

LIONS HEAD SOUTH ASSOCIATION, INC.

April 22, 2024 – Approved May 6, 2024
Board of Trustees Standing Committee

Present: J. Cinosky T. Behrens L. LaFerrera
K. Wright B. Skelly P. Comfort

Also, Present: L. Kolesa, Administrator

Absent: N/A

The open meeting was called to order by J. Cinosky, President at 9:02 A.M.

Actions Taken:

1. Motion made by P. Comfort, seconded by L. LaFerrera to approve the minutes for the April 8, 2024 open meeting. **MOTION APPROVED: 4-0**
2. Motion made by P. Comfort, seconded by B. Skelly to accept Arborsmith, April 13, 2024 estimate to remove two (2) trees in Common Ground located behind 85 Meadowbrook Road, for the amount of \$1,172.88. **MOTION APPROVED: 5-0**
3. Motion made by P. Comfort, seconded by T. Behrens to approve resident request to remove and dispose of two (2) damaged lion statues located at the LHCC driveway. **MOTION APPROVED: 5-0**

Treasurer's Report: By: J. Cinosky

- The balance as of March 31, 2024, is \$1,212,838.03 of which includes the CD total 587,000.00, stock total of \$113,925.77 and cash total of \$511,912.26.

ACC – By: P. Comfort

Events:

Men's Club:

- May 11th - Bingo

Social:

- May 4th – Cinco de Mayo

WGA:

- Tea Off Luncheon
- Please refer to the website and committee bulletin boards for updates.

Architectural – By: M. DeFillipo

- Spring walk-through is scheduled for last part of May.

Buildings and Grounds – By: Katakozinos

Front Entrance:

Wooden Signs:

- Due to age and appearance the committee has been researching replacement for the front entrance signage.
- Due to extreme cost, the committee has requested the maintenance staff address.
- Administrator will request estimates for commercial painting.
- Work order will also be completed for maintenance.

Green & White Lighted Signs:

- Committee requested estimate for panel replacement.
- Four panels - \$150.00 each.
- Committee will continue to research cost and color.

Curb Painting:

- Confirmed a maintenance work order has been completed for repainting of yellow curbs.

By – Laws – By: J. Cinosky

- Currently, one (1) application for BOT Candidacy has been distributed.

Clubhouse – By: M. Voto

Den Chair Replacement:

- Continuing research for commercial replacement chairs.
- Reviewing styles, availability and pricing.
- Administrator to contact Michaels Furniture.
- Replacement estimates will be submitted once to obtained.

Community Awareness – By: D. Rodgers;

County Connection:

- Confirmed;
 - 9:00 AM – 3:00 PM - June 27th, August 30th, September 23rd.
 - Two (2) vans – requiring two (2) spaces – parking lot to be determined.
 - Offering assistance with passports, notary, Veteran ID cards, taxes.
 - Information will be included in the Pride, website and also on the Community Awareness bulletin board in the clubhouse.

Windmill Restaurant:

- Mayor's office confirmed a new Windmill Restaurant will be coming to the old Teen Mobil building, located at the corner of Route 88 and Route 70

Senior Prom:

- Scheduled for May 3rd.
- Must be 65 years of age or older to register.

Senior Center:

- Will be offering dance classes; tango, Cha-cha and Swing.

Garden:

- Looking for volunteers to help with the community garden.

JCP & L – Smart Meters:

- Mayor informed;
 - Installation has begun.
 - Resident is not required to be present at installation.
 - Notification of completion will be left as door hanger.
 - Refusal of installation will result in a \$15.00 monthly charge.

Finance & Insurance – By: P. Nowatnick

- Meeting was held on April 16th.
- Committee review and discussion;
 - B. Bigley met with L. Kolesa to review – line items were reviewed and required information obtained.
 - Committee was updated.
 - Discussed pool loan payments.
 - Confirmed matured March 22nd CD rolled over to nine (9) months at 5 ¼% and April 5th matured CD to six (6) months at 5 ¼ %.

LHCC – By: P. Comfort

Starters:

- Starters Daily – April 9:00 AM -5:00 PM – May 8:00 AM – 5:00 PM.

Scramble

- First scramble is scheduled for April 9th, scrambles will continue until the weather turns cold.

