

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

November 11, 2024 – Approved November 18, 2024
Board of Trustees Meeting

Present:

J. Cinosky
K. Wright
M. Tears

T. Behrens
L. LaFerrera

P. Comfort
B. Skelly

Also

Present: L. Kolesa, Administrator
B. Strothmann
J. Monica-Gannon

Absent: N/A

The open meeting was called to order by J Cinosky, President at 9:26 A.M.

Actions Taken:

1. Motion made by M. Tears, seconded by T. Behrens to approve the minutes for the October 28, 2024 open meeting. **MOTION APPROVED: 4-0**
2. Motion made by P. Comfort, seconded by T. Behrens to approve #554 - Holiday Lights, 2024 Operating Budget allocated amount of \$1,000.00 be applied toward lighting for the entrance bushes. Decorating to be completed by LHSA Maintenance Staff. **MOTION APPROVED: 6-0**

Treasurer's Report By- M. Tears:

- The balance as of September 30, 2024 is \$1,159,743.25 of which includes the CD total of \$447,000., total Stock \$121,696.08 and total cash of \$459,774.17.

Old Business:

Electric Bicycle Batteries/Charges:

- During the October 30th Standing Committee meeting, the Architectural Committee expressed concerns regarding storage of electric bicycle batteries and chargers due to fire hazards.
- A request was made for further investigation regarding local ordinances. Legislation and association insurance requirements.
- Attorney response as follows:
 - N.J.A.C 39:4-14.16, would require the Association to allow the use of low-speed electric bicycles or low-speed electric scooters on the streets, roadways and bicycle paths. (Low speed electric bicycles and low-speed electric scooters are those with a maximum speed of 20 miles per hour. N.J.S.A. 39:191. They must have a label permanently affixed, in a prominent location, containing the classification number, top assisted speed and motor wattage.)
 - If the Association is concerned about storage of electric bicycles because of the fire hazard they have been reported to present, there are some options available; The Association could require that all electric bikes and scooters have the UL Certification. This will provide some assurance that the drivetrain, battery system and charger are in safe, proper working order. Notwithstanding, a hazard still exists if people charge them in close proximity to flammable items in the home and/or use outlets/circuits not designed for charging these items.
 - I recommend UL Certification requirement.
- Information to be provided to the Architectural Committee for review.
- Committee recommendations will be forwarded to the board.

November 16th - Volunteer Breakfast:

- P. Comfort informed of the following:
 - One-hundred (150) invitations were mailed.
 - Residents that did not respond were contacted by phone.
 - Current confirmed attending – one-hundred eighteen (118)
 - Thirty-two (32) - not attending.
 - Six (6) – no response
 - Additional platters required.
 - Additional amount of \$77.31 required for additional platters.
 - Amount available in 2024 approved budget.
- Brief discussion regarding event responsibilities.

Administrator's Report – N/A:

New Business:

124 LHB – Common Property Tree Removal Request:

- B & G permits submitted and approved.
- Township requires replacement.
- Contract removal estimate to be presented upon receipt.

Federal Irrigation Holiday Lighting Proposal:

- Review of October 27, 2024 Holiday Lightning Proposal.
- Brief discussion regarding previous lighting.
- 2023 lighting -installation provided by maintenance staff for entrance bushes only.
- 2022 lighting installation – provided by Holiday Decorating –
- 2024 Operating Budget allocated amount of \$1,000.00 be applied toward lighting for the entrance bushes.
- Decorating to be completed by LHSA Maintenance Staff
- Motion.

Motion made by K. Wright and seconded by M. Tears to adjourn the open meeting at 9:52 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on November 18, 2024 at 9:00 A.M.

Submitted by _____
L. Kolesa Administrator