

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 |
|------------------------|----------|
| 1. Call to Order | Decision |
| 2. Trustees Attendance | Info |
| 3. Adoption of Minutes | Info |
| 4. Treasurer's Report | Info |
| 5. Guest Issues | Info |
| 6. President's Report | Info |
| 7. Clubhouse Report | Info |
| 8. Other | Info |

1. Call to Order **Decision** The meeting was called to order by George Patrash at 9:30 AM.

2. Trustees Attendance **Info** Present: Debbi Bonneau, Mark Hayden, Trish O'Kan, George Patrash, Mike Ryan, Darlene Surhigh, Mary Wade, Trish O'Kane
Excused: Gene Komaromi, Kevin Ruane

3. Adoption of Minutes **Info** Gene Komaromi distributed the minutes from the October 2013 Board of Trustees Meeting electronically.

3.1 **Decision** Trish O'Kane made a motion to accept the distributed minutes with minor corrections.
Mark Hayden seconded the motion.
Motion carried.

4. Treasurer's Report **Info** Mary Wade distributed written financial reports to the Board of Trustees.

4.1 **Decision** The reports were accepted and filed for future reference.

5. Guest Issues **Info** 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.

6. President's Report **Info** President Patrash noted that Gene Komaromi would share information regarding the Member Survey at the May 17, 2014 Board of Trustees Meeting.

6.1 **To Do** Mark Hayden and George Patrash will meet with Parker Construction to discuss boat launch, and jetty concerns. (MH 5/18/2014)

6.2 **Idea** George Patrash entertained the idea of changing the date and time of the July 26, 2014 Board of Trustees Meeting.

6.3 **Decision** 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.

7. Clubhouse Report **Info** Mark Hayden indicated that he had incurred expenses for the Clubhouse and other areas.

7.1 **Decision** 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 **To Do** 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 **Info** Replacement carpeting for the Clubhouse was discussed.

7.4 **Decision** 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.