

**LIONS HEAD SOUTH ASSOCIATION, INC.**  
**June 21, 2021 - Approved July 12, 2021**  
**Board of Trustees Standing Committee**

**Present:** C. Powell                      D. Gregory                      J. Castellano  
              B. Skelly                         P. Comfort                      T. Behrens  
              L. Jacquin

**Also, Present:** L. Kolesa, Administrator, Gail Raio, Assistant to Administrator

**Absent:** N/A

The open meeting was called to order by C. Powell President at 9:02 A.M.

**Actions Taken:**

- 1.** Motion made by Barbara Skelly, seconded by Peggy Comfort to approve the minutes for the June 17, 2021, open meeting. **MOTION APPROVED: 6-0**

**Treasurer's Report:** By: D. Gregory

- The balance as of May 31,2021 is \$1,550,729.08 of which includes the CD total of \$360,569.64, stock total of \$228,108.47 and cash total of \$962,050.97.
- Money Market funds have been allocated as follows:
- Preferred Deposit - \$227,000.00.
- Merrill Lynch Bank Deposit - \$234,000.00.
- ISA (Insured Savings Account\_ - \$288,000.00.
- All accounts are FDIC.

**ACC** – By: C. Florio

- The June 13, 2021 Social Picnic went very well.
- There was a \$150.00 profit.
- Special thanks to the Men's Club for all of their help.
- Committees have been meeting to discuss the upcoming 40<sup>th</sup> Anniversary.
- Information will be presented to the board by month's end.
- Noted, all requests for refund of money requires voucher.
- Please contact C. Florio or K. Adhern with questions or concerns.

**Architectural** – By: B. Skelly

- Architectural and Building & Grounds are working together to create a new separate removal/replanting application.

**Buildings and Grounds** – By: J. Castellano

- The fountain work has been completed
- Turf Masters is working to complete plantings at fountain.
- New benches placed near the golf course were moved to protect residents from golf balls, and have move to designated areas.

**By - Laws** – By: C. Ciuffo

- Committee is currently working on Articles I, II, & III.
- Recommendations will be submitted to the board upon completions.
- Meeting will not be held in July.

**Clubhouse** – By: R. Saputo.

- 2021 budget, \$9,000.00 was approved for Lion's Den chair replacement and \$320.00 for additional card tables.
- Committee is researching purchase of 200 new chairs and several card tables.
- Researching touchless faucets for rest rooms and kitchen.
- J. Castellano reviewed committee purchasing protocol.

**Community Awareness** – By: G. Levenelm

- Committee is working on updating clubhouse committee bulletin board.
- Letters of invitation have been sent to the mayoral and council candidates for a September 13, 2021 forum for council.
- There are no scheduled meetings for the mayor for the months of July and August.
- We will advise of scheduling of other key speakers.
- There will be a pill drop-off dispenser scheduled for August 9, 2021.  
Contact G. Levenelm with questions or concerns.
- D. Gregory advised of request from Brick Police Officer, Victoria Finelli, to meet with residents to discuss senior scams and neighbor watch.
- D. Gregory to provide G. Levenelm with contact information.

**Finance & Insurance** – By: D. Gregory

- Reviewed committee minutes noting no quorum.
- Noted, also was June 20, 2021 Robo call regarding need for committee members.
- Please contact the office if anyone is interested in joining.

**LHCC** – By: J. Mort

- The Tree Maintenance Program is complete.
- J. Mort will be working with Rutgers Reforestation Program for tree replacement.
- A free Golf Clinic was held on June 14, 2022.
- B. Halm, J. Bill, D. Raftery offered instruction together with certified PGA golf instructor A. Robidoux.
- Currently, there are 109 members, with a 2021 goal of 120 members.
- 2021 stickers are available and will be issued in June by the Starter.
- Annual tournament is scheduled for Saturday September 25, 2021.
- An annual Golf tournament will be held on September 25, 2021.
- June 21, 2021 &:00 P.M. meeting to be held indoors due to weather conditions.

**Nominating** – By: T. Behrens

- Mentioned, although it is late in the year to begin, he is happy to report Nominating has a full quorum.
- He will advise as to committee chair by next meeting.

**Recreation** – By: W. Hamaydi

Pool:

- Pool repairs have been completed.
- Solar Living installed the required Jauncy Valve.
- The temperature should be set to 83 degrees.
- Although, there is a shortage of chairs, and an approved budget for replacement, the committee has decided to postpone purchasing until next year for the 40<sup>th</sup> Anniversary Celebration.
- Pool shed door is in need of replacement. Committee is researching.

Fitness Center:

- Has resumed regular scheduled hours.

Shuffleboard:

- Reported he is saddened to inform the board, R. Szpara had decided this will be her last year, she will be retiring at season end.
- She will be surely be missed.
- Recreation committee would like to dedicate a plaque, to be hung at game area.
- L. Jacquin inquired regarding protocol for resident receipt of key for access to shuffleboard shed for equipment.
- L. Kolesa noted, resident contacted the office for key request, key is issued.
- Discussion regarding past protocol, key was issued to new resident upon receipt of other new member documents.
- Office to re-instate, residents to receive shuffleboard key with new resident documents.

#### Tennis Courts:

- T. Behrens is working on filling the cracks located on the courts.

#### Pickleball Leagues:

- C. Florio mentioned, at this time there is no interest in starting leagues.

#### Bocci Leagues:

- Running smoothly.
- Committee further researched adding shade extensions. Committee found to be unpractical due to length of extension vs crouching to toss ball.

#### Miscellaneous:

- W. Hamaydi noted mis-step in purchasing protocol in purchasing billiard balls.
- W. Hamaydi noted also, he was not comfortable regarding a committee member relaying incorrect information suggesting W. Hamaydi had confirmed said information.

#### Security – By: D. Gregory

- Information was provided to Community Awareness regarding V. Fanelli interest in meeting with residents to review “Neighborhood Watch.”

#### Website: - By: T. Bruzaitis

- Thanked P. White for the video and pictures for “Welcome Summer”, noting they are a great addition to the website.
- A new section will be added for available resources and services.
- Also adding information for area activities such as Ocean County Parks and Receptions. Highlighting information for family and guest visiting.
- Information concerning senior scams will also be posted.  
“Welcome Summer” to website.

#### Old Business:

##### New Residents Meeting:

- C. Powell, thanked the committee member that had attend the New Residents Meeting, noting the meeting went well.
- Also, reminding all of the June 24<sup>th</sup> meeting at 7:00 P.M, and suggesting a tour for those who were unable to due to clubhouse closure.

Purchasing Guidelines:

- Board reviewed committee purchasing guidelines.
- All Expenditures over \$500.00, including purchases approved in current budget:
- Must be approved by committee members.
- Noted in committee minutes.
- Approved by Board of Trustee Liaison.
- Copies of invoices, voucher submitted to the office for board approval.

**New Business:**

**Administrator's Report – L. Kolesa**

- Solar Living installed required Jauncy Valve.
- J. R. Henderson Labs, Inc. submitted June 18<sup>th</sup> clear pool water analysis.
- RV lock on gate had rusted. Lock has been replaced. Residents and Fire Safety have been notified and new keys have been provided.
- Ladies room, second stall is scheduled for tank handle and chain replacement.

Motion made by Comfort seconded by T. Behrens to adjourn the open meeting at 10:02 A. M. **MOTION APPROVED: 6-0**

The next meeting will be on July 12, 2021 at 9:00 A.M.

Submitted by,

---

L. Kolesa, Administrator