

# LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

## October 10, 2022 – Approved October 24, 2022 Board of Trustees Meeting

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**Present:**

B. Skelly  
J. Cinosky  
P. Comfort

D. Gregory  
T. Behrens

K. Wright  
L. LaFerrera

**Also**

**Present:** L. Kolesa, Administrator

**Absent:** N/A

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 T. Behrens to approve the minutes for the September 26, 2022 open meeting as amended. **MOTION APPROVED: 6-0**
- Motion made by D. Gregory, seconded by P. Comfort to approve change to LHSA Tree Replacement List to incorporate Brick Township A & B list, noting restrictions for Arborvitaes, planting locations for Crepe Myrtle bushes and current species restrictions as noted currently in Architectural Rules and Regulations. **MOTION APPROVED: 6-0**
- Motion made by K. Wright, seconded by P. Comfort to approve resident request for February 5, 2025 Lions Den room rental. **MOTION APPROVED: 6-0**
- Motion made by P. Comfort, seconded by D. Gregory to accept Turf Masters October 7, 2022 proposal for removal and replacement of two (2) trees located at 74 Meadowbrook located on common ground, not to exceed the amount of \$1,492.75. **MOTION APPROVED: 6-0**
- Motion made by P. Comfort, seconded by D. Gregory to approve the donation of a Ping Pong Table for resident use. **MOTION APPROVED: 6-0**

## **Treasurer's Report By- D. Gregory**

- The balance as of August 31, 2022 is \$1,365.855.02 of which includes the CD total of \$911,118.60, total stock of \$264,431.97 total cash of \$190,304.45.
- Current CPI – 8.5% - Inflation – 8.5%

## **Old Business:**

### **Revised LHSA Tree List – B. Skelly:**

- Reviewed and compared township A & B tree list with current LHSA tree list.
- Township & LHSA does not allow new plantings of Arborvitaes.
- Crepe Myrtle bushes cannot be planted in tree replacement areas.
- Crepe Myrtle trees are permissible only in tree required areas.
- Height requirement to remain five (5) feet from level of ground.
- Motion.

### **Friday with Fran – P. Comfort:**

- Topic of discussion – Signs & Flags – Time/Place/Manner
- Time/Place/Manner – Protection for all branches of service
- Association allowance to require flags to be in good repair.
- Board to review LHSA By-Laws and Architectural Regulations.

### **Ashford/Yorkwood Tree – Tree Watering:**

- Turf Masters is requesting zones for Ashford an Yorkwood remain on for an extra thirty (30) days for new plantings.
- T. Behrens discussed with Federal Irrigation Field Superintendent regarding same.
- L. Kolesa to contact Federal Irrigation to confirm allowance and fee schedule.

### **Arborsmith – Common Ground Tree Trimming Contract:**

- Review of five (5) year trimming contract.
- Discussion regarding updated property lines survey not noted in current contract.
- L. Kolesa to contact Arborsmith requesting adjustments to include Ashford (golf course side), Beaverson Boulevard and updating to property lines.
- Letter to be sent to residents affected by change in property survey.

## **Administrator' Report – presented by L. Kolesa:**

### **New Business:**

#### **February 5, 2023 – Lions Den Rental:**

- Resident request to reserve Lions Den for private party.
- Motion.

74 Meadowbrook – Tree Removal & Replacement:

- Review of proposal submitted by Turf Masters.
- Removal and of two (2) dead trees - \$500.00 plus tax.
- Township requires replacement.
- Replacement - \$900.00 plus tax.
- Motion.

Resident Movie Night – By P. Comfort:

- T. Yodice had old clubhouse event video tapes converted to DVD.
- There will be a showing on November 20, 2022 open to the community at no charge.
- ACC will be providing refreshments

Resident/Recreation Committee Request – Ping Pong Table:

- Resident requests for indoor ping pong table.
- If 2022 recreation budget does reflect available funds, resident request to purchase and donate.
- If not donated, item to be placed as 2023 Budget Request.
- Table is collapsible with wheels.
- Can be moved as needed and stored in the nurse's room.
- Storage must be approved by clubhouse committee.
- D. Gregory to contact R. Saputo for approval request.
- Recreation Committee to be informed at October 11<sup>th</sup> meeting.
- Motion.

Motion made by D. Gregory, and seconded L. LaFerrera by adjourn the open meeting at 10:21 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on October 24, 2022 at 9:00 A.M.

Submitted by \_\_\_\_\_  
L. Kolesa, Administrator