

LIONS HEAD SOUTH ASSOCIATION, INC.

April 19, 2021 - Approved May 3, 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 9:02 A.M.

Actions Taken:

- 1.** Motion made by L. Jacquin, seconded by P. Comfort to approve the minutes for the April 5, 2021, open meeting. **MOTION APPROVED: 6-0**

Treasurer's Report: By: D. Gregory

- The balance as of March 31, 2021 is \$1,536,888.91 of which includes the CD total of \$360,465.81, stock total of \$214,157.07 and cash total of \$962,266.03.
Amount total includes profit of \$64,000.00.

ACC – By: C. Florio

- D. Holzherr submitted request for picnic to be held June 12, 2021, rain date scheduled for June 19, 2021.
- Tickets to be sold for \$5.00.
- Music by DJ.
- Refreshment will be ice cream. Not confirmed, hoping Men's Club will supply.
- Request for access to clubhouse kitchen freezer to store ice cream and ice maker.
- Board to review and advise.

Architectural – By S. Scaturro

- Resident walk-throughs have begun and will continue through May.
- Sunday Robo call was made.

Buildings and Grounds – By: B. Mathiasen

Front Fountain Repair:

- Cracks were found in the fountain.
- Issue to be addressed.

By - Laws – By: C. Ciuffo

- Committee has met several times since March meeting preparing for Tort mailing.
- Mailing is scheduled for May 3, 2021.
- Return must be received by May 21, 2021 prior to 12:00 Noon.
- Counting of ballots to begin at 1:00 P.M.
- C Ciuffo, acknowledged all of the committee members, K. Wright, Committee Co -Chair, B. Pedersen, S. Mills, M. Ward, M. Halm and Secretary and computer guru, B. Halm. Mentioning they were a very special committee. Supportive, hardworking, agree to disagree and always follow majority rules.

Clubhouse – By: R. Saputo.

- Currently, no date to open.
- Board and committee members discussed current COVID Executive Orders.
- Office submitted information from LHSA 25th Anniversary in preparation for the 40th Anniversary.
- Inquired if Clubhouse Committee was solely responsible for facilitating event.
- L. Jacquin confirmed there was an Executive Committee formed for the 25th Anniversary.
- C. Ciuffo suggested the board select the committee.
- J. Castellano responded; committee should be formed through direction of ACC.
- C. Florio, ACC Chair to contact Standing Committee Chairs and clubs to discuss involvement.

Community Awareness – By: P. Comfort

- G. Levenelm is still in Florida and has been continuing to forward township and senior services information.
- Information from the meetings can be found on our website.
- Currently, no scheduled date for Senior Services mobile service.
- P. Comfort to contact G. Levenelm regarding update for scheduling information.

Finance & Insurance – By: D. Gregory

- F & I recommendations submitted to the board for review.

LHCC – By: J. Mort

- J. Mort thanked all involved with replacement of LHSB guardrail.
- L. Kolesa to contact R. Byrnes, Brick Parks Department regarding inspection and correction to three (3) guardrail planks.
- J. Mort mentioned painting the planks. Wood will age naturally. Will address painting as planks age.
- J. Mort requested board review cost allocations of tree removal for trees at the golf course located in Common Ground. Suggesting cost be divided between both Common Ground and County Club.
- J. Mort has requested trimming of trees located at golf course on Ashford be including in the master tree trimming contract.
- Board to review and advise.

Nominating – By: T. Behrens

- Nothing to report at this time.

Recreation – By T. Behrens

- Board requested committee to prepare and submit scheduling representatives/contacts for gym opening.

Security – By: D. Gregory

- D. Gregory confirmed committee is currently without a chairperson.
- Jaydien proposal for front entrance cameras to be re-addressed.

Website: - By: T. Bruzaitis

- Did not meet this month.
- Will resume next month.
- Confirmed an email will be sent tonight to the board members with Zoom connection information.
- Board members to expect connection prompt April 21, 2021 between 1:30 P. M. and 1:45 P.M. enabling time to verify sound, visual and resolve any issues.
- Zoom meeting to go live at 2:00P.M.
- Country Club has been forwarding all current events. Information can be viewed on the website.

- Reminder, please contact K. Ucci with requests and changes to the monthly calendar. If she is not informed the calendar cannot be kept current.
- P. Comfort requested In Memoriam for D. Iverson be added to the website and Pride.
- T. Bruzaitis to contact P. Brennan to discuss further.

Old Business:

- J. Castellano he has received most of contact information from committees for using Community Safe committee to committee contact.

New Business:

Administrator's Report – L. Kolesa

Boiler Inspection:

- State inspection is scheduled for April 23, 2021.

Pool:

- Solar Living: solar panels activation and inspection scheduled for May 6, 2021.
- Joseph Battaglio Electrical Contracting LLC. is scheduled for 2nd week in May for Bonding and Grounding Certification.
- Township to be contacted for pool inspection accordingly.
- Pool Operations has been advised of Solar Living scheduling.
- Water level is being monitored due to water loss.

Motion made by B. Skelly, seconded by T. Behrens to adjourn the open meeting at 10:00 A. M. **MOTION APPROVED: 6-0**

The next meeting will be on May 3, 2021 at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator