

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

July 11, 2022 - Approved July 25, 2022 Board of Trustees Meeting

Present:

B. Skelly

D. Gregory

K. Wright

P. Comfort

T. Behrens

L. LaFerrera

Also

Present: L. Kolesa, Administrator

Absent: J. Cinosky

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

Actions Taken:

- Motion made by D. Gregory, seconded by P. Comfort to approve L. LaFerrera as Board of Trustee member for the remained of the 2022 term.
MOTION APPROVED: 4-0
- Motion made by D. Gregory, seconded by P. Comfort to approve the minutes for the June 27, 2022 open meeting. **MOTION APPROVED: 4-0**
- Motion made by D. Gregory, seconded by P. Comfort to accept Advanced Furnace & Air Duct Cleaning, Inc. June 29, 2022 proposal for the cleaning of seven (7) units and all associated duct work, not to exceed the amount of \$3,966.45.
MOTION APPROVED: 5-0
- Motion made by P. Comfort, seconded by D. Gregory to accept request to purchase items for golf course approved for 2022 LHCC Budget, including the replacement of allocated funds for umbrellas to be used for the purchase of two (2) golf carts. **MOTION APPROVED: 5-0**
- Motion made by P. Comfort, seconded by T. Behrens to accept JBS Tree Experts LLC, March 18, 2022 proposal in the amount of \$3,198.75 for tree

removal and trimming located at holes 1,3, 5 and 8. **MOTION APPROVED: 5-0**

Treasurer's Report By- D. Gregory

- The balance as of June 30, 2022 is \$1,434,440.00 of which includes the CD total of \$911,118.60, total stock of \$258,726.42 total cash of \$264,594.98.

Old Business:

L. LaFerrera – BOT Member:

- Motion to approve L. LaFerrera as board member for remainder of 2022 term.

Advanced Furnace & Air Duct Cleaning, Inc. - Proposal:

- Reviewed proposal for the cleaning of seven (7) air conditioning units including all associated duct work.
- Tentatively scheduled for Tuesday, August 23rd.
- Office to contact regarding re-scheduling for a Thursday to coincide with office closure.
- Motion.

Tops One Software – Proposal:

- Discussion regarding board inquires and uncertainty to in person training, fees and complete record transfer.
- Contact to schedule presentation with Q & A.

New Business:

Administrator' Report – presented by L. Kolesa

Pool Ladder:

- July 5th, office notified of broken wrung of ladder in deep section, building side.
- Pool Operations notified.
- Replacement ladders not currently available.
- Confirmed with Pool Operations state allowance for one (1) ladder in deep end.

Brick Heating & Air Conditioning:

- July 5th, – notified air conditioning not working in the billiards room.
- Brick Heating replaced fuse.

Inflatable Pool Float:

- July 5th, maintenance informed of missing dolphin float.
- Surveillance reviewed – confirmed - contact made.
- July 6th, dolphin returned.

Henderson Labs:

- Notified of chemical reading requiring 2nd read.
- State allowance for treatment and 2nd chemical read prior to pool closure.
- Pool operation notified to service for addition chemical treatment.
- Henderson completed 2nd testing – all clear reported.

LHCC – Umbrella/Ball Washer, Bulletin Board, Flags

Request authorization for purchase of 2022 LHCC Capital Budget items for the amount of \$1,450.00.

Umbrellas:

- Two (2) umbrellas - \$250.00 – two (2) umbrellas provided from LHSA pool inventory. Requesting allocated funds be used for purchase of two (2) golf carts for the amount of \$250.00.

Ball Washer:

- Request authorization for purchase of ball washers approved for 2022 LHCC Capital Budget for the amount of \$500.00.

Bulletin Board:

- Request authorization for purchase of bulletin board approved for 2022 LHCC Capital Budget for the amount of \$500.00.

Hole Flags:

- Request authorization for purchase of hole flags approved for 2022 LHCC Capital Budget for the amount of \$200.00.

LHCC – Tree Proposal

- Review of JBS Tree Experts LLC, March 18, 2022 proposal in the amount of \$3,198.75 for tree removal located at holes 1,3, 5 and 8.
- Approval received by B & G and township.
- Township requiring tree replacement.

5th Hole:

- July 7^h, township permission received for restoration.

Motion made by K. Wright, and seconded by T. Behrens to adjourn the open meeting at 9:55 A.M. **MOTION APPROVED: 5-0**

The next meeting will be on July 25, 2022 at 9:00 A.M.

Submitted by _____

L. Kolesa, Administrator