

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday June 9, 201

Call to Order

The Lexington Heights Board of Trustees meeting was called to order at 9:30 AM by president George Patrash.

Trustees Present

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

Trustees Absent

None

Reading/Approval of May 19, 2012 Minutes

Secretary Komaromi distributed the minutes for the May 19, 2012 meeting electronically.

Trish O'Kane mad a motion to accept the Minutes as distributed.

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201218)

Reading of Treasurer's Report/Questions

- Mary Wade made multiple Treasurer's Reports that included a balance sheet, profit & Loss Statement and a Check Register. Treasurer Wade also gave an oral explanation of recent expenditures.
- The Treasurer's reports were accepted and filed.

Guest Issues

Jim Whitledge of 7376 Walbridge made a proposal to the Board of Trustees to build a Kayak Rack near Tulip Beach.

Gene Komaromi made a motion to approve the building of a Kayak Rack just south of the Tulip Beach, based on the plans of the kayak rack at Laurel, with the cost to

be assumed by local residents. The specific location to be approved by the Board of Trustees representative.

Mary Wade seconded the motion.

Discussion followed. Debbie Bonneau noted that a policy plan for Kayak Racks and their use is needed. Mike Ryan noted that he had a materials list and working drawings for the Laurel Rack.

Jim Whitledge indicated that he supported the idea of registering Kayaks stored on the beach.

Motion carried 6 to 3 (Motion ID 201219)

Presidents Report

- Hedge trimming for the Club House has been scheduled.
- Carpet cleaning at the Club House was completed.
- George is in contact with the Taliferros regarding the Sand Castle Building event, but no finalization has been made.
- Out locksmith has tested the original front door lock set and found it operating properly. It was agreed to save the lock as a repair or replacement.
- George thanked the Color Selection Committee for their choices for the Clubhouse repainting.
- George noted that some areas on the beach can not be walked over due to vegetation over growth and need to be addressed.
- Mary Wade specifically mentioned a Willow that needed immediate attention.
- George noted that he would like to remove dead trees on the bluff and requested a report indicating the number of trees that need to be removed. He asked Site Advisory Committee was asked to get a price estimate from Timberwolf for the removal of the trees.
- Debbie Bonneau noted that Estelle and Rose landscaped the planters at the Club House. Debbie will send Thank You cards to them acknowledging the Corporations gratitude for their work..

Clubhouse Report

- Interior wall renovation expenditure was \$2478 which was covered under the scope of motion ID 201214
- Electrical upgrade that included an outdoor plug was \$2375. Motion D 201204) authorized \$2,275 for the electrical upgrades.

Mary Wade made a motion to approve the additional \$95 for the electrical upgrades.

Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201220)

Trish O'Kane made a motion to approve an additional cleaning of Club House for \$25

Kevin seconded the motion.

Motion carried. (Motion ID 201221)

- Mark Hayden graded the driveway at the Club House at no charge.
- It was noted that the Club House may need some foundation repair - Mary Wade and Mike Ryan will investigate.

Reports from Board Chairpersons

- Debbie made a short report noting that the Concerned Subdivisions is having a meeting at the Lions Club on June 18th.
- She also noted that she needs to meet with concerned members regarding Bluff Repairs. George suggested that he and Debbie plan such a meeting.
- Debbie is receiving a subscription to Native Gardners with information on native seeds.

Committee Reports

- Darlene noted that she needs some signs for the Pot Luck Dinner, Kevin Ruane volunteered to make the signs.

Unfinished Business

- 75th Anniversary details. It was decided to have a luncheon after the Membership Meeting and George Patrash indicated he would like to mail Post Cards to the Lexington Heights Membership.

George Patrash made a motion to send a post card to members for a price not to exceed \$200 to announce the 75th Anniversary Event.

There were multiple seconds.

Motion carried (Motion ID 201221)

- All members will be invited to be included in a Historic Photo.
- George also suggested hiring a couple people to do the labor of the Luncheon. It was generally agreed to investigate the possibility of hiring a few people to provide the needed labor for the Luncheon

Mike suggested making a Lexington Heights Logo to hang over the stage in the Club House. Lakeshore Graphics will give Mike Ryan an estimate on making a logo.

Mark Hayden made a motion to get the logo made for a cost not to exceed \$200

Debbie Bonneau seconded the motion

Motion carried. (ID 201222)

- Phragmite spraying has been done by Mark Hayden and will be reapplied later in the year.
- No additional post is needed at the Oak Walk Down.
- George Patrash noted that new boat ramp keys will cost \$177.00 for the 2012 season.

Trish O'Kane made a motion to spend \$177 for Boat Ramp keys.

Mike seconded

Motion carried. (Motion ID 201223)

- George noted that need for updated and additional "No Parking" signs near the boat ramp.

George made a motion to purchase four new "No Parking" signs and one "Loading Ramp" sign for a cost not to exceed \$125.

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201224)

New Business

Treasurer Wade indicated that there was a need for a new printer for the Treasurer's

Office.

A motion was made by Trish O'Kane to purchase a printer for a cost not exceed \$150

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201225)

- Gene Komaromi gave a presentation on Air Advantage's system for High Speed Internet.
- Debbie asked if we wanted to do the Pledge of Allegiance at Board Meetings? She noted the need for a flag stand.

Adjournment

Trish O'Kane made a motion to adjourn.

Gene Komaromi seconded the motion.

The motion carried. Motion (ID 201226)