

LIONS HEAD SOUTH ASSOCIATION, INC.

OPEN

June 9, 2025 – Approved June 23, 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

Absent: N/A

The open meeting was called to order by K. Wright, President at 9:13 A.M.

Actions Taken:

1. Motion made by M. Tears, seconded by P. Krause to approve the minutes for the May 19, 2025, open meeting as amended. **MOTION APPROVED: 6-0**
2. Motion made by B. Skelly, seconded by B. Strothmann to approve C. Mathiasen as Garden Club Committee Member **MOTION APPROVED: 6-0**
3. Motion made by B. Strothmann, seconded by P. Krause to accept, Arborsmith, May 19, 2025, estimate # 4210, for 10 Tennis Court for removal of two (2) trees located on Common Property for the amount of \$1,439.44.
MOTION APPROVED: 6-0
4. Motion made by T. Behrens, seconded by M. Tears to accept Federal Irrigation, June 6, 2025, Invoice #3639, for irrigation repair to the golf course for the amount of \$1,586.58. **MOTION APPROVED: 6-0**

Treasurer's Report By- J. Cinosky:

- The balance as of May 31, 2025 is \$1,095,934.23 of which includes the CD total of \$250,000.00, total stock of \$170,000.00, total cash of \$385,934.23, and Treasury Ladder of \$290,000.00.

Old Business:**Turf Masters – Request for Common Ground Tree Replacement:**

- May 20th - bulk letter of request for tree replacement
- Currently twenty-five (25) required replacements.
- Golf course, clubhouse, 88 LHB and 14 Tennis have been included.
- Replacements will be scheduled fall.

Pickleball Courts – Completion Inspection:

- B & G's inspection has been completed.
- Court has been completed to specifications.
- Court fence posts have raised and rugged areas.
- Nicholaus Construction was contacted an on-site inspection has been completed.
- Fence installation was completed by Nicholaus sub-contractor.
- Invoice balance will be held until fence post areas have been addressed.

Clubhouse Den Ceiling – AC Leak:

- June 6th – office was notified of a ceiling leak in the Lion's Den.
- Leaking caused by condensation – freezing coils.
- Brick Heating & Air Conditioning was contacted for service inspection.

Costal Refrigeration Corp. – Country Club Ice Machine:

- Proposal/estimate request for purchase and installation of an ice machine.
- To contact with scheduling availability.

Administrator's Report:**Ocean County Health Department - Pool Inspection:**

- May 22nd – inspection completed.
- Received pass.

Pest Pros – Service – Clubhouse Foundation:

- May 23rd – completed application for ants.

Fitness Center – HVAC Installation: N

- May 27th – HVAC installation completed.

Pool Update:**Ducks:**

- Pool floats have been removed as they are not working as a deterrent.
- If required, maintenance will place line and streamers.

Shower:

- Addressed and in working order.

Pool Cleaning Heads:

- Replaced.

Left Side of Tennis Fence - Poison Ivy:

- June 2nd – addressed by maintenance.

Thames Place – Tree Replacement Required:

- June 7th, nursery inspected.
- Confirmed seven (7) trees require replacement.
- Balance of trees are mature enough – placement stakes have been removed.
- Nursery and Specialized Contractors to split cost difference.
- Specialized to forward estimate for tree replacement.
- Specialized to review ground covering.
- Total of fifty-six (56) trees were planted.

JCP & L – Giacinti Electric - Ashford Well Pump Electric:

- June 20th – Giacinti Electric scheduled to complete requested repair.

Johnson Control – Pool Gate Fob System:

- June 4th – received township approval.
- Johnson Control and Giacinti Electric to coordinate scheduling.

New Business:

Entrance Signage – Buildings & Grounds:

- Committee is researching entrance sign replacement.

Entrance Signs – Public Golf Course:

- Updated replacement signs required.
- Request administrative office to research flags and posts.

New Committee Member:

- C. Mathiasen Garden Club.
- Motion

Arborsmith – Common Ground Tree Removal – 10 Tennis:

- Review of May 19th, estimate #4210 for the amount of \$1,429.44.
- Requires removal of one (1) Hemlock, one (1) Poplar.
- Approved application and township permit received.
- Motion.

Federal Irrigation - Golf Course Line Repair/Replacement:

- Review of June 6th, invoice #3639, for the amount of \$1,586.58 for irrigation repair on the golf course.
- Motion.

Clubhouse Attic Stairs – Replacement Required:

- T. Behrens informed the stair hinge pin is bent.
- Estimate for replacement is required.
- Administrative office to inquire.

Bocce Railing – T. Behrens:

- Discussion regarding previously informed protocol,
- Bocce players to submit recommendations to Recreation Committee for review and committee approval.
- Upon receipt of recommendations, request for estimates/proposals will be placed.
- Upon receipt of same, committee and board will review.
- Southwest Greens supplied base recommendations and are waiting on railing request specifications.
- Southwest will complete installation.

LHCC Complimentary Pass & Control Sheet:

- P. Whyte prepared a templet and control sheet for Golf Complimentary Passes.
- Same will be submitted to the LHCC Committee for review.

Motion made by B. Skelly, and seconded by T. Behrens to adjourn the open meeting at 10:00 A.M. **MOTION APPROVED: 6-0**

The next meeting will be held on June 23, 2025 at 9:00 A.M.

Submitted by _____
L. Kolesa Administrator