

LIONS HEAD SOUTH ASSOCIATION, INC.

Board of Trustees Standing Committee

June 26, 2023 – Approved July 10, 2023

Present: J. Cinosky T. Behrens L. LaFerrera
 D. Gregory P. Comfort B. Skelly

Also, Present: L. Kolesa Administrator

Absent: K. Wright

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

Actions Taken:

1. Motion made by B. Skelly, seconded by T. Behrens to approve the minutes for the June 12, 2023 open meeting. **MOTION APPROVED: 5-0**
2. Motion made by B. Skelly, seconded by P. Comfort to accept Arborsmith, June 12, 2023, #3784 estimate for removal of three (3) dead trees located in Common Ground at RV Lot, 8 Yorkwood and Pool area for the amount of \$1,492.75. **MOTION APPROVED: 5-0**
3. Motion made by P. Comfort, seconded by L. LaFerrera to accept Arborsmith June 26, 2023, #3799 estimate to remove and grind stump of leaning Spruce Tree at 227 LHB located in Common Ground for the amount of \$799.69. **MOTION APPROVED: 5-0**
4. Motion made by T. Behrens, seconded by D. Gregory to accept Scott Bray June 24, 2023 estimates to remove and replace three (3) shuffleboard posts including aluminum wrapping for the amount of \$1,450.00. **MOTION APPROVED: 5-0**
5. Motion made by P. Comfort, seconded by L. LaFerrera to approved K. Symansky and D. Rogers as Pride Editorial Members. **MOTION APPROVED: 5-0**

Treasurer's Report: By: D. Gregory

- The balance as of May 31, 2023, is \$1,415,844.91 of which includes the CD total of \$ 962,000.00, stock total of \$98,062.04, and cash total of \$355,782.87.

ACC – By: K. Fagan

Audio:

- July 16, 2023 – Showing of “Through the Years”.

LHCC:

- August – Comedy Night.

Men's Club:

- July – Ice Cream Social.
- August - Blue Claws.

Social:

- July 2, 2023 – Red White & BBQ.

Travel:

- August 10, 2023 – River Lady Cruise

Architectural – By: M. DeFillipo

- Semi-annual walk-through inspections are close to completion.
- Committee has begun follow-up property inspections.
- June 23, 2023 committee held meeting to review rules and regulations.
- Review and recommendations will be forwarded to the board.

Buildings and Grounds – By: T. Behrens:

- Committee has begun common ground inspections.
- Township has notified us of approval for the painting of the fire hydrants located in Lions Head South. Painting is scheduled for July.
- Committee will be reviewing RV inspection protocol.
- Committee will be reviewing By-Law's and Policies, Rules and Regulations to address specific verbiage regarding utility trailers (recreation).
- New Jersey currently registers all trailers as utility trailers.
- Informed gold course well houses are in need of repair.
- Informed of tree fall at outdoor shuffleboard due to June 16, 2023 wind storm.

By – Laws – By: N/A

Clubhouse – By: M. Voto

Meetings:

- July and August meeting have been cancelled.

Rest Rooms:

- Completed rest room painting.
- Ladies room bench has been recovered.
- New accessories have been placed.

Kitchen:

- Estimate for painting of wall and cabinets and island replacement will be submitted for the 2024 budget.

Lion's Den:

- We will be researching for replacement Lion's Den chairs.

Community Awareness – By: B. Mortensen

AARP Driving Class:

- Registration will begin July 3, 2023 for the August 16, 2023 AARP Driving Class.

CPR Class:

- CPR class went very well.
- We will be looking into scheduling another class.

Long Term Care:

- B. Sattattazahn will be presenting information regarding long term care at the July 10, 2023 Residents Meeting.

Finance & Insurance – By: B. Bigley

Meetings:

- June – no meeting held.

LHSA Independent Audit:

- Auditor's report has been received and reviewed.

Club/Committee Audit:

- Three (3) clubs have been scheduled for audit.

Insurance:

- Committee schedule to meet with Central Jersey Brokerage and State Farm to review policies.

Investments:

- Review of investments.
- Currently, we are fully invested with nine (9) and twelve (12) maturity dates.

