activities.
- Monthly Website Statistics;
 1. LHCC
 2. Robo Calls
 3. Calendar

Old Business – N/A:

Maintenance – Snow Blower:

- Snow blower required a belt replacement and wheel adjustment.
- Repair/replacement completed.

Administrator’s Report – N/A:

New Business – N/A:

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

The next meeting will be on March 11, 2024 at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator