

LIONS HEAD SOUTH ASSOCIATION, INC.
March 28, 2020 - Approved as Amended April 11, 2022
Board of Trustees Standing Committee

Present: B. Skelly D. Gregory T. Behrens
 J. Cinosky J. Castellano K. Wright

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

Absent: P. Comfort

The open meeting was called to order by B. Skelly, President at 9:00 A.M.

Actions Taken:

1. Motion made by K. Wright, seconded by J. Castellano to approve the minutes for the March 14, 2022, open meeting. **MOTION APPROVED: 5-0**

2. Motion made by J. Castellano, seconded by T. Behrens to accept Turf Masters, March 25, 2022, proposal for removal of mulch, grading, installation of fabric paper and twenty (20) tons of 3'-5' Delaware River Rock, white in color, leaving room to plant flowers at front entrance pond, not to exceed the amount of \$2,260.00 plus tax. **MOTON APPROVED: 5-0**

Treasurer's Report: By: D. Gregory

- The balance as of March 28, 2022, is \$1,512,229.35 of which includes the CD total of \$361,050.44 stock total of \$279,823.96 and cash total of \$871,354.95.

ACC – By: K. Fagan

- Social Committee is happy to announce they have added new committee members
- Member list has been forwarded to board for approval.

Travel Committee

- D. Kropiewnicki has been approved as Committee Chair.

Architectural – By: B. Mathiasen

- In about 5 weeks there will be a Spring walk through for both trees that need to be removed and replaced and other violations.

Buildings and Grounds – By: B. Mathiasen

- Board has approved Turf Masters, Inc. proposal to supply and install 20 tons of 3”-5” Delaware river rock around the pond, to include removal of mulch, grading, and installing fabric paper. \$2620.00 plus tax.

By - Laws – By: K. Wright

- No Report- Meeting will be on April 14th, 2022.

Clubhouse – By: G. Sternberg

- 40th Anniversary: Will order banners. Discussed getting new card tables. Put lobby furniture back to original set-up.
- Circle of Friends: going very well right now. There are 5 volunteers. Committee will be reaching out to people in need of help, supplying food, blankets, or any other items they might need.

Community Awareness – By: B. Skelly

- There will be a speaker at residents meeting next month. Subject: Getting people involved with more committee events and to meet more people in community to talk and laugh together.

Finance & Insurance – By: B. Begley

- Board was asked to submit recommendation for finance changes to Policies, Rules and Regulations.
- B. Mortensen resigned from finance committee.
- A line-by-line review of responsibilities of F&I was presented to Liaison, Dennis Gregory and BOT.

LHCC – By: J. Mort

- At this time there are 117 memberships.
- New Superintendent:
- Great job done on roof and gutters at country club.

Nominating – By: J. Cinosky

- No Report
- An ad will go into the next issue of Pride for nominees for a chairperson.

Recreation – By: G. Sternberg

- Pool opening on May 28th.
- No vendors in place yet for repairing cracks and leaks.
- On May 29th we will go ahead with “Fun day” as planned.
- The new umbrellas have arrived.
- New chaise lounges have been ordered.

Security – By: T. Katakozinos

- Discussed dimness of street lights in community.
- JCP&L can change out all bulbs to make the lighting brighter.

Website: - By: Tony Bruzaitis

- There will be a date change for meetings to every third Monday of each month., discussed having evening meetings so that more can participate.
- Added a new section on website called “What’s New” which gives the reader current happenings in the community.
- Tony is working on a new calendar for each committee.
- Lots of new visitors to the website.
- Waiting for Bio’s from some BOT members.

Old Business:

40th Anniversary:

- Discussed selling tickets for 40th Anniversary on Saturdays.

Front Entrance Fountain – Rocks

- Discussed Turf Masters, Inc. proposal for removal of mulch, grading, installation of fabric paper and twenty (20) tons of 3’-5’ Delaware River Rock, white in color, leaving room to plant flowers at front entrance pond.
- Motion.

New Business:

Administrator’s Report – N/A

Residents Welcome Booklet – By B. Skelly:

- Being revised/updated.

Pool Season 2022 Schedule & Rules:

- Concerned with pool hours being closed at 9:00 p.m. because the robotic vacuum has to be put in pool at that time.
- Will be returned to committee for review.
- Confirm with administrator of requirement for pool management/contractor to be noted in Pool Rules & Regulations.

Golf Course – Replacement Trees – Additional Bushes:

- Board reviewed request to move hole #5 ladies’ tee approximately. fifty (50) yards in front of present tee.
- Requested referred to WGA.
- Review of request to add additional bushes to golf course.
- Discussion regarding need to address railings on bridge located near hole #3.
- Returned to J. Mort for additional information.

F & I Funding: D. Gregory

- Committee members discussed other options for cash deposits.

Form updating – Office:

- RV Lot- Waiver of Liability being reviewed.

Motion made by K. Wright, seconded by J. Castellano to adjourn the open meeting at 10:50 A. M. **MOTION APPROVED: 6-0**

The next meeting will be on April 11, 2022, at 9:00 A.M.

Submitted by,

G. Raio, Assistant to the Administrator