Shorrock Gardens:

- Will continue providing lunches for the scrambles.

Women & Men’s League:

- Leagues will begin the 1st week of May.

Nominating – By: J. Cinosky

- Meetings are held on the third Monday of each month.
- Currently, one (1) application for BOT Candidacy has been distributed.

Recreation – By: L. Adams

Outdoor Recreation Clinics:

- To encourage more involvement, the committee will be offering outdoor clinics.
- Will advise accordingly.

Pool Opening:

- Currently discussing theme and food.

Bocce – LHN:

- Play will begin May 21st at Lions Head North.
- Contact G. Sternberg for scheduling.

Pool Hours:

- Discussed change of hours to accommodate working residents.

Pride:

- Has delegated to other committee members.

Security – By: J. Allen

Residential Camera:

- Brick Police Officer attended as guest speaker.
 - Advised of program on the Brick Township website allowing residents to register addresses regarding allowance to share security camera in the event information is needed.

Street Signs - Slow Down:

- Committee to contact traffic safety.

Cross Walk – Signage:

- Committee to confirm allowance for signs to be placed in the street.

Utility Boxes:

- Requested administrative office contact Verizon, Comcast, JCP & L to address repair or replacement.

Website – By – T. Bruzaitis

- Meeting was held on April 17th.

Outreach to Committees and Clubs:

- We will continue to promote committee and club activities, please continue to forward any updates to committee and club activities.

Current – Slide Show:

- Added slide show of community points of view including clubhouse and pool.

Mission Statement:

- Committee discussed and approved.
- Mission Statement:
 - To provide guidance for current and future members in managing and maintaining the website;
 - Mission Statement submitted to the board for review and approval.
- Monthly Website Statistics;
 - LHCC
 - Robo Calls
 - Rules and Regulations

Old Business – N/A:

Administrator's Report:

Green Briar I – Board ABC Meeting:

May 6th -11:00 PM:

- Invite to May 6th – meeting with Fran McGovern discussing new Radburn.
- April 9th, L. Kolesa confirmed attendance for five (5) board members.

Senior Publishing:

Green Briar – Publications:

- April 11th, received printing and mailing estimates.
- Will require a new contract.
- Return to LHS –\$0.
- Additional cost for mailing - \$400.00.

LHSA – Van

- April 17th, required battery replacement - \$258.00.

Earthscapes Landscape & Outdoor Living:

- April 17th, clubhouse poolside garden bed area completed.
- Balance of estimate to be release.

Jakes Mobile Welding – Card Room Chairs:

- April 18th, completed welding of stabilization bars to seven (7) spring back chairs.
- Currently all twenty-two (22) have stabilization bars.
- Total of estimate paid - \$450.00.

Kitchen/Den – Events:

- April 18th, Women's Club notified regarding condition of kitchen following the April 17th event.
- April 18th, maintenance informed office regarding condition of den carpet requiring attention due to cake ground into the carpet.

Pickleball Net:

- April 18th, pickleball net received – recreation committee notified.
- Maintenance to erect and install.

Dash Mechanical:

- May 15th – fitness center HVAC annual service.

New Business:

RV Lot Access:

- Resident requests for time limitation for resident access.
- No limitation.

85 Meadowbrook – Common Ground Tree Removal & Replacement:

- Review of Arborsmith April 13th estimate.
- Architectural and township permits received.
- Replacement required.
- Motion.

EarthScapes Landcape & Outdoor Living – Clubhouse Poolside Bedding & Foundation:

- Review of EarthScapes, March 15, 2024 estimate.
- Installation of down spouts, Flow-Well Basins.
- Removal of gravel, excess dirt and concrete edging.
- Installation of 34" clean gravel and fabric.
- Motion

Resident Request – Removal of Two (2) Lions Statues at LHCC Driveway Entrance:

- Resident request for removal of both statues due to the deteriorated condition.
- Maintenance will dispose accordingly.
- Motion.

Motion made by L. LaFerrera, seconded by P. Comfort to adjourn the open meeting at 9:55A. M. **MOTION APPROVED: 5-0**

The next meeting will be on May 6, 2024 at 3:00 P.M.

Submitted by,

L. Kolesa, Administrator