

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday May 30, 2015

I. Call to Order

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

II. Trustees Present/Absent

Present

Gene Komaromi
Mark Hayden
George Patrash
Jim Perna
Mike Ryan
Darlene Surhigh
Mary Wade

Excused

Trish O'Kane
Kevin Ruane

III. Reading/Approval of May 16, 2015 Minutes

The Minutes from the 06/16/2015 Board of Trustees Meeting were distributed via E-Mail by Secretary Komaromi.

Mark Hayden made a motion to approve the Minutes as distributed.
Jim Perna seconded the motion.
Motion carried. (Motion ID 201506)

IV. 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.
- Mary Wade noted that Eastern Michigan Bank indicated that a CD was not very practical at this time, suggesting another method to set aside money. Gene mentioned that the original motion didn't specify a CD. Various Board Members suggested a Money Market Certificate.
- Treasurer Wade shared information from Greg Stremers regarding a ruling by the Michigan Court of Appeals on the collection of attorney fees in Summer Resort Corporations.

Treasurer's reports were received and filed.

V. Guest Issues

VI. President's Announcements/Comments

The President indicated:

- That a new flag was purchased for the Clubhouse for \$53.00

Mary Wade a motion to pay for \$53.00 for the flag purchase.

Mark Hayden seconded the motion. (Motion ID 201507)

VII. Clubhouse Report

- A/C filter s were washed and cleaned.
- TruGreen lawn will make 3 applications.

George made a motion to have TruGreen make 3 applications of Weed & Feed for \$300

Darlene Surhigh seconded the motion.

Motion carried. (Motion ID 201508)

- Play area weed elimination considerations.

The playground area needs to be sprayed for weeds, Kevin Callus will be contacted regarding the weed spray application.

VIII. Bluff/Parkway Maintenance

- George suggested Dog waste 'pick-up reminder signs, sharing a sample. George will install the sample and order.

Mark made a motion to allocate \$150 for the purchase "Pet Reminder"signs.

Jim Perna seconded the motion.

Motion carried. (Motion ID 201508)

- Removal of planter box at foot of Juniper was discussed.
- Mark Hayden presented a plan to remove the planting area at the foot of Juniper, and re-landscape for about \$300.00

Gene Komaromi made a motion to remove the planting area as specified by Mark Hayden for a cost not to exceed \$300.

Jim Perna seconded the motion.

Motion carried. (Motion ID 201509)

- George presented a Beach Walking update - George indicated that he has contacted Mid-Thumb Lawn to make suggestions on trimming or Sand Pushing. George asked the Board of Trustees to examine the area so members could walk the beaches.

- George indicted that Cuttings/Debris were found on Grove just west of Boat Ramp, he will examine the area ..

- There seems to be a blockage in Zenith Creek (Trish) - George will examine the blockage in Zenith Creek

IX. Committee/Board Member Chair Reports

X. Unfinished Business

- Clubhouse outdoor 'marquee' is installed. It was determined that hedges need to be trimmed or the sign raised.
- Warning/Reward signs about illegal bluff cutting, that was previously discussed, was discussed again.

XI. New Business

- It was noted that two signs are missing at the Boat Ramp. George will get a quote on the cost of replacement signs.
- New ground covering needs to be made on the playground area. Mary will contact Wiess regarding the recovering of the playground area.
- Jim Perna noted that a member offered a picnic table for the Clubhouse, it was decided that another table isn't needed at this time.
- Jim Perna also noted that steps needed to be added on the Jetty south of the Boat Ramp.

XII. Adjournment

Mark Hayden made a motion to adjourn
Gene Komaromi seconded the motion.
Motion carried. (Motion ID 201510)