

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday June 13, 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
Trish O'Kane
George Patrash
Jim Perna
Kevin Ruane
Mike Ryan
Darlene Surhigh
Mary Wade

III. Reading/Approval of May 30, 2015 Minutes

The Minutes from the 05/30/2015 Board of Trustees Meeting were distributed via E-Mail by Secretary Komaromi.

Mark Made made a motion to accept the minutes as distributed.
Jim Perna seconded the motion.
Motion carried. (Motion ID 201511)

IV. Reading of Treasurer's Report/Questions – Sewer Fund Decision

- Mary Wade presented the Board with a Balance Sheet and a Check Register. Mary noted that the charge to Emterra was less due to refunds on the Fuel Surcharge charge. Mary gave oral explanations of other expenses.
- Treasurer Wade indicated that she will be designing a special receipt form for expenditures.
- Treasure Wade is investigating the placement of Sewer Funds in the appropriate bank account.

V. Guest Issues

- Debbi Bonneau noted that she needed someone to sell Logo Wear at the Membership Meeting.
- She also noted that there was a dead tree on the playground that needs removal.

VI. President's Announcements/Comments

None

VII. Clubhouse Report

- Kevin Callas treated the playground area for weeds.
- The Site Advisory Committee met regarding the visibility of the Lexington Heights Sign. It was decided that the sign would be raised slightly and the hedges trimmed a bit. Mark will raise the sign.

VIII. Bluff/Parkway Maintenance

- Pet Policy reminder signs have been installed.
- Zenith Creek seems to be getting clogged with refuse.
- Mid Thumb gave a Beach walking update – they are aware of the problems and will do a "Clean Up" along the beach area.
- There were cuttings and debris near the Boat Ramp on Grove, Board Members will review.
- Satinwood jetty is leaning southward and a few steps may be needed at Mill Creek. Parker Construction was contacted for an evaluation.

IX. Committee/Board Member Chair Reports

- Jim Perna indicated that some clown outfits or Balloon materials might be needed for the Spooktacular.

X. Unfinished Business

- Playground resurfacing bids were received from Hayden Enterprises and Weis.

Jim made a motion to hire Hayden Enterprises for a cost not to exceed \$350.00
Darlene seconded the motion.

Carried. (Motion ID 201512)

- The Juniper Planter area has been removed and the area has been landscaped.

XI. New Business

- Mike Ryan reminded the Board that a suggestion had been made regarding new playground equipment. Trish will investigate and make suggestions.
- George asked for suggestions for the use of salvageable cement benches. It was decided that the cement benches will be disposed in an appropriate fill area.

Trish O'Kane made a motion to remove the cement benches to a fill area on Upper Grove for cost of no more than \$50.

Mike Ryan seconded the motion.
Motion carried. (Motion ID 201513)

The Secretary instructed to send Worth Township a letter regarding the house on Maple and Emerson.

It was noted that the old Cousins Property may be sold at auction.

XII. Adjournment

Trish made a motion to adjourn.
Mark Hayden seconded the motion.
Motion carried. (Motion ID 201514)