

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

June 7, 2021 - Approved June 21, 2021 Board of Trustees Meeting

Present:

C. Powell
B. Skelly
L. Jacquin

D. Gregory
P. Comfort

T. Behrens
J. Castellano

Also

Present: L. Kolesa, Administrator

Absent: N/A

The open meeting was called to order by C. Powell, President at 9:00 A.M.

Actions Taken:

- Motion made by D. Gregory, seconded by P. Comfort to approve the minutes for the May 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 \$962,266.03.

Old Business:

June 7, 2021 Resident Meeting:

- Board discussed moving the meeting from clubhouse parking lot into the clubhouse due to weather.
- Robo call will be made alerting residents to location change, also noting CDC recommendations for non-vaccinated residents to continue wearing masks.

Fountain Landscaping:

- Fountain has been installed.
- Waiting for pond interior lighting to be installed.
- Building & Grounds will be working with the Garden Club for replanting.

Benches:

- It was noted the bench purchased for the location of Lauren and LHS had been moved onto the golf course.
- J. Castellano to notify B & G, requesting the bench is relocated back to its original placement.

New Business:

Administrator's Report – presented by L. Kolesa

- Office was alerted the pool Robo vacuum had stopped working over the weekend.
- T. Behrens was able to get it running.
- Commercial Robo vacuum order has been placed on back order.
- Pool Operations was notified this morning, the acid tank hose has become un-hinged.
- Pool expansions joint replacement has been delayed due to weather. Contractor expecting completion by June 14, 2021.
- J. R. Henderson Labs, Inc. is scheduled for pool water testing June 15, 2021.
- Solar Living is scheduled to install Jandy 2-way valve June 18, 2021.
- Maintenance has continued power washing pool area, and will begin setting-up pool furniture.
- Material used for filling tennis court cracks has been purchased and will be administered accordingly.

Pickle Ball – Tennis Scheduling:

- A May 21, 2021 letter was submitted by Pickle Ball players to the board requesting crack repair be made at the middle tennis and Pickle Ball lining be added to the third court.
- Crack repair is being addressed.
- Board to further discuss additional court lining.

Motion made by B. Skelly, and seconded by P. Comfort to adjourn the open meeting at 9:16 A.M. **MOTION APPROVED: 6-0**

The next meeting will be on June 21, 2021 at 9:00 A.M.

Submitted by,

L. Kolesa, Administrator