

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)