

Lexington Heights, Inc.

Board of Trustees Meeting

Date June 8, 2013

Call to Order

The 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
Kevin Ruane
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

Reading/Approval of 05/18/2013 Minutes (Gene Komaromi)

Secretary Komaromi distributed the Minutes from June 18, 2013 electronically.

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

Mary Wade seconded the motion.

Motion carried. (Motion ID 201315)

Treasurer's Report (Mary Wade)

- Mary Wade presented the board with a Profit and Loss statement, a Balance Sheet and a Check Register.
- Mary gave an oral report regarding recent expenditures.

Treasurer's Report accepted and filed for future reference.

Guest Issues

- There were no guest issues

President's Announcements (George Patrash)

- George Patrash contacted Waste Management regarding the submission of a Waste Collection Contract for Lexington Heights. George stated Waste Management is preparing a bid.

- Tim Riefert donated 50 chairs to Lexington Heights. George Patrash requested that Secretary Komaromi send Tim Riefert a "Thank You" letter.
- George noted that the Bluff Area looked good and that recent lawn services were done well.
- George noted that the Clubhouse grass cutting was completed.
- George stated that 75th Anniversary Photo needs to be hung in the Clubhouse and requested Board of Trustees members find a suitable location for the photo in the Clubhouse.

Clubhouse Report

- Mike Ryan reported that Lakeshore Graphic can make a sign, suitable for the Clubhouse entrance with Lexington Heights Logo for \$150.00

Gene Komaromi made a motion to spend up to \$200 for the sign.

Mike Ryan seconded the motion

Motion carried. (Motion ID 201316)

- Debbie Bonneau reported that the Clubhouse planters have been filled and fertilized thanks to Donna Fuhr, Estelle Loleas, Rose Grizzoffi.
- Debbie Bonneau also reported some planting beds along the bluff will be addressed as soon as possible.
- Darlene Surhigh noted that she felt a change needs to be made to the Clubhouse Rental Procedures. Darlene made the suggestion that a copy of rental agreement be sent to Board Members for review.
- Mary Wade noted the Clubhouse Carpet needs to be replaced.

Committee Reports

- Debbie Bonneau gave a report on Logo Wear inventories. We need to make orders to restock the inventory for the Annual Meeting. Debbie Bonneau noted that she won't be here for Annual Meeting. Trish O'Kane volunteered to distribute Logo ware materials at the Annual Meeting.

Trish O'Kane made motion to allocate up to \$300 for the purchase of Lexington Heights logo ware to be sold at the Annual Meeting.

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201317)

- Gene Komaromi gave a report on the Web Site and the Lexington Heights E-Mail system.

Unfinished Business:

Mary Wade made a motion pay Parker Construction \$1300 for Ivy stair repairs.

Debbie seconded the motion.

Motion carried. (Motion ID 201318)

- Both Parker and Wiess have been contacted regarding "Blow Outs" on the bluff at Ivy and Juniper for repair suggestions.
- Mark Hayden gave a report on various repair projects. Jetty Grafatti has been

covered, the Boat ramp drain was cleaned and small voids on cliff were filled.

- Debbie noted that there is no second compost pick up. George will discuss it with Emterra (Current Provider).

New Business

Gene Komaromi gave the Board of Trustees a report on the plans for the Euchre Tournament.

Trish made a motion to allocate up to \$75 for refreshments for the Euchre Tournament.

Mike Ryan seconded the motion.

Motion Carried. (Motion ID 201319)

- Darlene asked if new businesses along M25 will pay Lexington Heights dues.

A motion was made to adjourn by Trish O'Kane

The Motion was seconded by Gene Komaromi.

Motion carried. (Motion ID 201320)