

**LIONS HEAD SOUTH ASSOCIATION, INC**  
**BOARD OF TRUSTEES ASSOCIATION MEETING**  
**MINUTES FOR MEETING HELD MONDAY, AUGUST 8, 2022**

- I. Board President, Barbara Skelly opened the meeting at 7:02 PM
- II. Pledge of Allegiance and moment of silence
- III. Approval of Board of Trustees Association meeting minutes from June 13, 2022
  - a. Motion was made to approve minutes, motion was approved.
- IV. Treasurer's Report
  - a. CD's - \$911,118.60
  - b. Stocks - \$258,726.42
  - c. Cash - \$264,594.98
  - d. Total Funds - \$1,434,440.00
- V. Guest Speaker – Zulma Soto, Director of Brick Township Senior Services provided a presentation on the numerous services offered. Please visit their website to see all that is available:
  - a. Financial Counseling
  - b. Transportation
  - c. Utilities
  - d. Prescription assistance
  - e. Property Tax Program
  - f. Home Care Services
  - g. SHIPS – Medicare counseling
  - h. Weekly social and recreational programs
  - i. IT classes
  - j. Community Cafe
- VI. Welcome to New Residents – no new residents were present
- VII. President's Report, Barbara Skelly reported the following:
  - a. Please complete and return the pink sheets requesting emergency contact information. This information is for emergency purposes only and will be kept confidential.
  - b. The property survey between personal area and common grounds is almost complete. The temporary markers will be replaced with permanent markers, please DO NOT remove markers.
  - c. In keeping with requirements of Brick Township trees will be planted between certain properties on Ashford and Yorkwood Drives. Unfortunately, many trees were removed which had led to flooding issues. The Board of Trustees hopes to complete this project in the Fall.
- VIII. Introduction of Trustees – Barbara Skelly introduced all members.
- IX. Standing Committee Reports:
  - a. ACC
    - i. WGA will sponsor a Cancer Awareness Walk here at Lions Head South on Saturday, October 1, 2022. More details to follow.
    - ii. Travel has posted interest sheets on their bulletin board for a trip to Resorts Casino and a cruise in September 2023.
- X. Architectural:
  - a. Fine tuning process for applications dealing with tree removal and planting.
- XI. Building and Grounds:
  - a. Please don't touch stakes marking property line between personal areas/common ground
  - b. Wells have been fixed
  - c. If you have problems with lawn care, please call Turf Masters directly.

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- XII. By-Laws:
- a. Committee has finished their review and by-laws will be reprinted after community votes.
- XIII. Clubhouse:
- a. No report from Committee, however, Barbara Skelly reported various shed and the attack will be cleaned out in the Fall. Individual committees will be notified when to report to look at items that may pertain to their committee.
- XIV. Community Awareness:
- a. No Mayor's meeting this month.
  - b. Trader Cove concerts to be held on Wednesdays in August, please checkout the townships website for more information.
- XV. Finance and Insurance:
- a. Budget packets distributed to committees and are due back no later than October 1<sup>st</sup>.
  - b. Finances are in good shape
  - c. Committee is looking for new members to replace recent vacancies.
- XVI. LHCC:
- a. Magic Show to be held on August 22, 2022
  - b. September events:
    - i. Fun day for members only and one guest, on Saturday, September 17<sup>th</sup> with rain date of September 18<sup>th</sup>.
    - ii. Brian Halm Annual Golf Tournament will be held on Saturday, September 24<sup>th</sup> with rain date of September 25<sup>th</sup>.
    - iii. Country Club is always looking for new members.
- XVII. Nominating:
- a. If you are interested in running for the Board of Trustees for 2023 paperwork is due in the office by September 26<sup>th</sup>.
- XVIII. Recreation:
- a. There will be a Hawaiian themed pool party on Sunday, August 28<sup>th</sup>. The cost is \$5.00 and this party is for residents only.
  - b. The pool will be available for all residents.
- XIX. Security:
- a. Additional monitoring cameras have recently been installed to our common areas including the tennis, bocci and shuffleboard courts, as well as an additional camera on the perimeter of the clubhouse property. This will provide an extra layer of protection to our residents.
  - b. I have recently requested a 25 MPH speed limit sign to be added to our alternate entrance / exit on Weston Court. I worked with the sergeant of Traffic Safety division of the Brick Police Department, who assured me this is in process and will be installed in the near future.
  - c. I'm not sure if you've all were able to view the August Lions Pride. Under the Security article we included information and a tear-out form for the 'Do Not Knock' program offered by Brick Township.  
Once this form is completed, it must be brought to the borough clerk's office and for the fee of \$1, you will receive a sticker to be placed on your front door. This will alert vendors you do not wish to be solicited for any goods or services. However, this does not apply to any non-profit businesses or charities, religious groups or political organizations.

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- XX. Website:
- a. Take time to visit website, in addition to unlimited information numerous forms can be downloaded for your convenience.
  - b. This committee meets once in the morning and the following month in the evening and is open to new members. No experience needed.
  - c. A special thank you to Lee Bruzaitis the video she put together of our 40<sup>th</sup> Anniversary Celebration. Well done and a lasting memory of this event.
- XXI. Trustee Comments:
- a. Barbara announced we have a new staff member Chasity Tiknis. Please stop by and welcome her to LHS.
  - b. Tom reported that our pool staff "Tucan" is no longer with us as a result of a broken neck and sudden weight loss. LOL
  - c. Peggy reported she enjoys serving as liaison with both ACC and LHCC.
  - d. John pointed out the need for volunteers for all committees as well as the BOT. Our community can only continue to run smoothly if willing volunteers step up. John also stated this is the most active Board he has been a part of and the Board works very hard under the outstanding leadership of Barbara Skelly.
- XXII. Badge Award winner was announced
- XXIII. Barbara Skelly thanked the hospitality committee for our refreshments.
- XXIV. Motion was made and approved to adjourn the meeting at 8:30 PM

Respectfully submitted,

Peggy Comfort  
Secretary, Board of Trustees