LHCC – By: P. DeCarlo

- All 2023 projects have been completed.

Issues:

- Bright View is working on the new grass at the 5th hole.
- There has been complaints of residents walking their dogs on the golf course and not cleaning up after them.
- Dog toys were also found at hole #3.
- This is prohibited by LHSA as well as the township.

Nominating – By: C. Facciponti:

BOT Election:

- June 19, 2023 committee discussion and review of Candidate Flyer.
- Flyer has been submitted for the July and August Pride editions.
- Flyer has posted on the Nominating bulletin board.

Recreation – By: P. L. Adams:

Entertainment:

- We have been informed by D. J. Louie if event is cancelled due to weather there will be a non-refundable fee.
- Going forward the committee will prepare so that events can be held both indoors and outdoors.

Red White & BBQ:

- Scheduled for July 2, 2023.

Wild West Day:

- Scheduled for August.

Security – By: T. Katakozions:

Political and Religious Soliciting – Allowance:

- There has been reports of a solicitor on a scooter.
- No other soliciting is allowed.
- Please contact the police department “if you see something, say something”.

Digital Speed Sign:

- LHSA has been placed back on the township list for review.
- Brick Police will be speaking at the August Residents meeting to discuss further.

Website – N/A

Old Business:

Arborsmith Estimate – Common Ground Tree Removal:

- Review of June 16, 2023 estimate for removal and stump grinding of three (3) trees located in common ground.

RV Lot:

- Maple tree located at RV lot believed to have been damaged during the April 1, 2023 storm.
- Architectural and township approval received.
- Township requires replanting.

8 Yorkwood:

- Pine tree along common ground wood line leaning towards back or resident home.
- Architectural and township approval received.
- Township requires replanting.

Pool Area:

- Dead Maple behind pool fence required removal.
- Architectural and township approval received.
- Township requires replanting.
- Tree to be replanted after pool replacement.
- Motion.

227 LHB – Common Ground – Arborsmith Estimate:

- Review of June 24, 2023 estimate.
- Spruce tree, at tree line of common ground has been confirmed compromised and leaning toward property of 227 Lions Head Blvd.
- Architectural and township approval received.
- Township requires replanting.
- Motion.

LHCC Porta Potty:

- P. Comfort informed the removal of the porta potty was discussed at their general meeting.
- The committee is requesting the board reconsider placement at the 6th hole.
- Board to discuss and advise.

Administrator's Report:

Turfmasters – Common Ground Trimming & Replanting:

- June 14, 2023 – met with B. Fitzpatrick and M. Nichols to inspect and discuss required trimming and replanting on and around the clubhouse.
- Trimming has been scheduled.
- Estimate for removal and replanting requested.

Library Desk Glass Replacement – Favia Glass:

- Required glass replacement due to stress crack.
- Cost - \$293.22.
- June 20, 2023 library desk glass replacement received

Kitchen Re-Fresh Estimate:

- June 20, 2023 received J. Cucciniello estimate for painting and island replacement received.
- Estimate forwarded to the Clubhouse Committee.

June 16th Windstorm – Shuffleboard:

- June 16th wind storm caused a tree to fall onto the outdoor shuffleboard breezeway roof.
- Architectural Committee, Township and Arborsmith were contacted for removal.
- Scott Bray was contacted for repair estimate to posts and aluminum wrap

New Business:

Scott Bray Estimate - Shuffleboard:

- Review of estimate for removal and replacement of three (3) to shuffleboard posts including aluminum wrapping.
- June 16, 2023 wind storm; tree fell onto outdoor shuffleboard breeze way, buckling columns and aluminum wrap.
- It was noted post wood had also rotted.
- Motion.

New Pride Editors:

- L. LaFerrera requested approval for new committee members:
- D. Rogers
- K. Symansky
- Motion.

Motion made by P. Comfort seconded by T. Behrens to adjourn the open meeting at 10:13 A. M. **MOTION APPROVED: 5-0**

The next meeting will be on July 10, 2023 at 9:00 A.M.

Submitted by,

L Kolesa, Administrator