

# LIONS HEAD SOUTH ASSOCIATION, INC.

## Board of Trustees Standing Committee

August 22, 2022 – September 12, 2022 Approved as Amended

**Present:** J. Cinosky P. Comfort K. Wright  
D. Gregory T. Behrens

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

**Absent:** B. Skelly  
L. LaFerrera

The open meeting was called to order by J. Cinosky, President at 9:04 A.M.

### **Actions Taken:**

1. Motion made by P. Comfort, seconded by J. Cinosky to approve the minutes for the August 8, 2022, open meeting. **MOTION APPROVED: 4-0**
2. Motion made by K. Wright, seconded by T. Behrens to accept Turfmasters, August 18, 2022 proposal for removal of stockage fencing behind 71 & 73 LHBS, located on common ground, clear and remove approximately ten (10) feet of brush hog located behind fence. Proposal to include removal and installation of three (3) eight (8) foot sections at fire road gate. Amount not to exceed \$2,250.00 plus tax. **MOTON APPROVED: 4-0**

### **Treasurer's Report:** By: D. Gregory

- The balance as of July 31, 2022, is \$ 1,398,152.68 of which includes the CD total of \$ 911,118.60 stock total of \$ 273,818.70 and cash total of \$ 213,215.38.

### **ACC** – By: **Social Club**

- Elvis Night- Sat.- Oct. 22, 2022.

### **WGA:**

- October 1<sup>st</sup>, 10<sup>00</sup> AM, WGA will be sponsoring a one (1) mile Cancer walk around Lions Head Community.

- \$10.00 registration fee all donations can be made payable to American Cancer Society.
- Registration will be held on Mondays in the clubhouse.
- Registration will be from 9:30 to 10: AM
- Goal - \$10,000.00.

**Women's Club:**

- Will be selling mums Saturdays and Mondays in the clubhouse.
- Four (4) colors to choose from
- Price is \$7.00 each.

**Architectural** – By: S. Scaturro

- Nothing new to report.
- Will be scheduling fall walk-through.

**Buildings and Grounds** – By: B. Mathiasen

- Gutter cleaning and installation of Gutter Guard has been completed.

**Garden Club C. Mathiasen:**

- Proposing that a butterfly raised garden be installed between tennis court and shed, that will be open to community.

**By – Laws** – K. Wright:

- Did not meet.
- Completed review of By-Law's and have submitted to the board for review.

**Clubhouse** – By: R. Saputo

- Dennis G. requests that the Women's club, Men's Club, and Social Club clean out kitchen of pots, pans, dishes, etc.

**Community Awareness** – By:

- Meeting with the mayor in September, 2022.
- Pamphlets of any kind should be moved to front lobby from Nurses room.

**Finance & Insurance** – By: B. Bagley

- Has recruited Sarah Polzer for Secretary position, to join the Finance & Insurance Committee.
- C.D.'s will be expiring with ML on 9/7 and 9/9/22 will be rolled over.

**LHCC** – By: J. Mort

- September 2022 Scramble and tournament.
- Membership reached the amount of 130 people.

**Nominating** – By: Charles Facciponti

- Announced meeting will be August 22, 2022 at 7:00.

**Recreation** - By: L. Scaturro

- Pool party with BBQ, D.J. Louie, and games on Sunday August 28, 2022. So far there are over 150 residents attending.
- D.J. Louie returning on September 18, 2022 for last pool party.

**Security** – By: T.

Suggested to add 25 MPH speed signs throughout community.  
Add camera to RV Lot. Relocate cameras in Lions Den to have stage visible.

**Website:** - By: T. Bruzaitis

- Lookers are spending more time on website.
- Dennis G. wants to add “Suggestion” space on website.  
A “What’s New” section was added to website.

**Old Business:**

**Fitness Center – Stair Master:**

Proposal amounts \$1999.00 including delivery and assembly.

**Turfmasters Proposal – Common Ground Fence Removal & Replacement:**

- Review of proposal for removal of stockade fence and brush clearing in Common Ground located behind 71 & 73 LHB.

**Administrator’s Report:**

**Advanced Gutter Guard – Common Ground Facilities:**

- 8/17/22 - all gutters were cleaned, Gutter Guards were installed on shuffleboard, bocci, country club and RV buildings

**FWH – Common Ground Property Line Re-Staking:**

- 8/17/22 – required common ground re-staking was completed.

**FWH – BOT Meeting Pool:**

- 8/29/22 - 9:00AM – board to meet with engineer to discuss pool.

**Tops One Software:**

- 8/19/22 – office staff zoom meeting for preparation of first phase of conversion.

**Township Tree Replacement Requirements:**

- 219 LHB
- LHSA Golf Course
- 23 LHB
- 22 Meadowbrook

**New Business:**

Garden Club Presentation – Pollinator Garden Plan - Monarch Butterflies

**Surefire Audio Proposal – Relocating Den Cameras:**

- Board review of committee recommendations.
- Motion

Motion made by P. Comfort, seconded by K. Wright to adjourn the open meeting at 9:59A. M. **MOTION APPROVED: 4-0**

The next meeting will be on September 12, 2022, at 9:00 A.M.

Submitted by,

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G. Raio, Assistant to the Administrator