

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

June 12, 2023 – Approved June 26, 2023

Board of Trustees Meeting

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 9:03 A.M.

Actions Taken:

1. Motion made by B. Skelly, seconded by K. Wright to approve the minutes for the May 22, 2023 open meeting as amended. **MOTION APPROVED: 6-0**
2. Motion made by K. Wright, seconded by B. Skelly to accept Club House Committees recommendation to decline the shuffleboard donation. **MOTION APPROVED:6-0**
3. Motion made by P. Comfort, seconded by B. Skelly to approve WGA hosting of Golf and Walk for Support of Women with Cancer. **MOTION APPROVED: 6-0**

Treasurer's Report By- D. Gregory:

- The balance as of May 31, 2023 is \$1,415,844.91 of which includes the CD total of \$962,000.00, total Stock, \$98,062.04, total cash \$355,762.87.

Old Business:

Indoor Shuffleboard Table:

- Brief discussion regarding review of Clubhouse Committee recommendation to decline a resident request of a shuffleboard donation.
- Motion.

LHCC Flowers:

- P. Comfort informed of complaints regarding lack of new plantings by Turf Master's at sponsor boards.
- Administrator to review estimate and contact contractor.

WGA Walk for Women with Cancer – P. Comfort:

- P. Comfort requested approval for WGA to host golf and walk for support of women with cancer.
- To be scheduled for Saturday, October 21, 2023.
- Proceeds to Mary's Place by the Sea, Ocean Grove.
- Motion.

Administrator's Report – presented by L. Kolesa:

Well 10 & 11 Update – June 2, 2023:

- Repairs to well #10 & #11 have been completed.

Well # 2 – June 9, 2023:

- T. Behrens noted well #2 at pool area was not in working order.
- Environmental was contacted, inspection confirmed relay replacement was required.
- Replacement to be scheduled.

Pool Solar Panel – Repair – June 2, 2023:

- Solar Living was contacted for service for noticeable leak at panels #4 & #6.
- Inspection confirmed leaks at both panels.
- Leaks were filled.
- Panel #10 – noted areas may be manufacturing defect.
- Panel to be monitored.
- If required replacement to be covered as manufacturing defect.

Pool Light Timer:

- Pool light timer required replacement.
- Giacinti Electric replaced timer.

2022 Audit Draft:

- June 1, 2023 Audit Draft for year ended December 31, 2022 was received and disbursed to BOT and F & I Committee members.

New Business:

Association Meeting – Guest Speaker – Assemblyman John Catalano:

- Request for guest speaker to be forwarded to Community Awareness.

Motion made by P. Comfort and seconded by B. Skelly to adjourn the open meeting at 9:49 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on June 26, 2023 at 9:00 A.M.

Submitted by _____
L. Kolesa, Administrator