

# 2014 Minutes

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Board Meeting 05/03/2014

Board Meeting 05/17/2014

Annual Meeting 07/12/2014

Board Meeting 08/22/2014

Board Meeting 09/06/2014

General Meeting 09/06/2014

Board Meeting 09/19/2014

Board Meeting 10/11/2014

## Lexington Heights Board of Trustees Meeting

May 3, 2014

Agenda Item	Activity
<b>1. Call to Order</b>	<b>Decision</b> The meeting was called to order by George Patrash at 9:30 AM.
<b>2. Trustees Attendance</b>	<b>Info</b> Present: Debbi Bonneau, Mark Hayden, Trish O'Kan, George Patrash, Mike Ryan, Darlene Surhigh, Mary Wade, Trish O'Kane Excused: Gene Komaromi, Kevin Ruane
<b>3. Adoption of Minutes</b>	<b>Info</b> Gene Komaromi distributed the minutes from the October 2013 Board of Trustees Meeting electronically.
3.1	<b>Decision</b> Trish O'Kane made a motion to accept the distributed minutes with minor corrections. Mark Hayden seconded the motion. Motion carried.
<b>4. Treasurer's Report</b>	<b>Info</b> Mary Wade distributed written financial reports to the Board of Trustees.
4.1	<b>Decision</b> The reports were accepted and filed for future reference.
<b>5. Guest Issues</b>	<b>Info</b> Phil Steffes made a complaint to the Lexington Heights Board of Trustees regarding the use of golf carts, while making some suggestions on how to remedy the problem.
<b>6. President's Report</b>	<b>Info</b> President Patrash noted that Gene Komaromi would share information regarding the Member Survey at the May 17, 2014 Board of Trustees Meeting.
6.1	<b>To Do</b> Mark Hayden and George Patrash will meet with Parker Construction to discuss boat launch, and jetty concerns. (MH 5/18/2014)
6.2	<b>Idea</b> George Patrash entertained the idea of changing the date and time of the July 26, 2014 Board of Trustees Meeting.
6.3	<b>Decision</b> Mary Wade made a motion to change the July 26, 2014 9:30 AM Board of Trustees Meeting to July 25, 2014 at 7:30 PM. Mark Hayden seconded the motion. Motion carried.
<b>7. Clubhouse Report</b>	<b>Info</b> Mark Hayden indicated that he had incurred expenses for the Clubhouse and other areas.
7.1	<b>Decision</b> Trish O'Kane made a motion to reimburse Mark Hayden \$250.90 for bluff post replacement, batteries, a storm door, and installation of a sign board. Debbie Bonneau seconded the motion. Motion carried.
7.2	<b>To Do</b> Debbie Bonneau will meet with Rick Gage regarding the planting of trees from the "Tree Adoption Program" on the Clubhouse site. Future sewer construction will be taken into consideration.
7.3	<b>Info</b> Replacement carpeting for the Clubhouse was discussed.
7.4	<b>Decision</b> Trish O'Kane made a motion to have the carpet in the Clubhouse professionally cleaned for a cost not to exceed \$500.00 Debbie Bonneau seconded the motion. Motion carried.