

LIONS HEAD SOUTH ASSOCIATION, INC.

September 26, 2022 – Approved October 10, 2022

Board of Trustees Standing Committee

Present: B. Skelly P. Comfort K. Wright
 J. Cinoski T. Behrens L. LaFerrera
 D. Gregory

Also, Present: L. Kolesa, Administrator

Absent: N/A

The open meeting was called to order by B. Skelly, President at 9:00 A.M.

Actions Taken:

1. Motion made by P. Comfort, seconded by J. Cinosky to approve the minutes for the September 12, 2022, open meeting. **MOTION APPROVED: 6-0**
2. Motion made P. Comfort, seconded by T. Behrens to approve Arborsmith, September 28, 2022 proposal to remove a broken Pine behind 19 Tennis Court located on Common Ground, not to exceed \$533.13. **MOTION APPROVED: 6-0**
3. Motion made by P. Comfort, seconded by D. Gregory to approve Turfmasters Inc. September 18, 2022 proposal for edging of curbs of LHS and Ashford Court golf court side only, not to exceed the amount of \$719.72. **MOTON APPROVED: 6-0**
4. Motion made by J. Cinosky, seconded by P. Comfort to approve Arborsmith September 19, 2022 proposal to remove dead trees located at 40 Thames Place, 219 Lions Head Blvd, and 225 LHB, located in Common Ground, not to exceed the amount of \$1,572.72. **MOTION APPROVED: 6-0**
5. Motion made by L. LaFerrera, seconded by P. Comfort to approve Plant Shred, LLC, September 23, 2022 proposal for required record shredding, not to exceed the amount of \$634.32. **MOTION APPROVED:6-0**
6. Motion made by P. Comfort, seconded by T. Behrens to approve Arborsmith, August 12, 2022 proposal for removal of five (5) dead Pine located at 23 LHB in Common Ground, not to exceed the amount of \$1,599.38.
MOTION APPROVED: 6-0

7. Motion made by L. LaFerrera, seconded by D. Gregory to approve Holiday Decorating of New Jersey September 7, 2022 proposal for rental of holiday lights not to exceed the amount of \$10,000.00. **MOTION APPROVED: 6-0**
8. Motion made by D. Gregory, seconded by T. Behrens to approve Brick Township Heating and Air Conditioning September 9, 2022 proposals for 2023 Heating and Air Conditions Service Contracts, not to exceed the amount of \$945 for Air Conditioning and \$750.00 for Heating. **MOTION APPROVED: 6-0**

Treasurer's Report: By: D. Gregory

- The balance as of August 31, 2022, is \$1,365,855.02 of which includes the CD total of \$911,118.60 stock total of \$264,431.97 and cash total of \$190,304.45.

ACC – By: K. Fagan

Travel:

- September 30th, bus trip to Atlantic City. Tickets ae \$30.00 with \$18.00 in slot play. For more information contact D. Kropiewnicki.
- September 2023 Greek Isle Cruse, Rome, Italy. Information can be found on the Travel Board.
- December 6th, Atlantic City – lunch and show. Transportation will not be provided.

Social Club:

- October 22nd, Nightclub Night – see board for further information.

WGA:

- October 1st, Cancer Walk, \$10.00 registration fee. Donations accepted.
- November 4th, Bingo.

Men's Club:

- November 12th, Night at The Races – information to follow.

Architectural – By: N/A

- Nothing reported.

Buildings and Grounds – By:

- Sprinklers will be turned off on or about October 15, 2022.

By - Laws – By: M. Halm

- There are further scheduled meetings.
- Recommendations have been completed and submitted to the board.
- Board has forwarded to attorney for review.

Clubhouse – By: R. Saputo

- Last meeting was not held to lack of quorum.
- There has been conflict with committee meeting scheduling.
- R. Saputo informed she will no longer be staying on as committee chair, she will be relocating to Tennessee.

- Confirmed with board, 2023 committee member sign-up sheet will be hung October 11, 2022 and will be kept up for four (4) weeks.

Community Awareness – By: B. Mortensen

- No minutes.
- Next meeting is scheduled for November 22nd.
- B. Skelly informed; hoping to have return of Safe Driving Course.
- Brief discussion regarding allowance for garage sales

Finance & Insurance – By: B. Begley

- September 20th minutes were read.
- Informed of committee recommendation for upcoming maturing CD's.

LHCC – By: J. Mort

- 2023 budget has been submitted.
- Brian Halm Golf Tournament was a great success.
- Two (2) Bright View Reginal Mangers were in attendance. Two (2) prizes were won, which was the donated for the WGA Cancer Walk.

Nominating – By: C. Facciponti

- September 27th, 12:00 PM is the deadline for BOT Candidate Applications.
- There are four (4) positions available with six (6) candidates.
- Candidates are; P. Comfort, T. Behrens, D. Gregory and L. LaFerrera, T. Martin and L. Minniti.

