

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

June 8, 2026 – Approved June 22, 2026

Board of Trustees Meeting

Present:

P. Krause
T. Behrens
B. Strothmann

L. Bruzaitis
S. Mazza

B. Skelly
M. Voto

Also

Present: L. Kolesa, Administrator

Absent: N/A

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

Actions Taken:

1. Motion made by L. Bruzaitis, seconded by B. Skelly to approve the minutes for the May 18, 2026, open meeting. **MOTION APPROVED: 5-0**
2. Motion made by T. Behrens, seconded by B. Skelly to approve M. Wiggins as 2026 Recreation Committee Member. **MOTION APPROVED: 6-0**
3. Motion made by T. Behrens, seconded by B. Skelly to accept Arborsmith, revised May 18, 2026, estimate # 4359 for the removal four (4) dead trees located on the golf course, left of the 5th Fairway and 4th sand trap for the amount of \$3,305.38. **MOTION APPROVED: 6-0**
4. Motion made by Motion made by T. Behrens, seconded by B. Skelly to accept Arborsmith, April 20, 2026 estimate #435e for the removal three (3) dead trees located in common ground at 10 Yorkwood Drive for the amount of \$1,012.94. **MOTION APPROVED: 6-0**
5. Motion made by Motion made by T. Behrens, seconded by B. Skelly to accept All County Exteriors, May 21, 2026 estimate for removal and installation of brown fascia and soffit at the country club, for the amount of \$2,377.00. **MOTION APPROVED: 6-0**

Treasurer's Report By- B. Strothmann:

- The balance as of May 31, 2026 is \$ 1,273,288.13 of which includes the CD total of \$59,000.00, total Stock \$245,531.92, total cash of \$592,223.67, and Treasury Ladder \$376,832.54.

Old Business:**Greens Masters LHCH 9th Ike & Stone & Ladies Tee Mat:**

- Notified tentative scheduling for next week.
- Will update accordingly.

Recreation Committee – New Member Request:

- Approval request for M. Wiggins
- Board of Trustees – May 19th Email Approval
- Motion

Recreation Committee –Resident Sign-In Log & Pool Testing:**Sign-In Log:**

- Requesting a committee reminder to return the log to the committee mailroom at the end of each day.

Pool Testing:

- Requesting a committee reminder to complete pool testing once Monday – Friday and three (3) time each Saturday and Sunday.

LHCC – Zelle Golf Course Daily Play:

- Zelle account has been activated.
- Sign-in and activation information has been distributed to the committee.

Administrator's Report:**Pool Opening Delays:**

- Bonding permit – delay
- Township SDL compromised – interfered with scheduling

Roadwork Repair:

- Begin addressing on or about May 21, 2026.

Township - Common Ground Tree Request:

- June 3rd – confirmed allowance to return to previous protocol.

New Business:

Golf Course 5th Fairway- Arborsmith estimates #4359 & Revised Estimate #4359:

- May 15th estimate for removal of one (1) dead Pitch Pine for the amount of \$1,332.81
- May 15th revised included removal of additional trees, one (1) Willow, two (2) Pitch Pines.
- Total revised estimate - \$3,305.38.
- Architectural and township approval received.
- Replanting is required.
- Motion.

10 Yorkwood Common Ground - Arborsmith estimate#4352:

- Review of estimate for removal of one (1) leaning Pitch Pine, one (1) dead Pine stem and one (1) smaller co dominant Maple stem located in front of the dead Pine.
- Estimate total - \$1,1012.94
- Architectural and township approval received.
- Replanting is required.
- Motion

Request for Arborsmith estimates for Common Ground:

- Requested inspection and recommendation of common ground trees located at;
 - 15 Tennis
 - 51 LHB
 - 209 LHB
 - 98 Yorkwood
- Will update upon receipt of recommendation.

All County Exterior May 20th estimate – Country Club – Facia – Soffits:

- May 20th – Board of Trustee email review and approval.
- Email approval recording required.
- Motion

F & I Committee Reinvestment Recommendation:

- June 4th – J. Cinosky, Committee Chair email to members for review and approval for revision to June 3rd committee motion for matured investments of \$60,000.00.
- Request to include \$10,000.00 Treasury Ladder matured on May 14th.
- June 4th committee email review and approved as follows:
 - \$10,000.00 matured and previously approved on May 14, 2026.
 - \$25,000.00, CD matured June 2, 2026.
 - \$34,000.00, CD maturing June 22, 2026.
 - \$10,000.00, Treasury Ladder maturing June 11, 2026.
 - Total reinvestment - \$79,000.00

- Revision reinvestment total from \$60,000.00 to new and inclusive amount of \$39,000.00 to a Treasury Ladder and \$40,000.00 to a CD at best rate of 3.9% or 4%.
- Committee requesting Board of Trustees approval for the revised recommendation.
- Motion

Motion made by d. Bruzaitis and seconded by S. Mazza to adjourn the open meeting at 9:59 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on June 22, 2026 at 9:00 A.M.

Submitted by _____
L. Kolesa Administrator