

# LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

August 8, 2022 – August 22, 2022

## Board of Trustees Meeting

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**Present:**

B. Skelly	D. Gregory	K. Wright
J. Cinosky	T. Behrens	L. LaFerrera
P. Comfort		

**Also**

**Present:** L. Kolesa, Administrator

**Absent:** N/A

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

**Actions Taken:**

- Motion made by K. Wright, seconded by P. Comfort to approve the minutes for the July 25, 2022 open meeting as amended. **MOTION APPROVED: 6-0**
- Motion made by P. Comfort, seconded by J. Cinosky to accept Turfmasters, August 1, 2022 proposal to cut back and clean out the water channel located on the golf course at Hole 9, not to exceed \$640.00. **MOTION APPROVED: 6-0**

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

- The balance as of July 31, 2022 is \$1,398,152.68 of which includes the CD total of \$911,118.60, total stock of \$273,818.70, total cash of \$213,215.38.

**Old Business:**

**Swift Contractors:**

- April 4, 2021, invoice #57879, in the amount of \$8,886.25 paid in full July 29, 2022.
- Cover letter included:
  - Several areas required correction.
  - Contracted work not was not completed as specified in proposal.
  - BBB notified of unsatisfactory work.

Pool Condition – Deep End – B. Skelly:

- Resident inquiry regarding film on tile at water line.
- Pool Operations will be contacted to schedule extra cleaning.

Surefire Audio – Outdoor Recreation Security Camera Installation:

- Cameras are being installed.
- Fitness Center cameras will be re-configured.
- Further research is required for electrical updating.
- To be reviewed when pool is addressed.

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

Brick Township Fire Safety:

- August 3, 2022 - Brick Township Fire Safety conducted annual inspection.
- Inspection – Pass.
- Request for Johnson Control Annual Alarm Test Certificate.
- Johnson Control Test Certificate of Inspection to be forwarded upon completion.

Johnson Control Annual Fire Alarm Testing:

- August 4, 2022 – Annual Fire Alarm Test Inspection.
- Inspection – Pass.
- August 4, 2022 - Certification of Inspection forwarded to Brick Township Fire Safety.

LHS Guardrail:

- FWH Associates Engineer Report indicated attention required for area of guardrail for fall hazard.
- August 4, 2022 – R. Byrnes Brick Township notified regarding same.
- Mr. Byrnes to discuss with engineering department and will advise accordingly.

FWH – Re-Staking Schedule:

- FWH completed staking of Common Ground areas.
- LHS maintenance has begun placing permanent stakes.
- August 17<sup>th</sup>, FWH scheduled for re-staking of some common ground areas due to resident removal.
- Additional property address to be forwarded.

**New Business:**

Community Safe:

- July 31, 2022 – Affinitiv several servers in DC location required drive replacement.
- No communication for five (5) days.
- K. Wright to head committee for researching of other Robo communication options.

LHCC – Tree Removal/Trimming Request:

- JBS Tree Experts LLC, August 3, 2022 proposal for trimming and removal at Hole 2 and Hole 6 Fairway.
- Township application to be submitted by office.
- JBS proposal to be reviewed upon township approval.
- Request to cut back and clean water channel at Hole #9.
- Review of Turfmasters, Inc. August 1, 2022 proposal to cut back and clean our water channel at Hole 9.
- Water channel cleaning to be charged to DEP Stormwater Basins.
- Motion.

Motion made by P. Comfort, and seconded by J. Cinosky to adjourn the open meeting at 9:46 A.M. **MOTION APPROVED: 4-0**

The next meeting will be on August 22, 2022 at 9:00 A.M.

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