

Lexington Heights, Inc.
Board of Trustees Meeting
Date May 18, 2013

Call to Order

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

Trustees Present

Debbie Bonneau
Gene Komaromi
Trish O'Kane
George Patrash
Kevin Ruane
Mike Ryan
Mary Wade

Trustees Excused

Mark Hayden
Darlene Surhigh

Reading/Approval of May 4, 2013 Minutes (Gene Komaromi)

Gene Komaromi distributed the minutes from the 5/4/2013 Board of Trustees Meeting electronically.

Trish O'Kane made a motion to accept the minutes as distributed.
Kevin Ruane seconded the motion.
Motion carried. (Motion ID 2201308)

Reading of Treasurer's Report/Questions (Mary Wade)

- Mary Wade presented the board with a balance sheet, a check register and a profit and loss statement.
- Mary Wade also gave an oral summary of recent expenditures.
- Mary Wade also noted that dues are coming in rapidly, we are lowering Accounts receivable.

The Treasurer's report was received & filed.

Guest Issues

There were no Guest issues.

President's Announcements/Comments

- The Boat Ramp has been installed by Parker Construction.
- Parker Construction was consulted regarding Ivy stairs because of a wash out near the bottom of the stairs.
- A boat ramp key was given to Mid-Thumb to facilitate lawn services at Boat Ramp.
- The Boat Ramp drain needs cleaning, Mark Hayden will be contacted.
- The placement of the 75th Anniversary photograph and memorabilia was discussed.

Clubhouse Report

There was a problem with the cleaning of the Club House and the fee allocated to The Club House Manager for that cleaning after a recent event.

Trish O'Kane made a motion to pay the Club House manager \$50 for cleaning after the Cutler rental.

Kevin Ruane seconded the motion.

Motion carried. (Motion ID 201309 Mary Abstained 4 Aye, 2 Nay)

- Trish O'Kane noted that this a one time clean up fee and should not establish a regular cleaning fee.
- Mike Ryan has contacted Lakeshore Graphics to get an estimate for a round sign to be placed at the Club House entrance.
- Mike Ryan presented 4 options for Bathroom sink replacements in the Club House. He recommended a sink at the cost of about \$150 per sink in materials. No action taken.
- Debbie Bonneau has arranged for the planting of the Club House flower beds and planters before Memorial Day.

Reports from Board Member Chairs and Committee Reports.

- Kevin Ruane will place "Calendar Poster" on all the Community Sign Boxes.
- There are some bluff "Blow Outs" on the cliff between Ivy and Juniper. Debbie suggested that Parker and Wiess investigate the problem. George will contact the Parker Construction & Wiess and arrange a meeting with Debbie.
- George will have Mark Hayden fill in minor holes on bluff as needed.

Unfinished Business

George Patrash made a motion to buy 3 warning signs for the Kayak racks.

Gene Komaromi seconded the motion.

(Carried 5 yes to 2 no. Motion ID 201310)

Trish made a motion that any signs on future kayak racks by paid for by usage members.

Mary Wade seconded the motion

Motion defeated 4 no 3 yes. (Motion ID 201311)

- George indicated that Enterra Trash has provided Lexington Heights with a new contract for waste removal. Copies of the proposed contract were distributed to Board of Trustees for review. No action was taken.

New Business

- George Patrash will get locks and keys for the Boat Ramp.

Mary made a motion to buy 40 keys and a cylinder to Great Lakes Lock and Key for a cost not to exceed \$200.00.

There were multiple seconds

Motion carried. (Motion ID 201312)

- According to the Supervisor of Worth Township there will only be 1 annual brining of the roads. George Patrash suggested that we keep the possibility of Lexington Heights paying for a brining in mind.
- Gene indicated that he had contacted Phil Essenmacher regarding the Mandated Sewer Project. Gene shared written and verbal information from the meeting regarding the Mandated Sewer Project.
- Mary noted that received a bill from Greg Stremmers for \$1,383.75 for corporate legal work.

Trish made a motion to pay Greg Stremmers \$1,383.75 for legal work.

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201313)

- Debbie Bonneau gave the Board of Trustees an oral report on Lexington Heights Logo Ware.

Adjournment

Trish O'Kane made a motion to adjourn.

Gene Komaromi seconded the motion.

Motion carried. (Motion 201314)