

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

March 10, 2025 – Approved March 24, 2025

Board of Trustees Meeting

Present:

K. Wright
B. Skelly
J. Cinosky

M. Tears
T. Behrens

P. Krause
B. Strothmann

Also

Present: L. Kolesa, Administrator
L. LaFerrera

Absent : N/A

The open meeting was called to order by K. Wright, President at 9:03 A.M.

Actions Taken:

1. Motion made by J. Cinosky, seconded by M. Tears to approve the minutes for the February 24, 2025, open meeting. **MOTION APPROVED: 6-0**
2. Motion made by B. Skelly, seconded by M. Tear to accept The Game Room, March 17, 2025 revised estimate to include installation of the new and removal of the existing shuffleboard for the amount of 12,688.38. **MOTION APPRVED: 6-0**

Treasurer's Report By- J. Cinosky:

- The balance as of February 28, 2025 is \$1,092,265.01 of which includes the CD total of \$400,000.0, total Stock \$126,580.64, total cash of \$375,684.37 and Treasury Ladder of \$190,000.00.
- Three (3) CDs will mature March 31, 2025. Finance and Insurance will be meeting on March 18th, review, recommendations will be forwarded accordingly

Old Business:

Indoor Shuffleboard – The Game Room:

- Review of the revised estimate for removal of existing, delivery and installation of the new shuffleboard.

Discussed:

- Game Room & Billiard Town quotes.
- Quotes included same merchandise pricing.
- Billard Town quote did not include removal.
- Game Room located in Point Pleasant – Billiard Town is located in Denville.

Location of new table:

- Contractor recommended moving the new table eight (8) to twelve (12) inches away from baseboard heating system.
- Other recommendations were to move two (2) billiard tables down towards the original location of the shuffleboard and place the new shuffleboard in between the four (4) billiard tables.
- Required steps for the relocation of the billiards and shuffleboard tables would include the following:
 - Additional cost for contractors moving and relevelling of billiards tables.
 - Additional cost to move electrical and reinstall existing light fixtures.
 - Carpet underneath billiard table legs were cut and replaced with carpet squares.
 - The open area between the billiard tables is utilized for committee meeting set-ups.
 - Tables are also utilized for holiday events.
 - Due to the unexpected expense for replacing the shuffleboard.
 - Replacement shuffleboard table to be installed at original locations

Billiards Room Painting:

- Previous committee and board discussion regarding painting room prior to shuffleboard delivery.
- Painting to be placed on hold until further review of roof, siding and window inspections.

Administrator's Report:

Ocean County Soil Conservation – Permit:

- March 3, 2025 – completed final testing for soil compaction.
- Report of Compliance was forwarded to FWH Associates and Brick Township.
- Permit closed.

Clubhouse:

Ladies Rest Room:

Toilet Repair – Water Leakage:

- March 3, 2025 – Neal Plumbing – pulled toilet, removed and replaced seal, reset.

Ladies Room Ceiling – Water:

- March 6, 2025 – water was detected in the ceiling. March 5th rainstorm is believed to be cause.
- Tiles to be replaced by maintenance.

Clubhouse – No Heat – Brick Heating & AC:

- March 7th – requests for service for no heat.
- Service techs inspected – waiting for diagnostic report.
- To advise accordingly.

Clubhouse – Termites:

- March 7th - termites were found in the kitchen, maintenance room and boiler room.
- Pest Pros was contacted - service inspection completed.
- Point of entry – boiler room.
- March 13th - treatment scheduled.

Den Microphones – Upgrade – Sure Fire:

- March 5th – Sure Fire Audio inspected existing equipment.
- Requested upgrade estimate.
- To advise accordingly.

Outdoor Bocce – Underground Cable- Sure Fire:

- March 6th – underground cable repair was completed.

Tennis Courts:

- Buildings & Grounds met with the following contractors for court inspection and recommendations.
- March 3rd – STC – Sports & Tennis
- March 5th – Nickolaus
- March 7th – Southwest Greens
- To update accordingly.

New Business:

2025 Painting Invoices - Resident:

- March 5th – Riccardi Painting was notified the 2025 painting schedule has been prepared and available for pick-up.
- March 5th – Kintech contracted for 2025 printing invoices.

Motion made by J. Cinosky and seconded by M. Tears to adjourn the open meeting at 9:40 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on March 24, 2025 at 9:00 A.M.

Submitted by _____
L. Kolesa Administrator