

Lexington Heights Inc.
Board of Trustees Meeting
May 13, 2017

I. Call to Order

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

II. Trustees Present

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

Trustees Excused

III. Reading/Approval of September 24, 2016, Minutes (Gene Komaromi)

Secretary Komaromi distributed the September 24, 2016 Minutes electronically.
A motion was made by Maggie MacKenzie to approve the Minutes as distributed.
Gladys Stablein seconded the motion.
Motion carried. (Motion 201701)

IV. Reading of Treasurer's Report/Questions

- Jim Perna gave an oral report on recent expenditures.
- Financials as of December 31, 2016 were presented.
- Financials as of April 30, 2017 were presented.
- Accounting "All Needs" will no longer be doing our reviews.
- A question was asked regarding the use of 1099Rs.
- Mike Ryan asked a question regarding property liens for back dues and asked that "liens" be put on the agenda for the next meeting.
- Jim Perna asked Lexington Heights to create a job description for "Treasurer".

The Treasurer's Report was received and filed.

V. Guest Issues

- A member Ms. Hogan made a request regarding some funding for fireworks. It was indicated that Lexington Heights could not sponsor or contribute to fireworks due to legal and financial concerns.

VI. President's Announcements/Comments

VII. Clubhouse Report

- The Clubhouse Manager has resigned, both Julie Hayden and Sheila Minnock have expressed some interest in the job.

Jim Perna made a motion to accept Julie Hyden as "Clubhouse Manager".

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201702)

- Gladys Stablein will make a "Clubhouse Check List" for manager use.
- Don Surhigh and Kevin Callas will no longer be cutting the Clubhouse lawn. We have a multiple bids for Club House lawn cuttings.

Mary Wade made a motion to have Mid-Thumb do the Clubhouse grass cutting

There were multiple seconds.

Motion carried. (Motion ID 201703)

VIII. Bluff/Parkway Maintenance

- There are a couple of posts along Lakeview that need replacing. Mark Hayden will be contacted to replace the posts.

IX. Reports from Board Chairs

Gene will write a procedure for possible bids or "handy man" procedures.

X. Reports from Committees

XI. Unfinished Business

- The "Budget Committee" will meet under Maggie MacKenzie's supervision. Maggie MacKenzie, Trish O'Kane and Darlene Surhigh will be on the "Budget Committee".
- Gene Komaromi asked if we need to consider a new attorney. It was generally agreed to discuss Attorney Use at a future meeting.

XII New Business

- Zenith stairs need possible repairs, Parker Construction will be asked for a quote.
- Parker Construction will install the Boat Ramp.
- Trish will get keys for Boat Ramp via George Patrash.
- Furnaces need an annual cleaning in the spring, Maggie will contact Alan Heating.

Gladys Stablein made a motion to contribute \$200 to Art In The Park.

Gene Komaromi seconded the notion.

Motion carried. (*Motion ID 201704*)

XII Adjournment

A motion to adjourn was made by Gene Komaromi

There were multiple seconds.

Motion carried. (*Motion ID 201705*)