

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

November 9, 2021 – Approved November 22, 2021 Board of Trustees Meeting

Present:

C. Powell
L. Jacquin

D. Gregory
P. Comfort

T. Behrens

Also

Present: L. Kolesa, Administrator
K. Wright

Absent: B. Skelly
J. Castellano

The open meeting was called to order by C. Powell, President at 9:10 A.M.

Actions Taken:

1. Motion made by P. Comfort, seconded by T. Behrens to approve the minutes for the October 25, 2021 open meeting. **MOTION APPROVED: 4-0**
- 2 Motion made by T. Behrens, seconded by P. Comfort to approved Capozzi & Son Construction to repair sunken curb located on Lions Head Boulevard at golf course, not to exceed \$700.00. **MOTION APPROVED: 4-0**
3. Motion made by P. Comfort, seconded by L, Jacquin to accept Arbor Smith Proposal #3394, to remove one (1) dead Pitch Pine at 229 LHB in Common Ground not to exceed the amount of \$850.00 plus tax. MOTON APPROVED: **4-0**
4. Motion made by D. Gregory, seconded by T. Behrens to accept Arbor Smith Proposal # 3514, to remove two (2) dead Pine Trees at 99 Yorkwood Drive, located in Common Ground not to exceed the amount of \$1,1000.00 plus tax. MOTION APPROVED:**4-0**
5. Motion made by T. Behrens, seconded by P. Comfort to accept Turf Masters, Inc. November 5, 2021 proposal to remove one (1) dead tree at 1 Yorkwood Drive and RV Lot, located in Common Ground, not to exceed the amount of \$450.00 plus tax. MOTION APPROVED: **4-0**

Treasurer's Report By- D. Gregory

- The balance October 31, 2021 is \$1,434,876.61 of which includes the CD total of \$360,569.64, total stock of \$238,235.94 total cash of \$836,071.03.

Old Business:

LHB – Sidewalk @ Golf Course – Capozzi Proposal:

- Review of Capozzi Proposal for repair of sunken curb located on LHB at golf course.
- Motion.

22 Thames Place – Tree Removal – Common Ground:

- Review of Arbor Smith contract #3494, to remove cluster of Chestnut Oak Trees with decay at base, located on Thames Place in retaining wall.
- Architectural and township approved.
- Board discussion as to liability once approved by township.
- L. Kolesa to contact township for re-inspection.
- Hold for further review.

229 LHB – Tree Removal – Common Ground

- Review of Arbor Smith contract #3495, for removal of dead Pitch Pine located behind 229 LHB in Common Ground.
- Cut stump flush, no stump grinding.
- Architectural and township approved.
- Township requires replacement.
- Motion.

New Business:

Administrator' Report – presented by L. Kolesa

Tyco – Upgrade

- Upgrade to security completed.

Front Entrance – Outdoor Living:

- Christmas lights scheduled to be strung week-ending November 19, 2021.

Pool Shed Door – Bray – Giacinti Electric:

- S. Bray contacted the office to update receipt of pool shed door. He will advise of scheduling for installation.
- Giacinti Electric will be contacted for electrical upgrade upon door installation.

Surefire Antenna:

- Audio antenna has been replaced.

Delaware Valley – RV Electric:

- T. Behrens inquired as to cable placement.
- Confirmed, will be entering three (3) feet under stone, work will not hinder stone or gravel.

99 Yorkwood Drive – Tree Removal – Common Ground:

- Review of Arbor Smith Proposal #3514, for removal of two (2) Pine Trees, cut stump flush.
- Architectural & township approval.
- Township is requiring replacement.
- Motion.

26 Thames Place – Tree Removal – Common Ground:

- Review of Arbor Smith Proposal #3514, for removal of two (2) Pitch Pines behind 26 Thames located in Common Ground.
- Architectural & township approved.
- Re-inspection.
- Hold for further information.

1 Yorkwood Drive – Tree Removal – Common Ground:

- Review of Turf Master Proposal to remove one (1) dead tree at 1 Yorkwood Drive located in Common Ground.
- Architectural & township approved.
- Township requires replacement.
- Motion.

35 Yorkwood Drive – Tree Removal – Common Ground:

- B & G notified of request to contact township for inspection for dead tree located behind 35 Yorkwood Drive, located in Common Ground.
- Architectural approved removal.
- Township to be notified to schedule inspection.

Holiday Open House – Committee Responsibility:

- Board discussion regarding protocol of committee involvement.
- Discussed prior protocol.
- ACC to oversee – billed to ACC.
- Administration instructed to contact D. Holzer regarding heading event.

Motion made by P. Comfort, and seconded by T. Behrens to adjourn the open meeting at 10:02 A.M. **MOTION APPROVED: 4-0**

The next meeting will be on November 22, 2021 at 9:00 A.M.

Submitted by _____
L. Kolesa, Administrator