

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

FEBRUARY 9, 2026 – APPROVED MARCH 9, 2026

BOARD OF TRUSTEES MEETING

Present:

P. Krause	L. Bruzaitis	B. Skelly
T. Behrens	S. Mazza	M. Voto
B. Strothmann		

Also

Present: L. Kolesa, Administrator

Absent: N/A

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

Actions Taken:

1. Motion made by S. Mazza, seconded by T. Behrens to approve the minutes as amended for the February 2, 2026, open meeting. **MOTION APPROVED: 6-0**
2. Motion made by B. Skelly, seconded by M. Voto to approve the minutes for the February 2, 2026 Standing Committee Guidelines meeting
MOTION APPROVED: 6-0
3. Motion made by L. Bruzaitis, seconded by B. Skelly to approve J. Tomkins as Website Committee Member. **MOTION APPROVED: 6-0**
4. Motion made by B. Skelly, seconded by M. Voto to accept Greens Masters, February 4, 2026 estimate to purchase required golf course accessories for the amount of \$1,511.94. **MOTION APPROVED: 6-0**

Treasurer's Report By- B. Strothmann:

- The balance as of December 31, 2025 is \$1,129,362.17 of which includes the CD total of \$50,000.00 total Stock \$227,558.49, total cash of \$457,464.73 and Treasury Ladder of \$394,338.95.

Old Business - N/A:

Greens Masters – December Invoicing – B. Strothmann:

- Inquiry regarding December 2025 payment for LHCC Course Maintenance.
- Informed final informed final invoicing for 2025.

Administrator’s Report - N/A:

FWH – All County Exteriors – LHSA/LHCC Project:

- February 3rd – FWH confirmed notifying All County of awarded bid.

Conference Room Flooring:

- February 4th - Carpet Value returned to firm up the small area of flooring that leads to the sperate access under floor.

Giacinti Electric – Clubhouse Tract Lighting:

- February 4th service request for removal of lighting sphere due to dry rot.
- The tract lighting is original to the clubhouse.
- Due to age during bulb replacement the housing is breaking down.
- No budget allocation for replacement of interior lighting.
- Estimate requested;
 - Keeping the tracks – replacing lighting heads.
 - Trying to locate same or similar.
 - Will cost out replacement if required.

New Business:

New Committee Member - Website:

- Request for J. Tompkins to be approved as a Website Committee Member.
- Motion.

Golf Course Accessories – Greens Masters February 4, 2026 Estimate:

- November, Greens Masters requested to meet to with B & G to discuss lack of course accessories.
- Greens Masters estimate was received after the 2026 budget had been approved.
- Review of Greens Masters February 4, 2026 estimate to purchase required course accessories for the amount of \$1,511.94.
- Items to replenish
 - Nine (9) each - Aluminum ST2000 Cups.
 - Nine (9) each - Royaline Flagsticks – white.
 - Eighteen (18) each - six (6) each – white, yellow, red.
 - One (1) each - spool yellow rope – 1,000 feet.
 - Set of twelve (12) - green rope stakes.
 - Four (4) each – 9-gallon litter caddie w/spike
 - Going forward an inventory list will be kept.
 - Required replacements to be included in annual budget requests.
 - Motion.

Motion made by L. Bruzaitis, and seconded by B. Skelly to adjourn the open meeting at 9:22 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on February 23, 2026 at 9:00 A.M.

Submitted by _____
L. Kolesa Administrator