Recreation – By: D. Coco

- End of season pool party was a great success.
- DJ Louie was will here again next year.
- We are hoping to have one (1) of the tennis courts lined for pickle ball.
- Next meeting is scheduled for October 8th.

Security – By: T. Katakozinos

- 25 MPH sign has been placed on Weston.
- Ongoing issue with cars parking on the opposite side of streets.
- Ongoing issue with cars parking/blocking fire hydrants.
- Blocking fire hydrants is illegal. Township will tow cars and owners will be ticketed.

Website: - By: T. Bruzaitis

- Most viewed sites;
 - #1 – Home Page.
 - #2 – LHCC.
 - #3 – Clubs/Activities.
 - #4 – Standing committee.
 - #5 – Rules & Regulations.

Board – Committee Discussion/Updates:

Committee Minutes – B. Skelly:

- Please be sure to forward all minutes to office to be copied and distributed to board prior to Board of Trustee Meetings.
- If necessary, a committee Robo call can be made
- K. Wright will be responsible for making committee Robo calls.
- If Committee Chair is unable to attend the Standing Committee Meeting, please send replacement
- If Committee Chair is unable to make committee meeting, please confirm co-chair is available.

Buildings & Grounds – Common Ground:

- B & G has been given the responsibility of all common ground inspections and will be conducting walk-through inspections.

Monthly Resident Meetings & Committee Chairs:

- If Committee Chair is unable to attend, please send replacement.
- Please forward minutes prior to P. Comfort to ensure all information is recorded.

Brick Township Engineering - Ashford Drive & Yorkwood Drive Tree Replacement:

- Township has notified LHSA regarding recommendation for tree replacement for tree removal without approval.
- Township has produced 2004 – 2022 documentation noting void of trees.
- Tree removal has changed natural grading/slope causing some flooding in some areas.
- The association will be replacing trees.
- Ashford & Yorkwood residents have been notified if trees are not replaced township will enforce fines and DEP will be notified.

Committee Sign-up Sheets:

- Sign-up sheet format will be changed to add detailed committee responsibilities, giving a more complete overview.

Social Club Committee:

- R. Marvel and committee members met with the board to discuss making changes to the October 22nd Nightclub event to be able to accommodate more attendees.
- Dinner part of the show will be eliminated to allow for stadium seating.

Old Business:

Holiday Lights:

- L. Kolesa informed previous contractor for holiday lighting has retired.
- New proposals have been received.
- Significant increase due to commercial grade contractors.
- Review of contract.
- Motion.

40 Thames, 219 & 225 LHB- Arborsmith Proposal:

- Review of Arborsmith September 19, 2022 proposal to remove the following dead trees:
 - 40 Thames – one (1) Oak.
 - 219 LHB – two (2) small Pine.
 - 225 LHB – one (1) Pine
- Replacement trees required by township.
- Motion

23 LHB – Tree Removal & Replacement:

- Review of Arborsmith August 12, 2022 proposal to remove five (5) dead Pine located in Common Ground.
- Township requires replacement
- Motion.

19 Tennis Court – Tree Removal & Replacement:

- Review of proposal to remove broken Pine behind property located on Common Ground.
- Motion.

Turfmasters Proposal – Golf Course Trimming:

- Review of proposal for edging of sidewalk and curb on LHB at golf course and edging of curb at Ashford Court golf course side only.
- Motion

Planet Shred:

- Review of Planet Shred, LLC September 23, 2022 proposal for shredding of administrative and committee files following record retention dates.
- Motion.

2023 Committee Sign Up Sheets:

- Committee sheets to be reviewed by board for updating of committee requirements.
- Sheets to be posted on board October 11, 2022.

Administrator's Report:

Animal Control - Fox:

- September 22, 2022, Animal Control informed to remind residents to be award of surroundings at night.
- Watch pets, do not leave them outside unattended.
- Do not leave food outside for the birds.

Common Ground Staking:

- Maintenance is currently working on completing Meadowbrook Road.
- Yorkwood – Meadowbrook up to LHB has been completed.

Pool Furniture – 2023 Budget:

- L. Kolesa requested bids for pool furniture.

Outdoor water line repair:

- M. Yaccarino was contacted for require repair to outside water line located at maintenance shed.

New Business:

Brick Heating & Air Conditioning 2023 - Maintenance Proposals:

- Review of Heating and Air Conditioning September 9, 2022 proposals for 2023 Heating and Air Conditions Service Contracts.
- Motion.

LHCC Replacement Proposals – Interior Lights:

- Review of request for required lighting replacement for the interior of the country club.
- Brief discussion regarding replacement/upgrading of lighting fixtures and availability of bulbs.
- Proposal reviewed.
- T. Behrens to due further research.

Zumba – Request for Monday Classes:

- Request to resume Monday Zumba classes.
- Approved.

Motion made by K. Wright, seconded by L. LaFerrera to adjourn the open meeting at 10:52 A. M. **MOTION APPROVED: 6-0**

The next meeting will be on October 10, 2022, at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator

