

LIONS HEAD SOUTH ASSOCIATION, INC.

April 24, 2023 – Approved May 8, 2023
Board of Trustees Standing Committee

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

Also, Present: G. Raio, Assistant to Administrator

Absent: N/A

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

Actions Taken:

1. Motion made by K. Wright, seconded by B. Skelly to approve the minutes for the April 10, 2023 open meeting. **MOTION APPROVED: 5-0**
2. Motion made by T. Behrens, seconded by P. Comfort to approve common ground tree replacement at 37 Yorkwood. Turf Masters. **MOTION APPROVED: 6-0**
3. Motion made by D. Gregory, seconded by P. Comfort to accept Turf Master March 30th estimate to install new drainage system at Hole #5, for the amount of \$6,400.00 tax not included. **MOTION APPROVED: 6-0**
4. Motion made by D. Gregory, seconded by B. Skelly to remove lock on tennis/pickleball courts. To be left open. **MOTION APPROVED: 6-0**
5. Motion made by P. Comfort, seconded by B. Skelly to have Aqua-Fit Water Aerobics on Monday nights at 6:00 p.m. **MOTION APPROVED: 6-0**

Treasurer's Report: By: D. Gregory

- The balance as of March 31, 2023, is \$1,489,158.51 of which includes the CD total of \$ 962,000.00, stock total of \$ 101,352.51, and cash total of \$425,806.00

ACC – By: K. Fagan

LHCC:

- May 15th 2023: Golf Clinic

Audio – Visual:

- April 30, 2023 – Through the Years at Lions Head South

Architectural – By: M. DeFillipo

- Committee will be walking through community to inspect for violations, from the last several years that weren't followed up on. This will start in May of 2023. The Architectural applications will now expire on December 31, 2023.

Buildings and Grounds – By: T. Behrens

- Turf Master is now in the process of the Spring Cleanup.
- Walk throughs will be starting on all common grounds. Name tags to be made.

By – Laws – By: N/A

- In the process of updating.

Clubhouse – By: M. Voto

- Bathrooms were painted, 12 new chairs were delivered for billiard room. Disassembled old chairs and kept good parts to re-build some of the green seat covered chairs.
- Pricing new coffee pot for LHSA kitchen.
- Requested new white board, will paint easel.

Community Awareness – By: B. Mortensen

- Planned a CPR class for May 27, 2023.
- Maximum of thirteen.
- No fee required.
- Announcement will be made through Robo call.
- AARP will be giving a defensive driving course on August 16th. If interested, \$20.00 fee.

Finance & Insurance – By: B. Bigley

- Finance looking into financial options for pool replacement.
- Request receipt of financial report prior to the 15th of each month.
- G. Raio, informed it is imperative that documents from all financial institutions are received and reconciled prior to distribution of report.
- G. Raio also informed closing financial statements are normally not received until the 10th of each month.
- D. Gregory also confirmed LHSA financial monthly reports will not be distributed prior to 15th of the month.

LHCC – By: P. DeCarlo

- Computer installed in the LHCC Clubhouse. All construction of the deck, the bridge, the bathroom floor is complete.
- To date there are 105 members.

Nominating – By: C. Facciponti

- Quiet now. Next meeting in June of 2023.

Recreation – By: L. Adams.

- Tennis/Pickleball court complete. Added a “Rules” sign.
- Pool Aerobics -to be determined.

Security – By: T. Katakozions:

- New member in Security committee. His name is Michael Wiggins. He formerly was employed with Verizon.
- Diane Steensen was appointed contact for any street lights that go out.
- Name tags to be made

Website – By: T. Bruzaitis:

- Several forms on the website were updated.
- Updates for By-Laws -working with LHSA attorney to revisions.
- Monthly meetings are changed to 10:00 a.m. on the third Monday of each month.
- Rules and Regs came in at #3 this month for being viewed. (176 views).

Old Business:

37 Yorkwood Common Ground Tree Replacement – Turf Masters:

- Review of estimate to plant three (3) Leyland Cypress tree behind home located in Common Ground.
- Motion.

Golf Course – 5th Hole Drainage – Turf Masters:

- Review of estimate to install new drainage system at Hole #5, for the amount of \$6,400.00 tax not included.
- Payment to be processed from DEP Storm Basins.
- Motion

Administrator's Report:

Tyco- Tennis Court

- April 4th Tom B. and Lin met with Gregory from Tyco, fob at tennis entrance waiting on estimate.

Thames- Phase II.

- Waiting for response for scheduling for inspection for planting requirements.

Pool Update:

- Johnathan Miller-waiting for 3D schematic of pool & RFP.

Tennis Court – Security:

- April 4, 2023 T. Behrens, L. Adams, L. Kolesa met with G. White of Kantech to discuss fob options for tennis court entrance.
- Brief discussion regarding removal of gate lock.
- Moton.

New Business:

Water Aerobics - Scheduling

- Motion made by P. Comfort, seconded by B. Skelly. **MOTION APPROVED 6-0**

RV Lot Expansion:

- To be put on ABC List

LHCC – No Membership Refund:

- Membership is non-refundable. Membership can only be sold.

Security/B & G Security Name Tags:

- Name tags will be made

Motion made by L. LaFerrera seconded by B. Skelly to adjourn the open meeting at 10:24 A. M. **MOTION APPROVED: 6-0**

The next meeting will be on May 8, 2023 at 9:00 A.M.

Submitted by,

G. Raio, Assistant to Administrator

