

LIONS HEAD SOUTH ASSOCIATION, INC.
BOARD OF TRUSTEES ASSOCIATIONS MEETING
MINUTES FOR MEETING HELD MONDAY, APRIL 11, 2022

- I. Board President, Barbara Skelly opened the meeting at 7:09 PM.
- II. Pledge of Allegiance and moment of silence
- III. Approval of Board of Trustees Association meeting minutes from February 14, 2022
 - a. Charlie Facciponti
 - b. Bea Scanlon
- IV. Treasurer's Report
 - a. CDs - \$361,118
 - b. Stock - \$294,150
 - c. Cash - \$889,939
- V. Welcome to New Residents – No new residents present
- VI. President's Report, Barbara Skelly reported the following:
 - a. In an effort to reach our working residents ticket sales will take place Saturday mornings, 9:00 to 11:00, in addition to Monday mornings 9:30 – 11:00
 - b. Treadmill in the fitness center is still broken and we are working on repairs or replacement. Contract with current company ends December 2022.
 - c. Pool – hoping work will begin the end of the week, when finished we will start filling the pool.
 - d. The Board of Trustees is in the process of reviewing our Policies, Rules and Regulations. The Board has asked committees for their input and any individual resident with input was encouraged to contact a Board member.
- VII. Introduction of Trustees – Barbara Skelly introduced all members.
- VIII. Standing Committee Reports:
 - a. ACC
 - i. Social Committee has two events planned:
 1. Sunday Funday Lunch, April 24, 2022; 1 to 5 PM; \$10 per person; DJ Louie; light lunch provided with coffee and water. Dancing, board games, playing cards, shooting pool, open mic and/or playing an instrument by those attending. Now offering tickets to outside residents.
 2. Moonlight in May Dinner Dance, Saturday, May 21, 2022; 6 PM to 11 PM; \$35 per person; Entertainment "Let's B Frank"; full buffet dinner with dessert, coffee, water; Caterer TBD
 - ii. WGA (Women's Golf Association)
 1. Tee-off luncheon will be on Wednesday, April 27, 2022 at noon in the Lions Den. The luncheon is for WGA members and guests. The cost is \$20.00 a ticket.

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- iii. Travel
 - 1. River Lady cruise setting sail on Tuesday, June 21, 2022. Tickets will go on sale Monday, April 18, 2022.
 - 2. Sign-up interest sheet posted for a trip to Atlantic City on Thursday, July 28, 2022. The drifters will provide entertainment – cost is \$75 with \$25 in coin return.
- b. Architectural
 - i. Updating Rules and Regulations
 - ii. Applications must be submitted for tree removal and replanting as required by Brick Township
- c. Buildings and Grounds
 - i. Working on keeping up with grounds, planting flowers, etc.
- d. Bylaws
 - i. Next meeting is scheduled for Thursday, April 14, 2022; committee is working on Section 6 and hopes to finish by-laws review by the end of this year.
- e. Clubhouse
 - i. Working on keeping our clubhouse in good shape
- f. Community Awareness
 - i. Our speaker for tonight's meeting is sick and will be rescheduled.
- g. Finance and Insurance
 - i. Chairperson is away however Board liaison we are good financially.
- h. LHCC
 - i. First scramble is Tuesday, April 12, 2022
 - ii. General membership meeting is Monday, April 18, 2022 at 7 PM in the Lions Den
 - iii. The new superintendent for the golf course is doing a great job
 - iv. Fifteen dead trees have to be removed from the golf course
 - v. Memorial Golf Outing for Patrick Romano, grandson of Joe Bill
 - 1. Date is Thursday, June 16, 2022
 - 2. Golfing limited to 40 players
 - 3. No limit to number to attend luncheon
 - 4. Please see sign on bulletin board, it will also be in the Pride and on our website.
 - 5. This is a joint venture sponsored by LHCC, Men's Club and WGA
- i. Nominating
 - i. There will be 3 openings for the Board of Trustees this year.
 - ii. Volunteers are NEEDED for this important job
 - iii. The process should begin in April
- j. Recreation
 - i. New chairs and umbrellas have arrived; chaise lounges are on order.
 - ii. Pool Rules and Regulations are on the website and Pride

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- k. Security
 - i. Cameras for the front entrances has been delayed
 - ii. Reminder SPEED LIMIT is 25 MPH
- l. Website
 - i. There is always new information being posted on the website; please check often
 - ii. Meetings will be held one month during the day and one month in the evening to encourage new members.
- IX. 40th Anniversary Celebration
 - a. To accommodate residents requests you can reserve a table provided you have 8 to 10 **RESIDENTS** for the table. We are asking one person serve as table captain. Captain's responsibility is to sign up and pay for the entire group for your table.
 - b. Sign-ups will continue every Monday with May 23, 2022 being the last day for sign-ups.
 - c. We would like to include our homebound residents in our celebration by delivering them a meal the day of the event. If you know of anyone who is homebound and would like to receive a meal, please contact Gregg Sternberg at 908-309-6268.
- X. Trustees Comments
 - a. All trustees shared comments including the need for committee volunteers and volunteers to join our chorus for the 40th Anniversary celebration – no tryouts required for the chorus.
- XI. Question and Answer
 - a. Bea Scanlon thanked Linda LaFerrera for the work she does on sharing information with the community through our robo calls as well as the website committee for keeping us up to date with community activities.
- XII. Badge Award won by Barbara Mortensen
- XIII. Barbara Skelly thanked the hospitality committee for our refreshments.
- XIV. Motion to adjourn made by Charlie Facciponti and seconded by Elaine Long.
- XV. Meeting adjourned at 7:55 PM

Respectfully submitted,

Peggy Comfort
Secretary, Board of Trustees