

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday May 19, 2012

Call to Order

The Board of Trustees Meeting was called to order at 9:30 AM by George Patrash

Trustees Present/Absent

Debbie Bonneau
Mark Hayden
Gene Komaromi
Trish O'Kane
George Patrash
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Absent

Trustees Excused

Kevin Ruane

Reading/Approval of May 5, 2012 Minutes

- Secretary Komaromi distributed the May 5, 2012 minutes electronically. Some corrections were suggested and made.

Mark Hayden made a motion to approve the minutes as corrected.

Darlene Surhigh seconded the motion.

Motion carried. (Motion ID 201211)

Reading of Treasurer's Report/Questions

- Mary Wade presented the Board of Trustees with a Balance Sheet and a Check Registrar of recent expenditures.
- Mary Wade made a verbal report on specific financial items.
- The Treasurer's report was accepted. A few questions were asked and answered.

Guest Issues

Vince Stroksis and Kevin Callas requested a Kayak Rack at Ivy. They would like to construct a rack similar to the one constructed at Laurel last year. Individual members would bear the cost of the ramp.

Gene Komaromi made a motion to approve the building of a Kayak Rack just south

of the Ivy Groin, based on the plans of the rack at Laurel, with the cost to be assumed by local residents.

The motion seconded by Mark Hayden.

Motion Carried 7 Yes 2 No. (Motion ID 201212)

President's Announcements/Comments

- The Lexington Heights flag has been received.
- The 75th Anniversary banner has been installed on the Club House.
- The Bulletin Board on Lakeview needs updating - the sign is being repaired.

A motion was made by George Patrash to stain the arch of the Bulletin Board on Lakeview for a cost not to exceed \$100.

Gene Komaromi seconded the motion

Motion carried. (Motion ID 201213)

Clubhouse Report

Kevin Callis noted that the playground needs to be sprayed for weeds.

A motion was made by Mike Ryan to allocate no more than \$100 for weed clean up on the playground.

Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201213)

- Electrical upgrade progress report, George is in contact with Don Riefert.
- Interior Renovation - Mike Ryan and Mark Hayden gave the Board of Trustees a detailed report on interior maintenance and upgrades for the Clubhouse interior. Mike estimated the cost to be about \$2,000 with about 60 man hours of time.

Questions and discussion followed regarding design options.

George made a motion to accept the plan presented by Mike Ryan and Mark Hayden for a price not to exceed \$3000.

Gene Komaromi seconded the motion.

Motion carried with 2 abstentions 1 No vote. (Motion ID 201214)

Mary Wade voted no, noting that she felt the improvements weren't long range enough nor as extensive as necessary.

Gene mentioned that he would have a sound technician look at the Clubhouse sound system

Reports from Board Chairpersons

Committee Reports

- Darlene gave a report on the Michigan Supreme Court ruling against Worth Township regarding the Mandated Sewer Project.
- Debbie noted that The Concerned Subdivision had met regarding the sewer issue. There will be a meeting June 14th at 7:00PM at the Lions in Lexington.
- Gene will send out an E-Mail to the Lexington Heights E-Mail list.
- Debbie gave a Club House grounds report on general items that had been addressed..
- Mark will give an estimate on Club House driveway grading.

Unfinished Business

- Sand Castle event update, Scott indicated he was waiting for Taleferros for assistance. George will contact Ben & Gail Taleferro with a budget of about \$100.
- Sign procurement update - George and Mark will inspect existing no parking signs discussed at a previous meeting. Mary Wade noted that there were still a few old street signs along M-25 that need to be replaced. Kevin Ruane will be contacted regarding the signs.
- Gene & Mary gave a report on a possible Anniversary Luncheon to be held on July 7th after the Membership Meeting. Hot Dogs, Chips and Snow Cones were suggested. A ceremony would be held. A membership group photo would be taken. Awards and possibly a Multi-Media show would be given. Gene will follow up with some details for the next meeting.
- A discussion was held regarding 75th Anniversary Logo Ware, Debbie will get some quotes.

Mary Wade made a motion that Lexington Heights will not do business with any Lexington Heights vendor that is in arrears for their dues.

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201215)

New Business

- Phragmite spraying- Mark gave a short report on Phragmite spraying and will apply the necessary chemicals on selected bluff areas.
- Mary indicated a need to order Boat Ramp keys. George will make arrangements for keys to get 40 keys and lock.
- Mark noted the possible need for an extra post at the Oak walk-down.

Trish made a motion to allow an expenditure of up to \$200 for keys and tumbler replacement for the Boat Ramp security system.

There were multiple seconds.

The Motion carried. (Motion ID 201216)

Adjournment

Trish O'Kane made a motion to adjourn

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201217)