

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

February 8, 2021 – Approved February 22, 2021
Board of Trustees Meeting

Present:

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

Also

Present: L. Kolesa, Administrator, K. Wright

Absent: N/A

The open meeting was called to order by C. Powell, President at 12:31 P.M.

Actions Taken:

- Motion made by P. Comfort, seconded by B. Skelly to approve the minutes for the January 25, 2021 open meeting. **MOTION APPROVED: 4-0**

Treasurer's Report By- D. Gregory

- The balance as of December 31, 2020 is \$1,397,597.76 of which includes the CD total of \$360,465.81, total stock of \$200,829.61, total cash of 839,302.34.

Old Business:

Lions Head South Blvd. Guard Rail:

- January 19, 2021, township confirmed lumber for the guardrail has been received. They are hoping to schedule replacement project sometime in March, township will update accordingly.
- Buildings and Grounds was notified of same.

Well Covers:

- The balance of DEP required well covers have been received. Distribution will be completed upon agreeable weather.
- Buildings and Grounds was notified of same.

New Business:

Administrator' Report – presented by L. Kolesa

Pool Cover:

- February 5, 2021, Pool Operations Management was contacted to inspect pool cover springs due to snow accumulation.
- Springs have not been compromised.
- Once snow has melted, they will schedule a re-inspection for spring adjustment.

Administrator printer:

- New printer is not compatible with software.
- Printer will be exchanged.

Motion made by P. Comfort, and seconded by B. Skelly to adjourn the open meeting at 12:39 P.M. **MOTION APPROVED: 6-0**

The next meeting will be on February 22, 2021 at 9:00 A.M.

Submitted by _____
L. Kolesa, Administrator

