

# LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

December 5, 2022 – Approved December 19, 2022

## Board of Trustees Meeting

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**Present:**

B. Skelly  
J. Cinosky  
P. Comfort

D. Gregory  
T. Behrens

K. Wright  
L. LaFerrera

**Also**

**Present:** G. Raio, Assistant to the Administrator

**Absent:** N/A

The open meeting was called to order by B. Skelly, President at 9:01A.M.

**Actions Taken:**

- Motion made by K. Wright seconded by P. Comfort to approve the minutes for the November 21 , 2022 open meeting as amended. **MOTION APPROVED: 6-0**

**Treasurer's Report By- D. Gregory**

- The balance as of October 31, 2022 is \$ 1,360,580.76 of which includes the CD total of \$ 550,000.00, total Stock, \$ 259,259.98, total Treasury Bills, \$ 250,000.00, total cash \$ 301,320.59.
- The October 31, 2022 balance for the Activities Coordinating Council including Women' Club is \$9,128.19.

**Old Business:**

**Revised LHSA Tree List – B. Skelly:**

- Architectural Application - Tree Removal and Replacement:
- L. Kolesa and Architectural Committee to review for updating.
- Tree species to be reviewed and township incorporated.
- Reviewed and compared township A & B tree list with current LHSA tree list.

**Open House – P. Comfort**

- Approximately 120 resident attendances.
- Food to be have been prepared.
- People did not look as if there was enough food for the amount attended.
- Confirmed food to cover 320 people.
- Desert better
- Tea Time Caterers – used 3 years ago.
- Sandwiches were somewhat dry.
- Next year – review of table set-up and table decorations.
- Remind indoor activities of date – no activities to be held due to set-up.

**Administrator’s Report – presented by G. Raio – N/A**

**New Business – By G. Raio – N/A:**

**Residents Association Meeting – 2023 Budget Presentation Review – By. B. Skelly**

- B. Skelly read list of 2022 open and completed projects.

Motion made by P. Comfort and seconded L. LaFerrera by adjourn the open meeting at 9:39 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on December 19, 2022 at 9:00 A.M.

Submitted by \_\_\_\_\_  
G. Raio, Assistant to the Administrator