

**LIONS HEAD SOUTH ASSOCIATION, INC.**  
**May 17, 2021 – Approved June 7, 2021**  
**Board of Trustees Standing Committee**

**Present:** C. Powell                      D. Gregory                      J. Castellano  
              B. Skelly                         P. Comfort                      T. Behrens  
              L. Jacquin

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

**Absent:** N/A

The open meeting was called to order by C. Powell President at 9:05 A.M.

**Actions Taken:**

- 1.** Motion made by L. Jacquin, seconded by P. Comfort to approve the minutes for the May 3, 2021, open meeting. **MOTION APPROVED: 5-0**
  
- 2.** Motion made by B. Skelly, seconded by P. Comfort to allow both Men's and Women's Executive Committee Members only to begin holding meetings in the Lions Den. **MOTION APPROVED: 5-1**

**Treasurer's Report:** By: D. Gregory

- The balance as of April 30, 2021 is \$1,545,493.89 of which includes the CD total of \$360,569.64, stock total of \$222,068.15 and cash total of \$962,856.10.

**ACC** – By: C. Florio

- Social Committee is selling tickets for the June 13, 2021 picnic for \$5.00 each.
- Committee held meeting to begin preparation for the LHSA 40<sup>th</sup> Anniversary Celebration.
- L. Jacquin to update board with committee recommendations.

**Architectural** – By B. Mathiasen

- Committee is working on Approved Architectural window permits.
- Nothing further to report at this time.

**Buildings and Grounds** – By: B. Mathiasen

- Begun working on the fountain repair. Weather permitting, it should be completed within three (3) days.
- The Garden Club has begun replanting flowers at the corner of Yorkwood and LHB and should be completed by tomorrow.

**By - Laws** – By: C. Ciuffo

- Committee met on May 13, 2021 to discuss Tort Ballot Return.
- Ballots must be received by May 21, 2021 no later than 12:00 Noon.
- Counting of ballots to begin at 1:00 P.M.
- Requests to observe, must be submitted seven (7) days prior to date of return of ballots.
- There were no observer requests.
- Board of Trustees are permitted to observe.
- B. Halm formatted and provided a specific check and balance tally sheet to be followed for calculation of ballots.
- Committee chair will certify and submit final tally directly to the board.
- Results will be provided to the residents via Robo call, website and Pride notification.
- As the committee is currently reviewing the By-Laws, Rules & Regulations we have requested from the office, copy of LHSA Declaration of Covenants and Restrictions, and current Radburn Law Regulations.
- L. Kolesa to submit required copies.

**Clubhouse** – By: R. Saputo.

- April meeting minutes have not at this time been submitted.
- Committee is excited to be meeting tomorrow to discuss preparing for the LHSA 40<sup>th</sup> Anniversary.
- Several of the residents have reached out to M. Gravis.
- Please contact R. Saputo for M. Gravis contact information.
- R. Saputo to relay contact information to the Sunshine Club.

**Community Awareness** – By: P. Comfort

- G. Levenelm is continually looking into new ways to keep our community updated.
- All current information can be found on the website as well as the pulse.
- Brick Township Senior Outreach Services will be on site in the clubhouse parking lot on June 7, 2021 from 10:30 – 12 Noon to provide resident information for various benefit programs.
- A reminder will be added to the Sunday Robo.
- Information will be placed in the June Pride and on the website.

- C. Powell confirmed communications with Ocean County Health Department regarding allowance to provide onsite COVID – 19 vaccinations, once a confirmed resident list of twenty-five (25) is obtained.
- Information will be provided via Robo call, Pulse and website.
- Please contact the office to register.

**Finance & Insurance** – By: J. Cinosky

- Discussed two (2) previous recommendations submitted to the board.
- Suggestion for \$150,000.00 of \$199,000.00 currently invested in Stock Market re-invested into Money Market.
- Suggestion to move \$400,000.00 of the \$900,00.00 cash into a Money Market.
- Regarding Capital Gain on profit vs original investment.
- It was recommended the board re-review the Finance Committee recommendations.
- D. Gregory informed, \$533,000.00 of the \$900,000.00 had been re-invested into a Preferred Deposit Account.

**LHCC** – By: J. Mort

- 2021 tree trimming has been approved by the township.
- Trimming had begun and is expected to continue for the next three (3) weeks.

**Nominating** – By: T. Behrens

- Happy to announce, we now have a full committee.

**Recreation** – By B. Hamaydi

- Both Bocci and outdoor shuffleboard are moving along.
- Recreation will be meeting with board to discuss required COVID protocol for the opening of the Fitness Center.
- Committee members inquired regarding the cracks on the tennis courts.
- T. Behrens noted, the board is aware of the cracks and the committee concerns and is researching procedures for addressing.
- T. Behrens also noted, this was also discussed at the previous Recreation Committee meeting.

**Security** – By: D. Gregory

- No meeting held.
- Waiting on Verizon regarding access to add security cameras at entrance. Will update accordingly.

**Website:** - By: T. Bruzaitis

- We have changed our meeting schedule to the 2<sup>nd</sup> Monday of the month.
- Our May 10, 2021 meeting was held in the Den, where a training session was provided for blog entries.
- We would like to encourage the board, clubs and committees to submit activity updates to be posted for our residents.
- All information can easily be added within one (1) day.
- We have the ability to see the counts for the point of interest, and have noted many are directed to our recreation page.
- G. Levenelm had offered to submit updates for the 40<sup>th</sup> Anniversary Celebration.
- Also noted, website contact is noted on the Pulse.

**Old Business:**

**Dep – Well Covers/Landscape Rocks:**

- Rocks have been received awaiting B & G for placement.

**Benches:**

- Two (2) of the three (3) benches have been received and awaiting B & G for anchor requirements.

**New Business:**

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

- Township and county were contacted to inquire if there were to be other COVID protocol.
- Both, will be following CDC and state, no other protocol is required.
- Solar Living is scheduled for panel inspection today.
- Township is also scheduled for pool electric inspection.
- Received email from township reiterating requirements for all tree removal and replanting.
- Information was forwarded to both Architectural and Buildings and Grounds.
- It was noted the following items were left out of the 2017 Engineers Report:  
Fencing behind 71 & 73 Lions Head Blvd.  
Fence and retaining wall located behind homes on Thames.
- Finance to be notified.

**Men's & Women's Club Meetings – Executive Members:**

- C.Ciuffo is requesting allowance to hold a Women's Club Executive Members Meeting on Tuesday, May 18, 2020.
- Board discussed allowing access to the Lion's Den for meeting for both Men's and Women's Club Executive Members only.
- L. Jacquin to notify C. Ciuffo of allowance.
- J. Castellano to notify D. Antonelli of allowance.
- Motion made.

Motion made by B. Skelly, seconded by T. Behrens to adjourn the open meeting at 10:30 A. M. **MOTION APPROVED: 6-0**

The next meeting will be on June 7, 2021 at 9:00 A.M.

Submitted by,

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L. Kolesa, Administrator