

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

May 9, 2022 - Approved May 23, 2022 Board of Trustees Meeting

Present:

B. Skelly

P. Comfort

K. Wright

J. Cinosky

D. Gregory

Also

Present: L. Kolesa, Administrator

Absent: T. Berhrens
J. Castellano.

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

Actions Taken:

- Motion made by K. Wright, seconded by D. Gregory to approve the minutes for the April 25, 2022 open meeting as amended. **MOTION APPROVED: 4-0**
- Motion made by K. Wright, seconded by D. Gregory to approve Turf Masters, April 28, 2022 proposal for replanting one (1) 6' – 8' White Pine at 27 Meadowbrook located on Common Ground. **MOTION APPROVED: 4-0**

Treasurer's Report By- D. Gregory

- The balance as of April 30, 2022 is \$1,524,493.34 of which includes the CD total of \$361,118.60, total stock of \$277,305.92 total cash of 886,068.82

Old Business:

40th Anniversary Update – P. Comfort

Tickets Sold:

- Currently, one hundred ninety-two (192) paid tickets with seven (7) pending.
- Nine (9) reserved tables.
- Four (4) homebound prepared meals.

Beer Truck -Server:

- D. Antonelli inquired as to volunteer or hired server for the beer truck. This allowing Men's Club Committee Members to also enjoy the celebration.
- P. Comfort to contact caterer regarding supplying servers.
- Currently, funds are available.

Committee Volunteers:

- P. Comfort will be asking each committee to provide two (2) volunteers for the day.

Table Set-Up – Sign In:

- Resident sign in will be set up A-L & M-Z.
- Two (2) hostesses to direct flow for reserved table.
- Captain for reserved tables must sign-in with hostess for table number.

LHSA Chorus:

- D. Gregory confirmed four (4) songs.

Keyboard:

- P. Comfort to confirm with L. LaFerrera regarding keyboard access/rental.

Fans:

- Fans have been reserved for the inside of tents.

Inspections:

- Township Fire Safety is scheduled for inspection.
- Township confirmed no other inspection or permit is required.

Mayor:

- G. Levenelm to forward proclamation to mayor's office.
- B. Skelly will provide welcoming statement.

BOT's

- Office to provide names of past board members.

Maintenance – Trash Disposal:

- Maintenance will provide extra bags, regular and recycle cans.

Banners & Flag:

- R. Saputo requested quote along with sample pictures from A Shore Sign.

Local Paper:

- Event information and pictures can be submitted to paper for publishing.

Resident Acknowledgements:

- Acknowledgements for ten (10), twenty (20), thirty (30) and forty (40) year residents will be made though out the day.

F & I Recommendation - PNC – Money Market Investment – J. Cinosky:

- J. Cinosky confirmed - PNC cannot attach CD to operating account.
- Rates currently going up.
- T. Cali, Merrill Lynch will be presenting recommendations at the May 17th meeting.

Architectural Inspection Check List:

- Discussion regarding importance for inspection check list.
- Board is recommending list be compiled and submitted.;
- B. Skelly working with T. Linkin to compile current list of residential property missing front yard tree.

Front Entrance Summer Planting Update:

- Discussion regarding proposals submitted by Garden Club and Turf Master for seasonal planting.
- Board agreed last years planting was somewhat sparce.
- Planting completed.

Turf Masters Proposal - 27 Meadowbrook:

- Two (2) trees at 27 Meadowbrook located in common area were approved for removal by Architectural and township.
- Township required one (1) replanting.
- Review of Turf Masters Proposal.
- Motion.

R. Szpara – Plaque Presentation:

- Discussion regarding the plaque presentation for the many years of volunteering R. Szpara has provided for shuffleboard.
- Presentation will be Wednesday May 11th at 6:00 P.M. at the outdoor shuffleboard,
- Announcement will be made at tonight's Resident Meeting.

New Business:

Administrator' Report – presented by L. Kolesa

Pool - Update:

- April 30th – Aquatic Services completed repair to expansion joint, replacement of title.
- May 6th – Pool Operations on site to evaluate for acid wash.
- Entire pool would be required. – due to time of essence – pool to be treated with

stain remover.

- May 13th – Battaglio Electrical – completed bonding & grounding inspection.
- Bonding certification forwarded to township with payment for electrical inspection.
- J.R. Henderson Labs Inc. will be contacted to schedule water examination.

Verizon:

- Scheduled for installation of pool emergency lines.
- Brief discussion regarding inability to install Fios lines at entrance.

Entrance Security:

- Surefire Audio to submit proposal.

B & G – Request of Painting of Front Curb & Front Entrance:

- Security requested maintenance repaint front entrance curb.
- B. Mathiasen confirmed entrance as well as LHS guardrail cannot be painted by maintenance.
- Front entrance curb is noted as county property.
- Office will contact county with request.
- Guardrail is noted as township property.
- Township advised wood is to age naturally, cannot be painted.

Motion made by P. Comfort, and seconded by K. Wright to adjourn the open meeting at 9:44 A.M. **MOTION APPROVED: 4-0**

The next meeting will be on May 23, 2022 at 9:00 A.M.

Submitted by _____
L. Kolesa, Administrator