

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

October 11, 2021 – Approved October 25, 2021 Board of Trustees Meeting

Present:

C. Powell
B. Skelly
L. Jacquin

D. Gregory

J. Castellano
T. Behrens

Also

Present: L. Kolesa, Administrator
K. Wright

Absent: P. Comfort

The open meeting was called to order by C. Powell, President at 9:02 A.M.

Actions Taken:

- Motion made by J. Castellano, seconded by B. Skelly to approve the minutes for the September 27, 2021, 2021 open meeting. **MOTION APPROVED: 5-0**

Treasurer's Report By- D. Gregory

- The balance as of September 30, 2021 is \$1,425,071.32 of which includes the CD total of \$360,569.64, total stock of \$222,626.87 total cash of 841,874.81.

Old Business: N/A.

New Business:

Administrator' Report – presented by L. Kolesa

Yorkwood Drive Tree Trimming:

- Week of October 11, 2021, weather permitting, Arbor Smith will begin contracted tree trimming of Yorkwood Drive.

Clubhouse Air Conditioning Units:

- October 15, 2021 township is scheduled for electrical & mechanical inspection of Air Conditioning & Condensing units.

Library Ceiling Lighting:

- Giacinti Electric has been contacted for replacement of ceiling light housing unit.

99 Yorkwood Drive – Tree Removal - Common Ground:

- Township and Architectural has approved removal of five (5) dead trees.
- Township has required replacement for five (5) trees.
- Proposal request has been made for both removal and replanting.

22 Thames Place – Retaining Wall – Tree Removal – Common Ground:

- Tree removal required – root system has compromised retaining wall.
- Architectural Application approved.
- Township has been notified for inspection.
- Retaining wall constructed by builders
- T. Behrens informed: B & G recommended to be addressed in 2019. He also noted, use of railroad ties is no longer acceptable.
- B & G to research requirements/proposals for replacement/restructure.

RV Lot & Shed – By: B. Skelly

- RV shed and clubhouse shed items inspected and tagged.
- Older files to be marked for shredding.
- Other files to be returned to clubhouse shed.

Motion made by B. Skelly, and seconded by T. Behrens to adjourn the open meeting at 9:14 A.M. **MOTION APPROVED: 5-0**

The next meeting will be on October 25, 2021 at 9:00 A.M.

Submitted by _____
L. Kolesa, Administrator