

LIONS HEAD SOUTH ASSOCIATION
BOARD OF TRUSTEES ASSOCIATION MEETING

April 8, 2024 – June 10, 2024

President Cinosky called the meeting to order at 7:04 PM. All Trustees were in attendance with the exception of Dennis Gregory.

The Pledge of Allegiance was said and there was a minute of silence for our departed residents.

Mike Wiggins moved to approve the minutes of the February 12, 2024 meeting. Kathy Fagan seconded the motion.

President Cinosky reported that we currently have \$1,201,960 in cash and investments.

The regular order of business was changed to allow for the presentation made by Officer Finelli, Lisa Crate and a representative from the Traffic Safety Division of the Brick Police Department. Officer Finelli thanked the Community for their invitation to speak to the organization. As of 2023, the largest number of calls made to the Police Department involved First Aid Calls and animal complaints.

Some of the programs/information made available to the residents were:

- Lock box program - to be used in the event of emergency in order to get into the house
- Safety Belts for Walkers
- Suspicious people calls - do not be afraid to call the Department if something does not seem right
- Scams - only 4 frauds were reported for last year in the entire Community; some of the current scams were discussed
- Speeders - there is a plan to bring a speed trailer to LHS soon
- Various traffic hazard locations were discussed
- Car thefts are a continuing issue - hide your key fob to keep it safe

Mayor Lisa Crate stated that the County may investigate the Left-Hand Turn issue by Dunkin Donuts. Also, the Senior Prom is scheduled for May 4.

A new resident was introduced.

President Cinosky stated that at this point, the pool is on schedule and potentially may be in the

The Standing Committees made the following reports:

Activities Coordinating Council - Kathy Fagan reported that a New Resident Meeting is scheduled for April; the WGA has scheduled a luncheon to mark the opening of the season; a Cinco DeMayo party is planned for May 4, 2024; the Men's Clun has scheduled a Bingo for May 11 but the Elvis Show has been cancelled.

Architecture - Just a reminder, the sidewalks are the responsibility of the individual homeowner. Also, the Spring Architecture walk-through will take place mid-May.

Buildings and Grounds - Turf Masters schedule is available.

By-Laws - We are currently waiting for information from our attorney.

Clubhouse - Mike reported that the hallway is scheduled to be painted. Also, a reminder- this is OUR Club House - use it accordingly.

Community Awareness - Deb Rogers reported that the Committee is planning to schedule an EMT Training Course.

Finance and Insurance - No report.

Lions Head Country Club - Bob reported that the Country Club is open to play. Various Play Cards are available for purchase. The 20- 20 Raffle started today

Nominating - Charlie Facciponti reported that if anyone wants information about running for Trustee next year, please give him a call - he is always looking for potential candidates. Qualifications are: must be a resident at least 10 months a year, to run, your name must be on the deed, and only 1 member of a household may run at a time. Candidates must be members in good standing.

Recreation - Lin Adams reported that Sub-Committee assignments have been decided; 3 Sunday Fun-Days are scheduled for the summer; outdoor clinics for the various sports are being scheduled; Board Game nights are being planned.

Security - Jeff Allen reported that speeding continues to be an issue.

Website - Tony Bruzaitis reported readership continues to grow in many categories and thanked the Community for their continued use

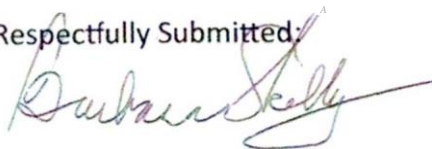
As a reminder, LHS runs on volunteerism. Thanks to everyone who is helping this year.

President Cinosky thanked the Hospitality Committee for the refreshments this evening.

The Badge Award was pulled.

Since there was no additional business to discuss, Mike Wiggins moved to adjourn the meeting at 8:00 PM and Jeff Allen seconded the motion. By unanimous vote, the meeting was adjourned.

Respectfully Submitted:



Barbara Skelly, Secretary