

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

October 9, 2023 – Approved October 23, 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 9:12 A.M.

Actions Taken:

1. Motion made by K. Wright, seconded by P. Comfort to approve the minutes for the September 11, 2023 open meeting. **MOTION APPROVED: 6-0**
2. Motion made by K. Wright, seconded by L. LaFerrera to approved the minutes for the September 25, 2023 open meeting. **MOTION APPROVED: 6-0**
3. Motion made by T. Behrens, seconded by D. Gregory to accept Turf Masters October 2, 2023 proposal for 2024 Storm Water Basin Maintenance for the amount of \$1,980.00 per quarter, tax not included. **MOTION APPROVED: 6-0**
4. Motion made by P. Comfort, seconded by T. Behrens to accept FWH, October 3, 2023 submitted schematic confirming pool depths. **MOTION APPROVED: 6-0**

Treasurer's Report By- D. Gregory:

- The balance as of August 31, 2023 is \$ 1,306,027.08 of which includes the CD total of \$ 962,000.00, total Stock, \$102,393.90, cash \$241,633.18.

Old Business: - N/A

Administrator's Report – presented by L. Kolesa:

Clubhouse Rose Bushes:

- As requested by the Garden Club, seven (7) dead rose bushes located in front of the clubhouse have been removed.

Tree Fencing – LHS & Yorkwood:

- As required the fencing around the trees and bushes located in common ground at Lions Head South and Yorkwood has been removed.

Front Entrance Tree Lights:

- The lights on one of the front entrance trees are out.
- Electric connections are being checked.

New Business:

Turf Masters -2024 Annual Outflow Maintenance Contract:

- Review of October 2, 2023 contract for 2024 Storm Water Maintenance of Fifteen (15) storm water basins as required by NJDEP Tier A Municipal Stormwater Discharge Permit of January 1, 2018.
- Maintenance to include removal of trash, silt, leaves and branches from retention basins, detention basins, and out flow pipes.
- Quarterly inspections of all areas, provide necessary maintenance, submit required Performance Check List including pictures.
- Motion.

FWH – October 3, 2023 Pool Depth Confirmation:

- Review and confirm attached schematic of proposed depths.
- Motion.

Motion made by P. Comfort and seconded by B. Skelly to adjourn the open meeting at 9:26 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on October 23, 2023 at 9:00 A.M.

Submitted by _____
L. Kolesa Administrator