

Two new residents were introduced.

Vice President Wright introduced the Board of Trustees.

The Standing Committees made the following reports:

- **Activities Coordinating Council** – Kathy Fagan reported that there will be an International Potluck Dinner on February 24, on March 20th, the Women’s Club will have a Bingo – open to all, March 23 has a Trivia Game scheduled, in April the Men’s Club will have a dinner and Elvis Show and on April 29 is the New Resident Meeting.
- **Architecture** – Margaret DeFillipo reported that the Committee is currently redoing and updating forms and that the Committee meets the 1st Tuesday of the month at 9AM. Also, if you are unsure if an application is needed, “When in doubt – fill it out!”
- **Buildings and Grounds** – Trustee Behrens reminded the residents that Turf Masters does not come out unless there is 4 or more inches of snow, and the city has already plowed. He will be discussing with Turf Masters if they might have people who are interested in shoveling and possibly develop a call list for the residents to call.
- **By-Laws** – Recommended changes were sent to the attorney for legal review. Changes to Rules and Regulations and Architecture should be available soon.
- **Clubhouse** – The Committee is currently pricing new chairs; the hallway is scheduled to be repainted and carpet steam cleaning has been scheduled.
- **Community Awareness** – The Mayor’s monthly meeting was attended but there was nothing to report.
- **Finance and Insurance** – Bill Begley reported that meetings are continuing even though budgets are now in effect.
- **Lions Head Country Club** – Bob reported that the Country Club is open to play; it will officially open on April 1st with starters in place. They are working closely with a new golf Course Superintendent and looking forward to continued cooperation. The CC is advertising for new members in neighborhoods outside of the area, hoping to increase membership. He reminded the residents that dogs may not be let loose on the Golf Course – it is not a play area either. Also to play golf, it only costs \$15.00 but it is not OK to play without paying. If there are any questions any of the Officers or advisors can be contacted.
- **Nominating** – Charlie Facciponti reported that if anyone wants information about running for Trustee next year, please give him a call – he is always looking for potential candidates.
- **Recreation** – Lynn Adams reported that the meetings will begin again in March. This year they have a very large number of people who have signed up for the Committee. If there are any questions or recommendations for activities, please get back to her.

LIONS HEAD SOUTH ASSOCIATION
BOARD OF TRUSTEES ASSOCIATION MEETING

FEBRUARY 12, 2024

PENDING APPROVAL

In the absence of President Cinosky, Vice President Kathleen Wright called the meeting to order at 7:04 PM. All other Trustees were in attendance.

The Pledge of Allegiance was said and there was a minute of silence for our departed residents.

Charlie Facciponti moved to approve the minutes of the December 6, 2023 meeting; Tino Yodice seconded the motion.

Dennis Gregory, Treasurer reported that we currently have \$1,447,386 in cash and investments.

Vice President Wright stated that there was a Board of Trustee meeting that morning and she wanted the attendees to know that things were discussed in detail to maintain the community. She also announced that the copier machine was removed from the card room since it broke, and we could not get parts for it. If residents need copies, the Office will gladly make the copies for them, as long as the request is reasonable. If this does not work, the board will take the copier situation into consideration again. The pool continues to progress, and we are currently on schedule. Also, to make it easier for the people who sell 50 – 50 tickets, they will only be offering ticket sales of 3 tickets for \$5.00.

The following questions came from the residents:

- Why were the trees removed from around the pool? Since the trees interfered with the layout of the pool, they had to be removed, but landscaping is included with the new pool.
- A resident complained about drivers coming into the community and making U-turns in resident's driveways. This has already been discussed with the police and a NO U-TURN sign has been requested. If this occurs, take down the license plate # and report it to the Security Committee. The Police Department does not have the manpower to sit and try to catch the offenders.
- Speeding in the Community was again brought up. A suggestion was made to have speed bumps installed; it was explained that this is not an option and doesn't necessarily work.
- There was also a complaint about residents cutting through other residents' properties and was it allowed? Except for the Architectural Committee or Office Maintenance personnel, no one should be using someone's property to cut through to another street.

- **Security** – Diane Steensen reminded the Community to use the website for security questions. Also, there is a process to report burned out streetlights; it was in this month's Pride. Streetlights continue to be an issue, because in some instances, the lighting is so low.
- **Website** – Tony Bruzaitis reported readership continues to grow in many categories and thanked the Community for their continued use,

Vice President Wright honored the following residents who served as Committee Chairs last year:

Steve Scaturro – Architecture

Bob Mathiasen – Buildings and Grounds

Phil DeCarlo – Country Club

Tia Katakozinos - Security

As a reminder, LHS runs on volunteerism. Thanks to everyone who is helping this year.

Vice President Wright thanked the Hospitality Committee for the refreshments this evening.

The Badge Award was pulled.

Since there was no additional business to discuss, Peter Brennan moved to adjourn the meeting at 8:00 PM and Iris Mahoney seconded the motion. By unanimous vote, the meeting was adjourned.

Respectfully Submitted:

Barbara Skelly

Secretary