

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday May 16, 2015

Call to Order

The meeting was called to order by George Patrash at 9:30 AM

Trustees Present

Gene Komaromi
Mark Hayden
Trish O'Kane
George Patrash
Jim Perna
Kevin Ruane
Darlene Surhigh
Mary Wade

Excused

Mike Ryan

Reading/Approval of October 11, 2014 Minutes

The Minutes from the October 11th, 2014 Board of Trustees Meeting were distributed via E-Mail.

Jim Perna made a motion to approve the Minutes as distributed.

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201501)

Reading of Treasurer's Report/Questions

- Mary Wade presented the Board with a Balance Sheet, a Check Register and a Expense by Vendor Report.
- Treasurer Wade answered questions regarding the reports.

Treasurer's reports were received and filed.

Guest Issues

- Debbi Bonneau noted that she met with Candice Miller and the DEQ regarding erosion along the lake shore. Debbi shared DEQ contact information with the Board of Trustees.
- Debbi also noted that supplies of Lexington Heights Logo Ware needed to be replenished.

Gene Komaromi made a motion to purchase a \$500 inventory of Logo Ware.

Multiple seconds.

Motion carried.

(Motion ID 201502)

- Brooks Solterman voiced some concerns regarding beach areas that have eroded and now prevent uninterrupted walking along the beaches. George Patrash indicated that the problem would be investigated.

President's Announcements/Comments

- There was a Trash Pick-Up problem on Grove which was resolved.
- George Patrash indicated that he had called the Sanilac Road Commission regarding pot holes.
- George Patrash indicated that a request had been made regarding the sharing of our Email list and Enews and that request was denied.
- It was noted that Sheriff Bernicki volunteered to speak at our Annual Meeting.

Clubhouse Report

- Door installation was completed under budget. New Key Codes will be issued by the Clubhouse Manager.
- The Outdoor Marquee is being fabricated. Hayden Enterprises will install the sign with covered 4x4 capped posts.

Bluff/Parkway Maintenance

- Mark Hayden indicated all new benches have been delivered and he installed for a cost of \$600.
- Mark was thanked for his efforts.

Boat ramp installation

- The Boat Ramp has been installed.

Planter Area at foot of Juniper

- The Planter area at the foot of Juniper is unkept, Darlene Surhigh suggested removing the Planter Area.
- George Patrash will contact vendors who will possibly remove the area. A small committee under the Vice President will investigate solutions for removal.

Illegal cutting along Oak & Lakeview

- George Patrash distributed written information regarding illegal cutting along the bluff at Oak and Lakeview. Our attorney has been contacted regarding the issue and a police report has been filed.

Committee/Board Member Chair Reports

Unfinished Business

- Approval is needed for a \$125 allocation for Clubhouse "Spring Cleaning"

Trish O'Kane made a motion to pay \$125 for Clubhouse "Spring Cleaning".

Gene Komaromi seconded the motion.

Motion carried. (Motion 201503)

- A Clubhouse written maintenance checklist was submitted by the Clubhouse Manager and discussed.

- Contribution to the 'Mandated Sewer Fund consideration

George Patrash made motion to allocate \$5000 to the mandated Sewer Fund.

Trish O'Kane seconded the motion.

Motion carried (Motion ID 201504)

New Business

Event chairmanship assignments were made as follows:

Gene Komaromi- Election

Kevin Ruane- Signs

Darlene Surhigh -Children's Parade

Jim Perna - Spooktacular

George Patrash - Sand Castle Building

Mary Wade - Corn Roast.

Darlene Surhigh - Sam's Spaghetti Dinner.

Trish O'Kane - Chili Fest

All assignments were accepted.

Adjournment

Trish O'Kane made a motion to adjourn

Gene Komaromi seconded the motion.

Motion carried (Motion ID 201505)