

# LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

June 10, 2024 – Approved June 24, 2024

## Board of Trustees Meeting

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**Present:**

J. Cinosky  
K. Wright  
M. Tears

T. Behrens  
L. LaFerrera

P. Comfort  
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 P. Comfort to approve the minutes as amended for the May 20, 2024 open meeting. **MOTION APPROVED: 6-0**
2. Motion made by M. Tears, seconded by T. Behrens to approve the pool shower and pole lights submitted by Specialized Contracting on June 6, 2024. **MOTION APPROVED: 6-0**
3. Motion made by M. Tears, seconded B. Skelly to approve the pool closing extension until September 29<sup>th</sup>. **MOTION APPROVED: 6-0**

**Treasurer's Report By- J. Cinosky:**

- The balance as of May 31, 2024 is \$1,132,957.59 of which includes the CD total of \$587,000.00, total Stock \$112,204.31 and total cash of \$433,753.28.

**Old Business:**

**Southwest Greens Delaware Valley – Bocce Courts:**

- May 23<sup>rd</sup> contact approved.
- May 28<sup>th</sup> required \$13, 481.68 deposit processed.
- Tentative start date – August 19<sup>th</sup>.
- Tentative completion date – August 29<sup>th</sup>.

**Administrator’s Report:**

**Equipment Replacement: Tennis Court – Commercial Cleaner:**

- June 6<sup>th</sup> received replacement.
- Maintenance confirmed replacement in working order.

**Den AC Leak:**

- June 7<sup>th</sup>, late afternoon the office was notified of an active AC leak in the Lion’s Den.
- Brick Heating was contacted.

**LHCC Golf Course Well Shed:**

Requires relocating of shed well electric to from interior to exterior.

- Electric upgrade will result in interruption golf course irrigation.
- Upgrades to be addressed in the fall.
- June 3<sup>rd</sup> – R Hughes Construction confirmed inspection and proposal can be submitted late July.

**LHCC Garbage Cans & Gas Storage Container:**

- May 30<sup>th</sup> – cans and gas storage container have been relocated to country club garage.

**LHCC – Deck Hose Spigot:**

- May 30<sup>th</sup> – R. Hugues completed repair to deck hose spigot.

**Henderson – Iron Testing:**

- June 7<sup>th</sup> -as requested by Specialized Contracting, Henderson Labs collected a water sample for iron testing.
- Results will be forwarded upon receipt.

**Pool Township & Bonding Inspections:**

- Requests for township and bonding inspections have been submitted.

**New Business:**

**Pool Shower & Pole Light:**

- Review of Specialized Contracting/FWH Engineering pool shower and pole lights recommendations.
- Motion.

**Common Ground Tree Removal & Replacement:**

**2 Thames Place:**

- Notified of two (2) dead hazardous trees located in common ground.
- Request for inspection and proposal for removal.

**Clubhouse – Pool Side:**

- Notified of one (1) dead tree located in common ground.
- Request for inspection and proposal for removal.

**Fitness Center – Pine:**

- Required pruning.

**LHB – Beaverson – Arbosmith Contractual Trimming/Pruning:**

- Weather permitting is scheduled to begin the week of June 17<sup>th</sup>.

**Beaverson Blvd:**

- Contracted cycle is scheduled for 2027.
- Request to inspect entrance ways for immediate trimming.

**Pool Closing Extension.:**

- Discussion regarding pool closing extension to September 29<sup>th</sup>.
- Motion.

Motion made by K. Wright and seconded by T. Behrens to adjourn the open meeting at 9:42 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on June 24, 2024 at 9:00 A.M.

Submitted by \_\_\_\_\_  
L. Kolesa Administrator

