

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

December 6, 2021 – Approved December 13, 2021 Board of Trustees Meeting

Present:

C. Powell
B. Skelly
L. Jacquin

D. Gregory
P. Comfort

T. Behrens
J. Castellano

Also

Present:

J. Cinosky
K. Wright
L. Kolesa, Administrator

Absent: N/A

The open meeting was called to order by C. Powell, President at 9:05 A.M.

Actions Taken:

- Motion made by P. Comfort, seconded by L. Jacquin to approve the minutes for the November 22, 2021 open meeting. **MOTION APPROVED: 6-0**
- Motion made by P. Comfort, seconded by T. Behrens to approve room rental fee schedule to include maintenance /custodial of \$100.00 payable upon approval as written in prior Reservation Request for Resident' Private Party in the Clubhouse. **MOTION APPROVED: 4-1**

Treasurer's Report By- D. Gregory:

- The balance as of November 30, 2021 is \$1,677,286.97 of which includes the CD total of \$610,569.64 stock total of \$284,066.73, which included the additional investment of \$50,000, and cash total of \$782,650.60.

Old Business:

Pool Activity Dates:

- Recreation Committee submitted 2022 pool activity dates as follows:
May 29th – Sunday Fun Day/Pool Opening
June 26th – Sunday Fun Day
August 28th – Sunday Pool Party
September 11th or 18th Sunday Fun Day/Pool Closing

- All activities cost will be cover under the 2022 approved budget amount of \$2,500.00.
- Confirmation of approval from Combined Activities required prior to board approval.
- Tabled and placed on agenda for upcoming December 13, 2021 board meeting.

Regulations - Resident Rental Events:

- Resident room rental request for September 17, 2022.
- Room rental date must be board approved.
- Board discussed association events currently scheduled for requested date, COVID clause, and required review for updating of room rental regulations.
- Board request to have resident approval and rental regulation review placed on December 13, 2021 board agenda.

New Business:

Administrator's Report – presented by L. Kolesa

Surefire – Country Club Security Camera Installation:

- Confirming cameras to be connected directly to DVR vs internet connection.
- Assuring no lapse in streaming due to internet failure.
- View access also accessed on administration desk top.

FWH Associates - Engineer Report:

- 2017 to current capital repairs and or replacement information to be forwarded as required.
- Phase two will be scheduled accordingly.

RV Electric – Delaware Valley:

- Cable was installed December 3, 2021.
- Inspection was conducted and approved by B & G.
- Giacinti Electric has been updated and will obtain electrical permit for installation of electrical board.
- Maintenance staff to prepare for same.

Ocean Fitness

- Equipment Maintenance Contract expires as of December 31, 2021.
- Equipment Lease Contract expires June 2022.
- Proposal request for the following:
Maintenance with \$1.00 equipment buy-out.
Maintenance with \$1.00 equipment buy-out including surplus for part repair and or replacement.
Maintenance with new equipment purchase.
- Proposals will be submitted to Recreation Committee and Board of Trustees for review.

HOA Update – Envelope Insert:

- Has been printed and will be added to HOA insert for distribution.

Sky's The Limit – Pool Furniture:

- Office has been contacted, pool chairs and lounges are being scheduled for delivery.
- Will update accordingly.

Arborsmith:

- 2021 scheduled trimming for 68 homes located on Yorkwood Drive will be completed prior to month end.

Motion made by B. Skelly, and seconded by P. Comfort to adjourn the open meeting at 9:49 A.M. **MOTION APPROVED: 6-0**

The next meeting will be on December 13, 2021 at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator