

# LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

## July 12, 2021 – Approved July 26, 2021 Board of Trustees Meeting

### Present:

C. Powell  
B. Skelly

L. Jacquin  
P. Comfort

T. Behrens  
J. Castellano

### Also

**Present:** L. Kolesa, Administrator  
K. Wright

**Absent:** D. Gregory

The open meeting was called to order by C. Powell, President at 8:52 A.M.

### Actions Taken:

- Motion made by B. Skelly, seconded by T. Behrens to approve the minutes for the June 21, 2021 open meeting. **MOTION APPROVED: 5-0**

### Treasurer's Report By- P. Comfort:

- 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: N/A

### New Business:

#### **Administrator's Report** – presented by L. Kolesa

- July 8, 2021, ladies room toilet, repair/replacement was completed by M. Yaccariono.
- Allaire Chem-Dry is scheduled to clean hallway and front entrance July 15, 2021. Cost to be deducted from Brick Air Conditioning & Heating.
- July 2, 2021, list of street locations for request for pothole repair was submitted to the township.
- Township was contacted again on June 29, 2021 regarding request for change to light shading at entrance traffic light. Township to follow with contact to county.

- Lightning from July 7, 2021 storm caused damage to several interface modules, pump start relay and circuit breaker at wells #8 & 10. Federal Irrigation to proceed with replacements.
- T. Behrens to contact electrician for grounding testing and controller surge protectors.
- Pool backwash line located between clubhouse parking lot and fitness center is scheduled for repair.

Miscellaneous:

New Resident POD – Allowance:

- Office was contacted regarding allowances for POD container driveway storage.
- New residents are granted allowance for limited days.
- Office must be notified of time frame and window permit must be obtained and displayed.

Clubhouse Parking – Resident Extended Parking:

- K. Wright inquired regarding resident mis-information as to allowances for extended parking of vehicles in the clubhouse parking lot.
- Office instructs residents to refer to By-Laws, Article IX, Restrictions, Section 7, Page 7.

“Guests may be permitted to park recreation vehicles in the Clubhouse parking lot with the express written authorization of the Board of Trustees in accordance with the Policies”.

“A signed “Wavier of Liability” form shall be provided to the Business Administrator for any recreational vehicle, boat/and or boat trailer parked on Common Property. The form of wavier shall be approved by the Board of Trustees”.

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 July 26, 2021 at 9:00 A.M.

Submitted by,

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L. Kolesa, Administrator