

LIONS HEAD SOUTH ASSOCIATION, INC.
February 22, 2021 – Approved as Amended March 8, 2021
Board of Trustees Standing Committee

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

Also, Present: L. Kolesa, Administrator

Absent: J. Castellano

The open meeting was called to order by C. Powell President at 9:08 A.M.

Actions Taken:

- 1.** Motion made by B. Skelly, seconded by T. Behrens to approve the minutes for the February 8, 2021, open meeting. **MOTION APPROVED: 5-0**

Treasurer's Report: By: D. Gregory

- The balance as of January 31, 2021 is \$1,467,414.15 of which includes the CD total of \$360,465.81, stock total of \$198,007.63 and cash total of \$908,940.71.

ACC – By: C. Florio

- Social Committee would like to host an outdoor Memorial Day Celebration on Saturday May 22, 2021, 12: 00 P.M. – 5:00 P.M.
- Entertainment supplied by DJ Louie.
- Social Committee will be contacting ACC, Recreation Committee as well as the Men's Club for monetary contributions to cover some of the cost, as was done for 2019 pool opening.
- They believe they would need approximately \$800.00.
- To be held as a free event for residents only.
- Men's Club to cook hot dogs.
- Food to be served at the back shuffleboard.
- Residents will receive food tickets with reserved time for pick-up.
- Residents to supply their own chairs.
- CDC Protocol to be followed.

- Mandated PPE protocol for opening the clubhouse to resume activities are obtainable.
- ACC meeting – Social Committee would like to have a St. Patrick’s Day parade and return to the clubhouse for refreshments.

Architectural – By: N/A

Buildings and Grounds – By: T. Behrens

- Reviewing contacts.

By - Laws – By: C. Ciuffo

- Although, our February 11, 2021 meeting was cancelled to snow, we were able to communicate via phone.
- The Welcoming Committee has requested the By-Law’s Committee prepare and submit something to be included in the welcoming packet.
- The committee will be producing a By-Laws Basics periodical publication for the Pride with the guidance of B. Halm.
- As always, B. Halm did a wonderful job helping to prepare and print our periodical.
- We are hoping the periodical will relay the importance of committees and their members as well as providing our residents knowledge of LHSA By-Laws.
- Committee discussed if necessary, holding Zoom meetings.
- Next meeting is scheduled for March 11, 2021 in the Lion’s Den.

Clubhouse – By: R. Saputo

- Expecting to hold March 16, 2021 meeting.
- Thanked the board and committee members for their sympathies and support during this very difficult time.

Community Awareness – By: G. Levenelm

- Meet with Security Committee to discuss and share current information.
- Committee has been meeting with T. Burzaitis, Website Chair to update/include our information to the website.

Finance & Insurance – By: J. Cinosky

- We been communication via email.
- \$400,000.00 will be invested into money market accounts.

LHCC – By: J. Mort

- Thanked the board for sidewalk snow removal.
- C. Powell inquired regarding a previous budget a request allocated funds for a paid started was denied. We will be re-addressing for the 2022 budget.

Nominating – By: T. Behrens

- Nothing to report at this time.

Recreation – By: B. Hamaydi

- Next month will be our first scheduled meeting.
- A PPE proposal for fitness center and clubhouse opening was submitted to the board for review.
- 2022 budget we will be requesting the addition of line items.
- We will be preparing for the opening of outdoor Bocci and shuffleboard.
- Shuffleboard will have allowance of every other court.

Security – By: D. Steensen

- Second meeting was held February 16, 2021.
- The committee has been in contact with Officer Victoria Finelli, Brick PD Liaison, discussions have included, the problem of speeding within our community, the possibility of adding speed limit digital radar sign.
- 2018.traffic study confirmed average speed of 33 mph.
- A traffic study will have to be conducted prior to the addition of signs.
- Committee is recommending moving forward with the study.
- Community will be notified via Robo call and Lions Pride prior.
- The township has no plans of the relocation of the methadone clinic located on Brick Boulevard.
- Police patrol has been increased during overnight hours on and around the wooded area of 91 LHB.
- Researching the addition of No Trespassing signs to be place in the wooded areas.
- We are still researching security cameras for the entrance.
- JCP & L have been contacted regarding improving street lighting.
- We also have contacted Buildings & Grounds regarding additional lighting for the RV lot and wooded areas.
- Sharing of information with the Community Awareness Committee.
- Looking into reinstating the Neighborhood Watch. Police confirmed they would provide signs at no charge.

Website: - By: T. Bruzaitis

- Committee goal is to post and include all current community information.
- Implement changes allowing access and navigation of information more user friendly.
- Contacting committees with access for updating committee information.
- Monthly Calendar and Robo information will be posted.
- Pride archive will be added.
- Hoping for a launch date of March 1, 2021.

Old Business: N/A

New Business:

Administrator's Report – N/A

Miscellaneous:

- Board to discuss holding future meetings virtually.
- D. Gregory mentioned there are tents located in the wooded area behind 91 LHB.
Removal of tents can be removed by property owner only.
- Police have checked the area, and feel the tents are not currently being occupied.
- Office to confirm Lions Head property lines.
- K. Wright clarified all committees have opportunity to add information to monthly Pride.
- Office and Buildings & Grounds will confirm RV shed electric for lighting usage.
- Discussion regarding registration and access for COVID vaccine.

Motion made by C, Powell, seconded by B. Skelly to adjourn the open meeting at 9:57 A. M. **MOTION APPROVED: 4-0**

The next meeting will be on March 8 2021 at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator

Open Meeting not included in minutes

Virtual BOT Meeting – T. Bruzaitis

Discussion regarding set-up- transmission-scheduling for Resident Meeting

Tony explained set-up procedure

Streaming procedure

Locations for BOT meeting

Board members – home

L. Kolesa in Lion’s Den

Schedule

March 16, 2021 10:00 A.M. Test Run

April 16 2021 last day for receipt of resident questions

April 21, 2021 BOT Resident Q & A – Community Updates

Tony to set-up account for streaming.