

ACC – By: K. Fagan

Events:

Nothing scheduled for January and February.

Through The Years – Video:

- Second showing was held on January 15th at 2:00 PM in the Lion's Den.
- It was very well attended.
- Will advise of scheduling for other presentations.

Holiday Party:

- Updated regarding committee assignments.
- One member from each committee.

Architectural – By: M. Halm

- Monthly meeting held.
- Review of applications.

Buildings and Grounds – By: B. Mathiasen

- Nothing to report.

By - Laws – By: N/A

Clubhouse – By: M. Voto

- Currently committee is without Vice Chair and Secretary.
- Committee discussed 2022 purchase of new Christmas Tree.
- Discussed scheduling for carpet cleaning, refreshing of paint in restrooms.
- Confirmed all maintenance requests require work order.
- Request for workorder to be submitted by committee chair.
- Change of meeting schedule cleared by K. Ucci, Activities Coordinator.

Community Awareness – By: L. LaFerrera

- Will be meeting with committee chairs January 24th.

Finance & Insurance – By: B. Begley

- First meeting was held on January 17th.
- Two new members.
- B. Strothmann has accepted position of secretary.

LHCC – By: P. Comfort

- January 10th, 2023 a special meeting was held to discuss moving forward with operations and completion of capital improvement.
- D. Moniz, gave brief report of golf course grounds.
- Weather permitting the course will remain open, with the exception of frost conditions. D. Moniz will notify daily as to conditions.
- Updated responsibilities for Board of Directors, and those responsible for continuation of reviewing contracts and approved capital improvements

Nominating – By: C. Facciponti

- April will begin to prepare for 2024 board elections.

Recreation – By: L. Adams

- First meeting held on January 11, 2023.
- Will continue looking into 2022 submitted request to convert one (1) tennis court into four (4) pickleball courts.
- Requesting maintenance to power wash tennis court.
- Requesting research for specific cleaner for mold removal on courts.
- Ping pong table has been received. Maintenance will assemble wheels.
- Recreation Committee to meet with Clubhouse Committee to discuss storage location.
- Request for pool chair lift.
- Request was previously submitted to the attorney for review.
- Board and committee confirmed chairlift is not required by law.
- Brief discussion regarding renovation to pool to include beach entrance with rail.
- Recreation Committee to continue to research.

Security – By: T. Katakozinos

- Officer Finelli was in attendance at the January 18, 2023 meeting.
- Topics of conversation included resident speeding, wrong way parking, vehicle blocking of fire hydrants and sidewalks.
- For the past months the township has been monitoring resident speeding, and have noted other infractions and violations.
- Officer Finelli, informed the streets are public and as a courtesy, the township has refrained from ticketing LHS residents in the past. Due to the findings, the township will now be monitoring and ticketing.
- Security will be sharing this information to residents. Information will be posted to the LHS Website, insert will be placed in the March Pride Edition and a Robo call will be made this coming Sunday.

Website: - By: T. Bruzitus

- First meeting was held on January 16 2023.
- Our meeting will continue to be held on the 3rd Monday of the month, we will be alternating meeting times between 10:00 AM and 7:00 PM to accommodate or working committee members.
- Requesting committee chars to continue to review committee information placed on the website for corrections and additions.
- We have recently added fillable forms for country club membership and are hoping to be able to add other forms as they become available.

Old Business:

20 Tennis Court – Arborsmith Tree Removal:

- Review of January 16, 2023 proposal for removal of dead trees located in Common Ground.
- Received Architectural & township approvals.
- Motion.

Township Resolution – Generators

- December 7, 2022 -Resolution of Approval Brick Township Board of Adjustment received.
- Code Section 245-09 and 245-10 Side yard setback (generator) westerly – Required 5 feet – Proposed 2.9 Feet – Approved.
- Architectural Committee has been updated.

FWH -Thames Place Common Ground Re-Staking:

- Review of January 10, 2023 proposal for re-staking required due to tree removal.
- Motion.

Administrator’s Report – N/A:

FWH – RFP Update:

- To be received by end of day.
- Will forward upon receipt.

Men’s Room Urinal:

- M. Yacarrino was contacted to inspect report of a leak in men’s room at urinal.
- Ring was replaced.

Brick Township Heating & Air Conditioning:

- January 20, 2023 contacted due to heat not working properly in half of clubhouse building.
- Inspection confirmed all zones were working properly.
- Nurses room baseboard bleed for air.
- Inspection of thermostats confirmed program changed to scheduling placement on card room, den and billiards room.
- Change not made by administration.
- Locks on thermostat covers to be changed by maintenance.
- Service note request for replacement of gage valves.

Lights at entrance:

- Request for bids for placement of lighting on two (2) trees at entrance.
- Holiday Decorating – received January 23, 2023.
- Window Genie is scheduled for January 25th at 10:30.
- Christmas Décor by YES Contractors – not currently scheduled.
- Bids should be ready for review by next board meeting.

New Business:

ABC February Meeting:

- To be held at the Pavilion on February 8, 2022 at 11:00 AM.
- J. Cinosky, K. Wright and B. Skelly to attend.

Motion made by L. LaFerrera, seconded by P. Comfort to adjourn the open meeting at 10:12 A. M. **MOTION APPROVED: 6-0**

The next meeting will be on February 13, 2023 at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator