

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

June 13, 2022 – Approved June 27, 2022

Board of Trustees Meeting

Present: B. Skelly D. Gregory T. Behrens
 J. Cinosky P. Comfort K. Wright

Also Present: L. Kolesa, Administrator

Absent: J. Castellano

The open meeting was called to order by B. Skelly, President at 9:10 A.M.

Actions Taken:

- Motion made by K. Wright, seconded by D. Gregory to approve the minutes for the May 23, 2022 open meeting. **MOTION APPROVED: 5-0.**
- Motion made by P. Comfort, seconded by D. Gregory to approve C. Coles and K. Coles as Social Committee Members. **MOTION APPROVED: 5-0.**

Treasurer's Report By- D. Gregory:

- The balance as of May 31, 2022 is \$1,496,109.37 of which includes the CD total of \$911,118.60 stock total of \$278,387.62, and cash total of \$306,603.15.

Old Business:

Treadmill:

- Ocean Fitness has replaced several parts on the treadmill currently unable to repair.
- Ocean fitness to supply proposal for replacement treadmill and additional Stairmaster.
- Equipment lease to mature July 22, 2022.
- Option to purchase for \$1.00.
- Office to contact Marlin to process for end of lease.

40th Update – By. P. Comfort:

- Jay of Jacques Caterers went above and beyond to assure every need was met.
- Great time had by all.
- Mayor John G. Ducey, township photographer and local press were in attendance.
- Mayor Ducey congratulated LHS and presented June 11, 2022 Lions Head South Day.
- Two Hundred fifty-three, (253) registered ticket sold.
- Event date, a total of three hundred thirty-five (335) chairs were available, leaving approximately thirty (30) empty chairs.
- Twenty-three (23) homebound meals were delivered.
- Residents were invited to take food; balance was donated to local food pantry and church.
- Donations were distributed by G. Sternberg, LHSA Circle of Friends.
- Committee offered special thanks to T. Behrens.
- Office staff also acknowledged.
- P. Comfort thanked the committee members for all of their time and energy, would not have been such a success without their support.
- DJ Louie did a great job getting everyone out dancing.
- Tony & Lee Bruzaitis were on hand to take pictures and video both to be placed on LHSA website.
- We are waiting on a few last invoices, totaling, approximately \$1,200.00.
- Total amount paid to date - \$23,335.66

FWH Property Stakes:

- Common Ground property line stakeout to begin.
- Robo Call to be place notifying residents.

Confirm pool testing and close protocol:

- Recreation Committee has requested confirmed scheduling for chemical testing, vacuum responsibility and pool closure.

- Pool Opening Monday- Friday – Maintenance Staff
- Open Log Saturday & Sunday – Recreation Committee

Vacuum Removal:

- Chemical Testing: Monday – Friday A.M. – Maintenance Staff
Monday – Sunday P.M. – Recreation Committee
- Pool Close Monday – Sunday P.M. Maintenance Staff
Vacuum Return
Chair return/umbrella
Secure Log:

RV Lot – Resident Space/Dimensions:

- Review of space dimensions and current resident recreational vehicles.
- Review of current Rules & Regulations.
- Size restrictions to be added to updated Rules & Regulations.

Golf Course Tree Removal Request – Township Response:

- Discussion regarding township request for further information prior to permit approval of tree removal and replanting.
- June 17th, J. McCutcheon, township engineer is scheduled to meet with JBS Tree Experts, J. Mort, P. Comfort, T. Behrens, B. Mathiasen for walk-through.
- Township inspection report to be returned to LHS by June 22nd.

Entrance Curb – Painting:

- L. Kolesa waiting on township/county response for repainting and re-striping at entrance.

New Business:

Administrator’s Report – presented by L. Kolesa

Federal Irrigation – Verizon Repair:

- Federal Irrigation has submitted second invoice for require repair.
- Invoice has been forwarded to Verizon.

RV Lot – Garage Door Installation:

- Installation scheduled for June 22nd.

Swift – Parking Lot Repair:

- Waiting on schedule.
- Invoice will not be paid until areas required to be resurfaced have been re-addressed, inspected and approved by B & G.

Social Club – Committee Members:

- Committee request for approval for C. Coles and K. Coles as new committee members.
- Motion

Motion made by J Cinosky, and seconded by T. Behrens to adjourn the open meeting at 10:25 A.M. **MOTION APPROVED: 5-0**

The next meeting will be on June 27, 2022 at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator