

**LIONS HEAD SOUTH ASSOCIATION, INC**  
**BOARD OF TRUSTEES ASSOCIATION MEETING**  
**MINUTES FOR MEETING HELD MONDAY, December 5, 2022**

- I. Board President, Barbara Skelly opened the meeting at 7:01 PM
- II. Pledge of Allegiance and moment of silence
- III. Approval of Board of Trustees Association meeting minutes from October 10, 2022
  - a. Motion was made to approve minutes, motion was approved.
- IV. Treasurer's Report
  - a. CD's - \$550,000
  - b. Stocks - \$259,259
  - c. Cash - \$301,320
  - d. T Bills - \$250,000
  - e. Total Funds - \$1,360,580
- V. 2023 Budget Presentation
  - a. Bill Begley, Chair of Finance and Insurance committee reviewed the 2023 budget and addressed questions from the community.
- VI. Welcome to New Residents – our new resident attending the meeting stood and introduced himself as he was welcomed to our community
- VII. President's Report, Barbara Skelly gave an in-depth report of the accomplishments of the Board of Trustees in conjunction with our Standing Committees.
- VIII. Introduction of Trustees – Barbara Skelly introduced all members who spoke about their various assignments.
- IX. Standing Committee Reports:
  - a. ACC
    - i. WGA is holding a bagels and bingo on Friday, January 20, 2023 at 10:30 AM, doors will open at 9:30. The cost is \$10.00 and tickets will be on sale in the clubhouse on Monday 12/19, Tuesday 1/3, Monday 1/9 and 1/16.
    - ii. Kathy Fagan thanked all who were involved helping with the refreshments for the Holiday Open House.
    - iii. Kathy Fagan and Eileen Ross are accepting donations for the Southern Ocean County Animal Shelter who are taking care of animals found in a puppy mill in Brick.
  - b. Architectural:
    - i. The committee is working on a new method to address violations as reported by John Cinosky.
  - c. Building and Grounds:
    - i. Tom Behrens reported Turf Masters may be coming one more time but this has not been confirmed.
  - d. By-Laws
    - i. Kathleen Wright reported the bylaws are being reviewed by our attorneys.
  - e. Clubhouse
    - i. Holiday decorations look beautiful
  - f. Community Awareness:
    - i. The committee has finished their work for 2022 and are making plans for 2023
    - ii. Gail Levenelm and Barbara Mortensen will be attending the meeting at the mayor's office on December 6, 2022.
  - g. Finance and Insurance:
    - i. Bill Begley completed his first year as chair of this committee and invited anyone interested in finances to join the committee.

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- h. LHCC: Jim Mort reported
  - i. Total of 132 members and income was higher than expected.
  - ii. Pleased with the direction of the LHCC and the investment approved by the Board of Trustees in supporting improvements.
  - iii. This coming year will be the 5<sup>th</sup> year of his 5-year plan.
  - iv. Holiday lunch will be held at Shorrock Gardens for the LHCC on Thursday, December 15<sup>th</sup> at 2 PM
  - v. The Polar Bear plunge will take place on December 31<sup>st</sup>
  - vi. Susan Wiss is the new President of the WGA.
- i. Nominating:
  - i. Did a great job and will start again in April 2023.
- j. Recreation:
  - i. Committee will be addressing changes to the pickle ball court based on funds approved for 2023.
  - ii. The committee will be hosting a New Year's Eve party. Bring your own food and drink. Sign up sheet is on the bulletin board.
- k. Security:
  - i. Working with Brick PD on how to address the speeding in our community.
- l. Website:
  - i. Tony thanked the Website committee members and all committees who submitted information to be shared on the website.
- X. Badge Award winner was announced
- XI. Barbara Skelly thanked the hospitality committee for our refreshments.
- XII. LHCC free membership drawing took place
- XIII. Drawing for Men's Club mega 50/50 took place
- XIV. Motion was made and approved to adjourn the meeting at 7:50 PM

The meeting was adjourned.

Respectfully submitted

Peggy Comfort  
Secretary, Board of Trustees