

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday June 17, 2017

I. Call to Order

The meeting was called to order at 9:30 by President Trish O'Kane

II. Trustees Present

Gene Komaromi
Trish O'Kane
Jim Perna
Mike Ryan
Glady Stablein
Maggie MacKenzie
Darlene Surhigh
Mary Wade

Trustees Excused

Maria Hudson Mazzone
Mike Ryan

III. Reading/Approval of May 27, 2017 Meeting Minutes

- Secretary Komaromi distributed the May 27, 2017 Minutes electronically.

A motion to accept the Minutes as distributed was made by Maggie MacKenzie
Darlene Surhigh seconded the motion.
Motion carried. (Motion ID 201711)

IV. Member Topics

- Jack M requested to put a "Little Library Box".

Gene made a motion to allow Jack to M place and maintain a "Little Library" box
near the Ivy stairs.
Darlene Surhigh seconded the motion.
Motion carried. (Motion ID 201712)

- A member asked for information on Window Cards and Boat Ramp keys.

V. Treasurer's Report

- Jim Perna gave reports on dues collections, financial statements and answered questions regarding items on the reports.
- Jim presented info on tax return filings for Lexington Heights.
- There were questions regarding the process for filing liens
- An accounting firm to do an annual review.
- Mike Ryan will investigate Lexington Heights Insurance.

VI. Clubhouse Report

- Gladys Stablein will make a Clubhouse Checklist for cleaning.
- Maggie MacKenzie contacted Jim Allan regarding the cleaning of the Clubhouse Furnaces.

VII. Bluff/Parkway Maintenance

- Apple Tree by Ivy Kayak Rack has still not been removed.

VIII. Reports from Board Chairs

IX. Reports from Committees

Debbie Bonneau returned a check for \$279.56 from the Beautification Committee.

X. Unfinished Business

- Dues were discussed, a bit of austerity could be considered. Jim Perna suggested a procedure authorizing a dues increase. Gene requested contacting Tom Wilson regarding the issue.
- The Boat Ramp keys are available. Mark Hayden will be contacted regarding changing the tumbler.
- Darlene Surhigh is working on the Spaghetti Dinner.
- Gene Komaromi submitted a bid request procedure for review.
- Zenith stair quote hasn't been received yet.
- Newsletter distribution via board volunteers was organized..

XI. New Business

- Trish O'Kane will investigate a garbage complaint on Satinwood.
- Subdivision collaborative meeting from June 3rd. We are possibly planning another meeting later in the summer.

The following event coordinator assignments were made

Euchre - Mary Wade

Children's Parade

Election - Gene Komaromi

Corn Roast - All board members.

XII. President's Announcements/Comments

XIII. Adjournment

Gene Komaromi made a motion to adjourn
Gladys. Stablein seconded the motion.
Motion carried (*Motion ID 201713*)