

LIONS HEAD SOUTH ASSOCIATION, INC.
November 22, 2021 – Approved December 6, 2021
Board of Trustees Standing Committee

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

Also, Present: L. Kolesa, Administrator

Absent: N/A

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

Actions Taken:

1. Motion made by L. Jacquin, seconded by B. Skelly to approve the minutes for the November 9, 2021, open meeting. **MOTION APPROVED: 4-0**

2. Motion made by D. Gregory, seconded by T. Behrens to accept Arborsmith Proposals #3514 and #3494 to remove dead trees at 26 & 22 Thames Place located in Common Ground, not to exceed \$2,750.00 plus tax. **MOTION APPROVED: 6-0**

Treasurer's Report: By: D. Gregory

- The balance as of October 31, 2021 is \$1,434,876.61 of which includes the CD total of \$360,569.64 stock total of \$238,235.94 and cash total of \$836,071.03.

- Confirming three (3) existing CD's, mature date of November 10, 2021 has been re-invested with Merrill Lynch.

ACC – By: C. Florio

LSHA - 40th Anniversary:

- Jacques Exclusive Caterers contract has been accepted and executed.
- They will be providing food as well as tables and chairs.
- We are hoping to gather information and pictures from original residents to be shared at the event.

- Time of event has been changed to 1:00 P.M. – 8:00 P.M.
- Breakfast option has been eliminated.

Social Committee:

Holiday Parade:

- The Holiday Parade is schedule for Sunday, December 5th.
- Beginning at 5:00 P.M.in the clubhouse parking lot.
- Those participating are to arrive by 4:30.
- Parade will begin at the clubhouse and travel down LHB around to Lauren Lane and Ashford, both sides of Yorkwood before returning to the clubhouse.

Holiday Open House:

- Saturday, December 11th, beginning at 12:00 Noon.
- Chorus will present a concert.
- A light lunch will be served immediately following for residents only.

New Year's Party:

- DJ Louie to provide music, beginning at 8:00 P.M.
- Tickets will be sold beginning Monday, November 29th, in the clubhouse.
- Ticket price is \$20.00.
- Dessert, coffee, tea and water will be available.
- Feel free to bring your own food and beverages.

Pride:

- Articles for the January issue are due by Tuesday, November 30th.

Men's Club:

- Mega Raffle Tickets will be sold November 29th in the clubhouse from 9:30 to 11:00.

Holiday Party:

- December 7th, held at the Toms River American Legion.
- Sign-ups are required.
- No charge for Men's Club Members.
- Tickets will be sold for \$50.00 per person.
- Final sign-up will be December 1st, at the Men's Club Luncheon.

Movie Night:

- "People Like Us", a four (4) star Netflix rated picture will be shown on Sunday, December 5th.

Welcoming Committee:

- Their Annual Residents Meeting on October 25th.
- Meet and greet went well.
- Their goal is to welcome new residents and also familiarize them with

committees, clubs, and activities.

- Next meeting is scheduled for April 25, 2022.

Architectural – By B. Skelly

- A list of past “Grandfathered Items” was reviewed and inspections were made.
- Letters have been sent to residents requesting items to be removed or corrected to meet current Architectural Rules & Regulations.
- Example would be porch air conditioning units, once unit is no longer viable, unit removal is required and replacement will not be allowed.
- The committee is also discussing scheduling more than one (1) annual walk-through.
- Residents will be updated accordingly.

Buildings and Grounds – By: B. Mathiasen

RV Electric:

- Cable installation was postponed, due to delay of utility markings.
- Electrician will install electric box, upon cable completion.

Front Entrance Pond:

- Maintenance and B & G will be scheduling for final pond cleaning.

By - Laws – By: C. Ciffio

- Committee’s final meeting is scheduled for December 9th.
- Recommendations will be submitted to the board accordingly.
- Thank you to both Brian and Mardell Halm for their continuous support.
- Special thank you to Brian for writing, “By-Law’s Basic’s – “Why We Do What We Do”.

Clubhouse – By: R. Saputo

Card Tables:

- The committee will be purchasing ten (10) card tables.
- Today, we will be removing fall decorations, replacing with Christmas and Hanukah decorations.
- No scheduled December meeting.
- We would like to wish everyone a Very Healthy and Blessed Thanksgiving.

Community Awareness – By: P. Comfort

- Committee has prepared the 2022 speaker guest list and will begin scheduling.

Finance & Insurance – By: B. Halm

- 2022 Budget has been completed, approved and submitted for Pride December issue.
- J. Cinosky and D. Gregory will be presenting the 2022 at the December 6th Resident Association Meeting.

LHCC – By J. Mort

- Wrapping up the 2021 season.
- Annual Shoot- Out is scheduled for December 31, 2021.
- Weather permitting the golf course will be open through February.

Lions Head Blvd. Guard Rail:

- Brief discussion regarding availability of painting the guard rail.
- Guard rail has been replaced by township and is township owned.
- Wood is pressure treated.
- Recommended by township to be left in natural state.

Nominating – By: N/A

Recreation – By N/A

Security – By: D. Gregory

- Security and Country Club had previously requested installation of security cameras.
- Proposals for same were previously submitted.
- Board to review for approval today.
- Next meeting scheduled December 7, 2021.

Website: - By: T. Bruzaitis

- Continue to update current information as received.
- Cannot confirm December committee meeting.
- Compliments were made by B. Skelly and C. Powell:
Website is very user friendly.
Importance of having LHSA By-Laws and Architectural Rules & Regulations available to new residents and potential residents.

Old Business:

LHSA County Club – Security Cameras:

- Surefire Proposal for addition of cameras at county club.
- Proposal to be reviewed at closed meeting.

22 & 26 Thames Place:

- Previous resident requests to remove dead trees behind 22 & 26 Thames Place located in Common Ground.
- Architectural and township has approved removal.
- Township is requiring replanting.
- Administration requested proposals for both removal and replanting.
- Request made by board to hold until confirmation by FWH.
- FWH confirmed required removal.
- Motion.

FWH Associates - Engineer Initial Meeting:

- T. Behrens, B. Mathiasen and L. Kolesa met with engineer from FWH Associates on Wednesday, November 10th, to review required process.
- Review of items not previously included as well as repair and replacements.
- Physical inspection of properties.
- Required invoicing of items repaired or replaced from 2017 date of last engineer report to current to be submitted.
- Waiting on scheduling for next phase.

35 Yorkwood Drive – Tree Common Ground:

- Resident request for removal of dead tree, located in Common Ground.
- B & G/Architectural and township approval for removal.
- Township is requiring replanting.
- Administration requested proposals for both removal and replanting

New Business:

Administrator's Report – L. Kolesa – N/A

Motion made by P Comfort, seconded by L. Jacquin to adjourn the open meeting at 9:40 A. M. **MOTION APPROVED: 6-0**

The next meeting will be on December 6, 2021 at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator