

LIONS HEAD SOUTH ASSOCIATION, INC.

Board of Trustees Standing Committee

May 23, 2022 – Approved June 13, 2022

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

Also, Present: L. Kolesa, Administrator

Absent: J. Castellano

The open meeting was called to order by B. Skelly, President at 9:00 A.M.

Actions Taken:

1. Motion made by P. Comfort, seconded by J. Cinosky to approve the minutes for the May 9, 2022, open meeting. **MOTION APPROVED: 5-0**
2. Motion made by P. Comfort, seconded by T. Behrens to accept Arbor Smith proposal for removal of two (2) trees at 24 Thames, located in Common Ground **MOTON APPROVED: 5-0**
3. Motion made by P. Comfort, seconded by J. Cinosky to accept Finance and Insurance recommendation to approve Merrill Lynch investment of \$800,000.00 as follows, \$250,000.00 at three (3) month term, \$300,000.00 six (6) month term and \$300,000.00 nine (9) month term. CD's opened at best interest rate. CD's will be invested as callable without fees. **MOTION APPROVED: 5-0**
4. Motion made by T. Behrens, seconded by D. Gregory to approve Recreation Committee purchase of outdoor/pool table games. **MOTION APPROVED: 5-0**
5. Motion made by P. Comfort, seconded by J. Cinosky to approve Recreation Committee purchase of Cornhole and Jumbo Connect 4, committee will be responsible for daily placement, removal and storage of games. **MOTION DENIED: 2-3**
6. Motion made by P. Comfort, seconded by T. Behrens denying Recreation Committee request for re-painting of pool umbrella stand bases at this time. **MOTION APPROVED: 5-0**

Treasurer's Report: By: D. Gregory

- The balance as of April 30, 2022, is \$1,524,493.34 of which includes the CD total of \$361,118.60 stock total of \$277,305.92 and cash total of \$888,068.82.

ACC – By: K. Fagan

Social Club:

- Moonlight in May dinner dance held May 21st was fabulous, great time had by all.
- July 9th Game Show Night – tickets are \$25.00, dessert and coffee will be served.

Travel:

- River Lady Cruise Luncheon – June 21st – tickets have been sold out.
- July – AC Trip – Drifters – information on the bulletin board.
- June 30th AC – Tropicana has been cancelled.
- July 28th, Drifters in Atlantic City has been sold out.

WGA – Bingo:

- Bingo will be held on Friday June 3rd.

Women's Club:

- June 15th, Delaware Racetrack has been cancelled.

Architectural – By: B. Skelly

- Spring walk-throughs have begun.
- One zone submitted seventy-two (72) violations.

Buildings and Grounds – By: B. Mathiasen

- Preparing for pool opening.

By – Laws – By: K. Wright

- Meeting held with M. Ward, K. Wright and B. Skelly to review timetable for submitting required changes.
- Changes must be submitted by September.
- Committee to revert to monthly meetings.

Clubhouse – By: R. Saputo

- No meeting held this month.
- Waiting for delivery of banners and flags ordered for 40th Anniversary.

Community Awareness – By: K. Wright

- No meeting held this month.

Finance & Insurance – By: B. Bagley

- Committee met with T. Cali of Merrill Lynch.
- Special thank you to D. Gregory and J. Cinosky for scheduling meeting.
- Mr. Cali presented current forecast of interest rates.
- Informed of May 17th committee recommendations for three (3) maturing CD's totaling \$250,000.00 and additional \$600,00.00.
- Total amount \$800,000.00
- CD's to be opened with Merrill Lynch, at three (3), six (6) and nine (9) month terms, allowing for best interest rates as occurred.
- CD will be callable/liquid without fees.

LHCC – By: J. Mort

- Awning has been scheduled for installation this week.
- Looking forward to seeing fabric chosen by WGA.
- We are behind on green fees due to weather,
- June 16th, we will be hosting Patrick Romano Jr. Memorial Scholarship Fund Golf Outing and Cookout
- Tournament 10 AM – Cookout – 12PM.

Nominating – By: J. Cinosky

- Dates have been set.
- Committee is prepared.
- Information placed on website.

Recreation – By: M. Thomas

- BBQ is scheduled for August.
- Menu – Hamburger, hot dogs, bagged chips, ice cream watermelon.
- May 10th meeting committee discussed using 2022 budget approved funds allocated for pickleball and tennis items replacing with items to be used for game night. Items such as Cornhole, Jumbo Connect 4, Left-Right-Center, and Rummicube.
- Items/games purchased.
- Cornhole to be stored outside on grass outside of pool.
- Other games to be stored inside pool gate.
- Hoping to bring residents together with game nights on Wednesdays 7 PM – 9 PM.
- Games at pool to also incorporate Bocce and horseshoes
- Information for activities to be posted on website and in Pride.
- Committee would like to request re-painting of umbrella stand bases.

Security – By: D. Gregory

- Committee completed review of Rules and Regulations.
- May 23, 2022 -request for revisions submitted.

Website: - By: T. Bruzaitis

- May 16th – held 1st evening meeting.
- Will continue to hold both day and evening meetings.
- Still looking for new members.
- Members do not need prior computer knowledge.
- Review of views:
Home page – 900 views
Visitors – 337
Trustee Website - #5 with 191- page reviews
Standing Committees - #5
Recreation - #7
- Golf green fees have been updated to page.
- Encourage clubs and committees for forward information as soon as possible for posting, any additional information required can be added.
- Nominating Committee – page set-up and ready to go.

LHSA – Channel:

- B. Skelly inquired as to set-up for association channel.
- T. Bruzaitis informed of requirements and costs, met previously with T. Behrens and L. Kolesa to discuss same.
- Board must provide goal and requirements to be able to format for proposal.
- Suggestion – YouTube consideration.

Old Business:

Arbor Smith – 24 Thames:

- Review of proposal for removal of two (2) dead trees at 24 – 26 Thames, located on common ground.
- B & G 's inspected and approved.
- Township inspected and approved.
- Motion.

Surefire Audio – Entrance Security Cameras:

- Board discussed previous cost for security.
- Current Neighborhood Watch – 16 members.
- Board requesting Security Committee to re-evaluate proposal and submit request to include justification.

New Business:

Administrator's Report

Battaglio Electrical Contracting LLC:

- May 13th – Bonding and Grounding certification completed.

Verizon – Pool Emergency Phone Line:

- May 16th lines were installed.

FWH – Common Ground Property Line Stakeout:

- T. Behrens and L. Kolesa met with FWH engineer for review of required areas.

Pool Operations:

- May 20th – completed vacuuming of sand to pipe cut by Creamer during cable installation.

Brick Township – Pool Inspection:

- May 24th – pool inspected – permit received.

J. R. Henderson Labs Inc.:

- May 24th – pool water tested.

Recreation Request – Game Night & Purchase:

- Board reminded committees, although funds are allotted annually, committees are required to inform of purchases prior to purchasing.
- If allotted funds for specific items are to be utilized for another purchase, board must be notified and approved prior to purchase.
- Board inquired as to responsibility for placement, removal and storage of larger games.
- Maintenance is part-time, committee will must be responsible for set-up, removal and storage placement.
- Games cannot be left on grass area, will inhibit landscaping, damage grass.
- Motion.

Recreation Umbrella Base:

- Recreation Committee has requested maintenance staff sand and repaint pool umbrella bases.
- Board discussed delay of request for and time line for scheduling.
- Proper restoration to include sanding, priming, painting.
- Board recommends, committee to submit proposal for restoration including costs for replacement purchase.
- Motion.

F & I Recommendations:

- Board review of committee recommendations.
- Motion.

Motion made by K. Wright, seconded by T. Behrens to adjourn the open meeting at 11:00 A. M. **MOTION APPROVED: 5-0**

The next meeting will be on June 13, 2022, at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator