

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

March 11, 2024 – Approved March 25, 2024

Board of Trustees Meeting

Present:

J. Cinosky
K. Wright

T. Behrens
B. Skelly

L. LaFerrera

Also

Present: L. Kolesa, Administrator
D. Chapin, Garden Club Chair

Absent: D. Gregory
P. Comfort

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

Actions Taken:

1. Motion made by T. Behrens, seconded by B. Skelly to approve the minutes for the February 26, 2024 open meeting. **MOTION APPROVED: 4-0**

Treasurer's Report By- J. Cinosky:

- The balance as of February 29, 2024 is \$1,007,576.17 of which includes the CD total of \$587,000.00, total Stock \$110,253.18 and total cash of \$310,322.99.

Old Business:

Garden Club – Clubhouse - Tree/Bush Replacement:

- 2024 Improvement Budget approved \$3,000.00.
- Approval for replacement plants/trees between sidewalk and exterior clubhouse pool-side wall.
- D. Chapin requested board approval to move forward with scheduling and also to notify of an additional \$10.00 increase to approved Pat's Landscaping, September 14, 2023, estimate for the amount of \$2,436.38.
- Additional amount requested; one (1) tree will be replaced with a bush.
- D. Chapin to forward estimate to office for board review.
- T. Behrens, informed; regrading will be required prior to planting due to termites.
- T. Behrens, BOT Liaison to advise committee accordingly.

Administrator's Report – N/A:

New Business:

Clubhouse Termites:

- March 7, 2024 – office was notified of bugs believed to be termites found on a den window sill.
- March 7, 2024 – Pest Pros was contacted to inspect.
- March 8, 2024 – Pest Pros inspected and confirmed termites to be located below window sills in both billiards room and den.
- March 14, 2024 treatment scheduled – areas to remain open to allow for drying.
- Sheet rock to be removed for required treatment.
- Pest Pros recommended caulking of exterior wall windows in addition to soil grading of bedding below windows.
- Resident Robo call to notify of room closure Thursday, March 14th through Friday, March 15th - mid-afternoon.

Motion made by K. Wright and seconded by B. Skelly to adjourn the open meeting at 9:28 A.M. **MOTION APPROVED: 4-0**

The next meeting will be held on March 25, 2024 at 9:00 A.M.

Submitted by _____
L. Kolesa Administrator