

LIONS HEAD SOUTH ASSOCIATION, INC.

April 25, 20200 – Approved May 9, 2022
Board of Trustees Standing Committee

Present: B. Skelly D. Gregory K. Wright
 P. Comfort T. Behrens

Also, Present: L. Kolesa, Administrator

Absent: J. Cinosky
 J. Castellano

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

Actions Taken:

1. Motion made by P. Comfort, seconded by K. Wright to approve the minutes for the April 11, 2022, open meeting. **MOTION APPROVED: 4-0**
2. Motion made by K. Wright, seconded by D. Gregory to approve. C. Facciponti as 2022 Nominating Chair. **MOTON APPROVED: 4-0**
3. Motion made by P. Comfort, seconded by T. Behrens to approve the updated Residential Database Information Form as amended. **MOTION APPROVED: 4-0**
4. Motion made by K. Wright, seconded by T. Behrens to approve A. Cinosky, G. Carbone, S. Strothmann and J. Mickelsen as 2022 Nominating Committee Members: **MOTION APPROVED: 4-0**
5. Motion made by P. Comfort, seconded by K. Wright to approve “Mr. Bob” Portable Toilet proposal for rental for months April through August for the amount of \$1,044.96 plus tax. **MOTION APPROVED: 4-0**
6. Motion made by D. Gregory, seconded by T. Behrens, to approve B. Burke and D. Steensen as 2022 Security Committee Members. **MOTION APPROVED: 4-0**
7. Motion made by P. Comfort, seconded by D. Gregory to approve Monday’s, 6:30 P.M. July and August dates for Aqua Zumba with Diane. **MOTION APPROVED: 4-0**

Treasurer's Report: By: D. Gregory

- The balance as of March 28, 2022, is \$1,545,209.08 of which includes the CD total of \$361,118.60 stock total of \$294,150.78 and cash total of \$889,939.70.

ACC – By: K. Fagan

Men's Club:

- Bagels and Bingo – April 21st.

Social Club:

- Sunday Fun Day – April 24th.
- Moonlight in May dinner dance with “Lets Be Frank” – currently selling tickets.

Travel:

- River Lady Cruise Luncheon – June 21st.
- July – AC Trip – Drifters – information on the bulletin board.

Women's Club:

- Continuing with food drive also including collection for animals.

WGA:

- Luncheon Tee Off – April 27th.
- Bingo – June 3rd.

New Residents Meeting:

- Reminder the New Residents Meeting is scheduled for 7:00 P.M. this evening, a committee member from each of the Standing Committees should be attending.

Architectural – By: B. Mathiasen

- Preparing for Spring walk through.
- Committee discussion regarding including a fall inspection.
- Board requested copy of inspection list used by committee members during walk-through.
- B. Mathiasen to forward request to S. Scaturro.
- B. Halm noted knowledge a previous list and will forward accordingly.

Buildings and Grounds – By: B. Mathiasen

- Rocks have been placed around the front entrance fountain.
- Fountain is filled and on.
- Proposal for additional flowers has been submitted for approved.
- Committee has begun spring walk through.

By - Laws – By: M. Ward

- At last week's meeting, the committee approved change to meeting schedule.
- Going forward meeting to be held every other month.
- Next meeting the committee will begin review of Article 6.
- B. Skelly reminded, all recommendations for changes must be provided by December allowing approval time for January print
- Last revision was completed 5 years ago.

Clubhouse – By: R. Saputo

- Committee did not hold an April meeting, due to quorum.
- Next scheduled meeting will be held on May 17th at 9:00 A.M.
- Committee will be selling tickets for the 40th Anniversary in the clubhouse on May 9th.

Community Awareness – By: K. Wright

- No meeting held this month.
- They will be hosting a speaker for the May 9th, 7:00 P.M., ACC Residents Meeting.

Finance & Insurance – By: B. Halm

- Mentioned the committee has forwarded recommendation to treasurer regarding opening a money market account to invest a portion of funds from the operation account.
- D. Gregory noted agreement.

LHCC – By: J. Mort

- Currently have one hundred twenty (120) members.
- We have not held this number for ten (10) years.
- We are hoping to end the year with one hundred fifty (150) members
- Appreciate special assistance from the board regarding purchase for porch awning and security cameras.
- Cameras have been installed, including a monitor which will provide to be a great assistance to our Starter Program.
- BOT has approved request to use allocated sand funds for sod.

Nominating – By: C. Faccioni

- Committee recommends mail-in voting for the 2022 BOT election.
- A message shall be placed in the Pride encouraging patriation.
- The committee recommends the trustee liaison for every committee encourage members to consider to run for trustee.

Recreation – By: L. Scaturro

- Pool opening is scheduled for May 28th.
- Sunday Fun Day is scheduled for May 29th.
- May 29th, the committee will be presenting a plaque dedication to R. Szpara at the outdoor shuffleboard. Information will be posted on the website.
- Committee has forwarded a request for a second Aqua Zumba class to be held on Mondays for the months of July and August.
- Committee will be available to assist with 40th Anniversary Celebration.

Security – By: D. Gregory

- Committee has performed a drive through documenting pole numbers and locations noting dim lighting and or outage.
- List has been submitted to the office for cross-reference.
- Locations that need to be addresses will be submitted to JCP&L.
- B. Burke has contacted JCP&L requesting installation of brighter lighting.
- He has been provided a reference number and will arrange contact.

Website: - By: M. Ward

- Last meeting committee discussed alternating to day and evening meetings offering accessibility for working residents.
- No technical skills are required.
- M. Ward can be contacted during T. Bruzatis absence.
- M. Ward will continue to place Robo call information on the website.

Old Business:

New Residents Meeting – B. Skelly:

- A reminder committee chairs and board members will be meeting in the clubhouse library at 6:45 P.M.
- Thirteen (13) new residents will be in attendance.

Ticket Sales – P. Comfort:

- 40th Anniversary – twenty-five (25) tickets sold last week
- County Club – no sales.
- Social – will be selling tickets Saturday, April 30th.
- WGA – will begin with Bingo sales
- Board discussion regarding keeping a constant every Saturday pattern.
- Saturday scheduled time 9:30 AM – 11:00 AM
- Robo calls to include information.

Pool Maintenance:

- Aquatic Service is scheduled this week for expansion joint repair, tile replacement, filter sand removal/replacement and repair of filter tank drain assembly.
- Curing is required.

Recreation – Pool maintenance – T. Behrens:

- Board had previously approved committee request to have maintenance staff perform weekday morning water testing to be included in pool vacuum removal.
- Committee informed members will not be available to place pool Robo vacuum Friday, Saturday or Sunday evening and is requesting alternate options.
- Board discussion regarding weight of vacuum.
- Pool noodles will not be made available by association. Residents to supply own,

New Business:
Administrator's Report

Verizon:

- Clubhouse, country club and fitness center installation has been completed.
- There had been several resident complaints regarding billing credit issues.
- Residents must submit required documentation to enable discounts.
- A resident's mailbox was damaged during installation. Verizon has addressed.
- Federal Irrigation has informed of damage done during installation. A repair invoice will be sent directly to Verizon.

New Resident Information Form:

- New Resident Information Form has been updated and submitted for board review.
- New form to require more detail for emergency contact.
- License plate numbers will be required.
- To be inserted in June Pride.
- Form to be pink in color.
- Information and request for June 15th return to be included in May 22nd Robo call.
- Motion

Nominating Committee – Chair Approval:

- C. Facciponti was approved as committee chair.
- Motion

Nominating Committee Members:

- Request for approval of following residents for 2022 committee:
A. Cinosky G. Carbone
B. Strothmann J. Mickelsen
- Motion

Golf Course – Mr. Bob:

- Board reviewed proposal.
- Portable toilet has always been made available on golf course.
- Late request due to COVID non-delivery.
- D. Gregory to discuss location with J. Mort.
- Motion.

Committee Update – New Residents Meeting Insert:

- Board discussed importance of updating forms and files for future committee members.

Security – Committee Member Approval:

- Request for B. Burke and D. Steensen as 2022 committee members.
- Motion

Recreation – Aqua Zumba – July & August:

- Request made for additional Aqua Zumba classes for July and August.
- Classes to be held Monday evenings at 6:30 P.M.
- Class dates: July 11th, 18th 25th – August 1st, 8th, 15th 22nd.
- Cost – seven (7) weeks - \$42.00
- Insert to be placed in July Pride.
- Motion.

Motion made by K. Wright, seconded by D. Gregory to adjourn the open meeting at 10:31 A. M. **MOTION APPROVED: 6-0**

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

Submitted by,

L. Kolesa, Administrator