

# LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

May 8, 2023 -Approved May 22, 2023  
Board of Trustees Meeting

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**Present:**

J. Cinosky  
K. Wright  
D. Gregory

T. Behrens  
P. Comfort

L. LaFerrera  
B. Skelly

**Also**

**Present:** L. Kolesa, Administrator

**Absent:** N/A

The open meeting was called to order by J. Cinosky, President at 9:07 A.M.

**Actions Taken:**

1. Motion made by P. Comfort, seconded by T. Behrens to approve the minutes for the April 24, 2023 open meeting. **MOTION APPROVED: 6-0**
2. Motion made by P. Comfort, seconded by B. Skelly to accept April 26, 2023 Rich Hughes estimate to spray deck railing and box bean for the amount of \$1,197.48. **MOTION APPROVED: 6-0**
3. Motion made by B. Skelly, seconded by P. Comfort to accept Architectural Committee recommendations to update Architectural Application procedures. **MOTION APPROVED: 6:0**
4. Motion made by L. LaFerrera, seconded by K. Wright to accept April 28, 2023 Federal Irrigation's estimate to remove, rewire and calibrate new WeatherTrak control clock at well #9 for the amount of \$3,838.50. **MOTION APPROVED: 6-0**

**Treasurer's Report By- J. Cinosky:**

- The balance as of April 30, 2023 is \$1,439,706.20 of which includes the CD total of \$962,000.00, total Stock, \$102,318.59, total cash \$375,387.61.

**Old Business:**

**Lions Pride –Desk Top – Shore Technology**

- Ordered April 25, 2023 - \$1,148.15.

**Administrator’s Report – presented by L. Kolesa:**

**Pool Update:**

- May 2<sup>nd</sup> – Pool Operations – salt delivery.
- May 10<sup>th</sup> - 11<sup>th</sup> -Pool Operations is scheduled to remove plugs to prepare for water fill.
- May 15<sup>th</sup> – Battaglio Electric – electric certification.
- Township fee and request for certification will be forward upon electrical approval.

**Expansion Tank – Brick Heating & AC:**

- May 2<sup>nd</sup> – maintenance notified of leak in the expansion tank.
- Brick Heating and Air Conditioning was notified.
- Replaced - 15-gallon Hydro Expansion Tank,
- Tank cost - \$181.54.

**LHCC – Golf Course – Common Ground Flowers – Turf Masters:**

- Turf Masters met with members to discuss required plantings.
- Estimate to be forwarded upon receipt.
- Going forward plantings will be added to common ground annual contract.

**Pest Pros – LHCC -Decking Flying Ants:**

- May 15<sup>th</sup> – scheduled for 2<sup>nd</sup> application for flying ants.

**New Business:**

**LHCC Deck Railing Painting – Rich Hughes Estimate:**

- Review of submitted estimate for painting of deck railing and box beam.
- Motion

**Architectural Requests – Changes to Receipt of Applications – Required Copy:**

- Review of Architectural Committee request to update application procedure, Page 3, Article VI, to read as follows.
  - Unit owners shall obtain one (1) application from the office and return it along with one (1) copy of a sketch (when required) to the office.
  - Applications shall be submitted no later than seven (7) business days before the monthly meeting. Action on applications is usually completed by the tenth of each month. Applications shall expire at the end of calendar year submitted, after which a new application shall be required for the work.
- Revision replacement page to be placed in the June Pride and LHSA website.
- Motion.

Well #9 Control Clock - Federal Irrigation Estimate:

- Informed control clock damage to lighting strike.
- Review of Federal Irrigation April 28, 2023 estimate to remove and replace control clock and any shorts or wire alerts noted by WeatherTrack.
- Motion.

Motion made by L. LaFerrera and seconded by K. Wright to adjourn the open meeting at 9:39 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on May 22, 2023 at 9:00 A.M.

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