

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

April 8, 2024 – Approved April 22, 2024
Board of Trustees Meeting

Present:

J. Cinosky
K. Wright

B. Skelly
P. Comfort

L. LaFerrera

Also

Present: L. Kolesa, Administrator

Absent: D. Gregory
T. Behrens

The open meeting was called to order by J Cinosky, President at 3:00 P.M.

Actions Taken:

1. Motion made by L. LaFerrera, seconded by K. Wright to approve the minutes as amended for the March 25, 2024 open meeting. **MOTION APPROVED: 4-0**
2. Motion made by P. Comfort, seconded by K. Wright to approve County Connection parking lot access once per month, May through September while providing the following free services for LHSA residents; notary, passport renewals and Veteran Identification Cards. **MOTION APPROVED: 4-0**
3. Motion made by P. Comfort, seconded by K. Wright to accept J. R. Henderson Labs, Inc. 2024 summer season proposal for fourteen (14) bacteriological analysis for the amount of \$1,440.00. **MOTION APPROVED: 4-0**

Treasurer's Report By- J. Cinosky:

- The balance as of February 29, 2024 is \$1,007,576.17 of which includes the CD total of \$587,000.00, total Stock \$110,253.18 and total cash of \$310,322.99.

Old Business:

Tennis Court – Pickleball Conversion:

- Review of Recreation Committee request and March 25, 2024 submitted estimates for tennis/pickleball court conversion.
- Discussed;
 - Current condition of court.
 - Replacement and repairs; replaced in 1999 and resurfaced and repainted in 2018.
 - Further research for a 2025 project.
 - Addressing current essential court safety issues including pickleball.
 - Cleaning and repainting of pickleball court lines.
 - Approved purchased of pickleball Multicourt Barrier and Base.
- P. Comfort, Liaison to update committee.

Tennis Court Surface Pressure Washer:

- 2024 Approved Operating Expense – Maintenance Tools and Supplies -\$650.00.
- April 5, 2024 purchased; Eveage Environmental Guardian 24-inch Surface Cleaner.
- To be utilized for cleaning of tennis/pickleball courts only.

Specialized – Thames Place:

- April 3, 2024 -township permit obtained.
- Review of township approved species.
- Brief discussion regarding township allowance for River Birch.
- River Birch listed as “no allowance” in current Architectural Rules & Regulations.
- Proposal returned for request for Birch replacement.
- Residents to be notified of planting schedule upon tree approval.

Administrator’s Report:

LHN Pickleball – Resident Insurance Rider Request:

- March 25, 2024 Standing Committee; Recreation Committee requested administration contact LHN regarding request for insurance rider for LHS residents for pickleball court usage.
- LHN was contacted.
- LHN administration confirmed; unknown regarding rider request.
- Resident insurance rider not required.

2024 Pool Regulations:

- 2024 Pool Schedule and Rules will be reprinted in the May Pride.
- Removal of line #10 – lap lines.

LHCC – Township Inspections -Hot Water Boiler:

- April 3, 2024 – township plumbing and electric inspection.
- Pass.

LHCC – Golf Course Decorations:

- As requested by Bright View management, all material (LHCC seasonal decorations/scramble supplies) and or equipment not owned by Bright View will be removed and stored in the RV shed.
- There will be limited allowance to the country club garage

Pride 2024 Painting Scheule - Printing & Distribution:

- 2024 Painting Schedule reprinted for May Pride to reflect 2024 regarding resident notification and signature.
 - Residents will receive 24-hour notice prior to painting of full and half houses.
 - Residents are not required to be present, nor is signature required for painting of partial house.

Approved Shed Dimensions:

- Due to the amount of resident inquires and complaints regarding lack of availability for sheds meeting approved dimensions, the administrative office is requesting the Architectural Committee and BOT to review dimension revision.

New Business:

County Connection – L. LaFerrera:

- Review of March 26, 2024 email notification.
- Request for parking allowance for five (5) months, May – September.
- To provide resident at no charge;
 - Notary, Veteran ID card, and passport renewals.
- L. LaFerrera to update Community Awareness Committee
- Community Awareness to contact County Connection regarding scheduling.
- Information to be added to LHSA website, Pride and Robo call reminder.
- Motion.

J. R. Henderson Lab – Bacteriological Analysis:

- Review of 2024 summer season weekly bacteriological analysis proposal.
- May 25, 2024 – September 7, 2024.
- Sixteen (16) weekly bacteriological
- Motion

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 - Residents are not required to be present, signature is not required for painting of partial house.

Motion made by K. Wright and seconded by B. Skelly to adjourn the open meeting at 4:04 P.M. **MOTION APPROVED: 4-0**

The next meeting will be held on April 22, 2024 at 9:00 A.M.

Submitted by _____
L. Kolesa Administrator