

LIONS HEAD SOUTH ASSOCIATION, INC.

October 24, 2022- Approved November 21, 2022

Board of Trustees Standing Committee

Present: B. Skelly P. Comfort K. Wright
J. Cinoski T. Behrens L. LaFerrera - Delayed
D. Gregory

Also, Present: L. Kolesa, Administrator

Absent: N/A

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

Actions Taken:

1. Motion made by K. Wright, seconded by P. Comfort to approve the minutes for the October 10, 2022, open meeting. **MOTION APPROVED: 5-0**

Treasurer's Report: By: D. Gregory

- The balance as of September 30, 2022, is \$1,353,734.00 of which includes the CD and Treasury Bill total of \$883,338.00, stock total of \$242,061.00 and cash total of \$228.3335.00.
- For those committees receiving Month End Financial Statements, please note reports will not be distributed until the third week of the month. Administration must be in receipt of all financial documents prior to distribution.

ACC – By: K. Fagan

Social Club:

- As of October 24, 2022, the Social Committee has resigned.
- The key for committee cabinets should be turned into the office.

Christmas Parade:

- 2022 Christmas Parade will be held, December 10th.
- Parade will begin at 6:00 PM.
- Sign-up sheets are posted in the hall.
- Please contact M. Benesch if you have questions.

Through The Years – Video:

- November 20th, 2:00 PM, a two (2) hour video presentation of 1980 & 1990 LHSA resident events will be shown in the Lion's Den.
- Coffee and cake will be served immediately after.
- A reminder Robo call will made.

Scheduling Conflicts:

- 2024 – only one (1) or two (2) scheduling conflicts.
- Conflicts will be addressed beginning of the new year.

New Year's Eve:

- A "Get Together" gathering has been discussed.
- Currently nothing has been scheduled

New Resident Meeting Reminder:

- Reminder a New Residents Meeting is scheduled for tonight at 7:00 P.M.
- Please be sure to have a representative from each committee and club.
- Also note committee sign-up sheets are displayed in the hall.

Architectural – By: J. Cinosky

- Nothing reported.

Buildings and Grounds – By: B. Mathiasen

- Nothing reported.

By - Laws – By: B. Skelly

- Board directed changes to attorney for review.

Clubhouse – By: R. Saputo

- October 18th minutes to be copied to the office.

Clubhouse – By: B. Skelly

- All committees currently housing items in the kitchen, attic or storage bay. (Recreation, Social, Women's & Men's Club), please inventory and discard unused items.
- New clear containers have been provided for storage.
- K. Wright to place Robo notifying committee chairs and club officers to schedule as soon as possible.
- Items have been placed in areas marked for each committee and club.

Community Awareness – By: N/A

Finance & Insurance – By: B. Begley

- October 19th minutes were read.
- Committee met on October 11th and 13th to review and prepare recommendations for the 2024 Budget.
- Review was completed, budget was submitted for November 7th board review and approval.

LHCC – By: P. Comfort

- J. Mort is away.
- Course will be closed October 24th and possibly October 25th for aeration.

Nominating – By: C. Facciponti

- Ballots can continue to be received until November 7th, 12:00 P.M.
- Counting of the ballots will begin November 7th promptly at 1:00 P.M.

Recreation – By: P. Comfort

- Winding down – nothing to report.

Security – By: T. Katakozinos

- There have been reports of concern due to lack of lighting in the main parking lot.
- Office to contact electrician to inspect.
- V. Fennelly has returned from maternity leave. We will be requesting her to join our next meeting as guest speaker.
- Community Awareness will be notified of meeting date.
- Sign has been placed at Weston.
- Stripping for Ashford and Yorkwood has been added to the township budget request.

Website: - By: B. Skelly

- Most viewed sites;
 - #891 – Home Page.
 - #503 BOT Candidates.
 - #105 Unique Visitors.

Old Business:

Holiday Lights:

- L. Kolesa informed previous contractor used for installation and removal of holiday lights has retired.
- It is now necessary for hiring of commercial holiday lighting contractor.
- Discussed receipt of three (3) proposals amounts ranging from \$7,000.00 to \$17,000.00.
- Contract for \$17,000.00 listed many options.
- Lights have been installed and will be turned on by week ending November 4th.

Ashford & Yorkwood Plantings – T. Behrens:

- Thirty-three (33) trees have been planted and spaced correctly.
- Federal Irrigation will turn off water to that zone on November 1st.
- Turf Masters will supply alligator bags of water for distribution if weather requires.

Outdoor Recreation Lighting:

- It has been brought to attention the outdoor recreation lighting (tennis/pickleball/shuffleboard) needs to be addressed.
- Lighting heads pointing down does not offer sufficient lighting for late day early evening activities.
- Electrician inspected and submitted proposals, noting forty (40) years ago the trees were saplings, lights were pointed down as to allow lighting to be directed to courts only.

Committee/Clubs Inventory:

- Reminded for committee and clubs to inventory and discard unused items.

FWH – Thames Place:

- FWH Associates property survey has confirmed the retaining wall located on Thames Place is not on common ground, but owner owned.
- The retaining wall which consists of rail road ties has been compromised by forty (40) years of tree roots.
- Survey confirms most of the trees are located in common ground.
- Noting it is the associations financial obligation to address.
- Request for bids have been sent.

Township Generator Set-Back Notification.

- Resident request to township seeking approval of bulk variances for generator set back minimum of 5' from the side property to 2.9'.
- Township notified of November 9th 7:00 P.M. meeting.
- Brief discussion for need for variance.
- J. Cinosky to update Architectural Committee of same.

Volunteer Breakfast – P. Comfort:

- Committee members – P. Comfort, L. LaFerrera and K. Wright
- To be held in the Lion's Den on November 19 at 10:00 A.M.
- A full breakfast will be served.
- Catered by Jacques Exclusive Caterers.
- Invitations will be mailed prior to November 4th.
- Please RSVP to P. Comfort, L. LaFerrera or K. Wright by November 11th.
- Office has submitted current committee lists, Committee Chairs, please confirm committee members

Pool Update:

- Pool is currently losing water.
- Pool has been losing water for several years.
- October 26th meeting scheduled with J. Miller of FWH Engineering Associates.
- FWH has been contracted for request of bids.
- Board will update association as information is provided.

Administrator's Report:

DEP Inspection:

- October 19th unscheduled inspection.
- All documents were reviewed and approved.
- DEP is requesting the submission of a new annual report for water testing results.
- Report to be submitted prior to January 2023.

Maintenance Shed Heating & Ventilation:

- October 20th Giacinti Electric confirmed heating thermostat required replacement.
- Shed requires exhaust fan.
- Requested proposal for same.

General Election – Reminder:

- Reminder LHSA will be open for polling.
- Hours are 6:00 A.M. – 8:00 P.M.
- T. Behrens will be responsible for opening doors for polling volunteers.

New Business: - N/A

Motion made by P. Comfort, seconded by D. Gregory to adjourn the open meeting at 10:10 A. M. **MOTION APPROVED: 6-0**

The next meeting will be on November 14, 2022, at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator