

Lexington Heights, Inc.
Board of Trustees Meeting
Date June 22, 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
Darlene Surhigh
Mary Wade

Trustees Excused

Mike Ryan

Reading/Approval of June 8, 2013 Minutes *(Gene Komaromi)*

Secretary Komaromi distributed the 06/08/2013 minutes electronically.

Some minor corrections were suggested to the minutes.

Darlene Surhigh made a motion to accept the minutes as corrected.

Mark Hayden seconded the meeting.

Motion carried. *(Motion ID 201321)*

Treasurer's Report *(Mary Wade)*

- Mary Wade presented the board with a balance sheet, a check register and a profit and loss statement.
- Mary Wade also gave an oral summary of recent expenditures and made comparisons to expenditures in previous years.

Treasurer's Report accepted and filed for future reference.

Guest Issues

- Alyce Warren updated the Board of Trustees on preparations for the Children's Fun Day.

Trish O'Kane made a motion to spend up \$150 for the Children's Parade
Kevin Ruane seconded the motion.
Motion carried. (Motion ID 201322)

- Alyce Warren also suggested a Hazardous Waste pick up. George Patrash will contact Emterra regarding a Hazardous Waste pick up.

President's Announcements/Comments

- George noted that vegetation prevents walking on the beach in various areas, and that the vegetation needs to be addressed.
- George gave Mary the Boat Ramp lock cylinder and Mary 40 keys.

Clubhouse Report/Discussion

- Julie Hayden indicated there was a problem with the roll paper towels and suggested CFold dispensers and towels.
- Julie also noted that new soap dispensers She gave estimates of \$400 for both soap and paper product dispensers including supplies.

Gene Komaromi made a motion to spend up to \$325 for paper and soap products for the Clubhouse.

Mark Hayden seconded the motion.

Motion carried. (Motion ID201323)

- Julie noted that a light is not working on the Clubhouse.
- Darlene asked if the Clubhouse hedges will be cut. George said he will call before next big event.
- Darlene suggested that the compensation for cleaning should be \$25 for the first hour and \$15 for each additional hour, to be paid from the renter's security deposit.

George Patrash made a motion to adopt a policy regarding Clubhouse cleaning fees that states the compensation for cleaning should be \$25 for the first hour and \$15 for each additional hour, to be paid from the renter's fee and security deposit respectively.

Gene Komaromi seconded the motion

A discussion followed.

Motion carried. (Motion ID 201324)

- Entrance sign installation has not been completed but Mike is working on it.
- Gene will do a Sound-system check with Chris Mansanio.

Reports from Board Member Chairs

- Debbie updated the Board of Trustees regarding the mandated Sewer project.

Committee Reports

Unfinished Business

- Debbie Bonneau gave an update on Logo Wear with samples of colors and prices.

Debbie made motion to update Motion 201317 allocate up to \$350 for the purchase

of Lexington Heights logo wear to be sold at the Annual Meeting.

Mark seconded the motion.

Motion carried. (Motion ID 201325)

- Contractors for Ivy/Juniper 'blowout need to be contacted.
- Debbie tonneau gave a report on plantings along Lakeview.
- George noted that the signs for the Fragile Bluff are and Kayak Rack have arrived.

New Business

- Some discussion was held on Children's parade dates.
- George led a discussion on arrangements for the Annual Meeting. Board Members assumed various duties for the meeting.

George Patrash made a motion to spend up to \$75 for refreshments at the Annual Meeting

Gene Komaromi seconded the motion.

Motion carried. (Motion ID201326)

- Trish O'Kane suggested replacing the No parking sign at Zenith. Kevin was assigned the task of checking on No Parking signs for future action.
- Gene Komaromi shared Lexington Heights Board E-Mail procedures with the board members.
- George Patrash complimented the Clubhouse grass cutting.

Adjournment

A motion was made to adjourn by Trish O'Kane

Gene Komaromi seconded the meeting.

Motion ID (Motion ID 201327)