

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday July 8, 2017

I. Call to Order

The meeting was called to order at 9:30 by President Trish O'Kane

II. Trustees Present

Gene Komaromi
Maria Hudson Mazzone
Maggie MacKenzie
Trish O'Kane
Jim Perna
Mike Ryan
Glady Stablein
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

III Invocation

Darlene Surhigh gave an invocation inspired by Rita Hoban's Invocations of the past.

IV Pledge of Allegiance

V. Reading of Minutes from the September 2016 General Meeting.

Gene Komaromi read the Minutes from the September 2016 General Meeting.

Karen Callas made a motion to accept the minutes as read.

Renee Jobbitt seconded the motion

Motion carried (Motion ID 201741)

VI Introduction of New Members

VII Treasurers Report

Jim Perna gave a written and oral Treasurer's Reports.

Several members asked questions and made suggestions regarding the reports.

Ben Taleferro made motion to spread the sewer costs of the Sewer Assessment for the Club over the possible instalment plan offered by Worth Township.

Alan Polock seconded the motion.

Motion carried.. Motion ID 201742)

- Maggie MacKenzie made a short presentation regarding dues and budget, indicating the possible procedures for dues increases.

- Questions were asked regarding specific budgeting items and procedures.
- Don Surhigh suggested the possibility of using a "Special Assessment" system.

VIII Trustee Nominations

Trish O'Kane opened noninations for Board of Trustee Positions.

Mary Wade
Maggie Mackenzie
(By Ben Taeferro)

Steve Minnock
(By Ben Taleferro)

Lynn Secord
(Mary Wade)

Moe Morisette
(multiple nominations)

Rene Jobbitt
(By Sue Wada)

Mark Hayden
(By Maria Hudson Mazzone.)

Ben made a nomination to close the nominations. (All nominees accepted the nominations)

IX Reading of Membership Meeting Rules

X. Community Concerns

- Steve Minock asked for the trimming of the Sumac on Lakeview.
- Janice Hall noted that the Black Flies were a problem this year.

Mike Ryan made a motion to amend the by-laws to a minimum of 6 during the season (Article 8 Serction 5)

Julie Hayden seconded the motion.

Motion carried. (Motion ID 201742)

XI. Adjournment

Gene Komaromi made a motion to adjourn.

There were multiple seconds.

Motion carried (Motion Id 201744)