

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday June 24, 2017

I. Call to Order

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

II. Trustees Present

Gene Komaromi
Maria Hudson Mazzone
Trish O'Kane
Jim Perna
Mike Ryan
Glady Stablein
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

Maggie MacKenzie

III. Reading/Approval of June 17, 2017 Meeting Minutes

- Secretary Komaromi distributed the June 17, 2017 Minutes electronically.

A motion to accept the Minutes as distributed was made by Glady Stablein
Maria Hudson Mazzone seconded the motion.
Motion carried. (Motion ID 201715)

IV. Member Topics

- Rich Malesky stated he didn't receive his 2107 Dues statement. Jim Perna indicated that he would deliver it personally.
- Phil Steffes asked the Board of Trustees if there would be a trimming this season along the cliff. It was indicated that there were currently no funds budgeted for the process.

V. Treasurer's Report

Jim Perna gave a Treasurer's Report. He indicated:

- \$42,375 was collected in Dues,
- 13 Boat Ramp keys were sold.
- Mary Wade gave Jim Perna a procedure list for filing liens.

- It was noted that an accounting firm would be needed to do the Lexington Heights Annual Review. Jim Perna is investigating one possible firm. Jane Whals in Croswell was also suggested.
- Jim Perna noted that Sheridan Insurance wanted to know the specific Board Members that need to be Bonded.

VI. Clubhouse Report

- Gladys Stablein will consult with Julie Hayden and compile a "Clubhouse Cleaning List".

Gene Komaromi made a motion to have Jim Allan service the furnaces at the Clubhouse for \$140.00

Mike Ryan seconded the motion

Motion carries (Motion ID 201716)

- Mike Ryan will contact a plumber regarding the restroom drains at the Clubhouse.
- Mary Wade noted that the Clubhouse fire extinguishers need to be serviced. Julie Hayden will be asked to check on the fire extinguishers.

VII. Bluff/Parkway Maintenance

- Darlene Surhigh noted that there is an area of severe erosion in the Ivy and Juniper area. She will check with Worth Township regarding street drains in the area.

VIII. Reports from Board Chairs

IX. Reports from Committees

X. Unfinished Business

- Jim Perna stated that a By-Law change is needed to empower the raising of Dues at future Membership Meetings. Some discussion followed and Tom Wilson will be contacted regarding the legality of the process.
- Arrangements were made to distribute the 2017 Lexington Heights Newsletter.

XII. President's Announcements/Comments

- Phil Essenmacher was invited to the Membership Meeting.

Adjournment

Gene Komaromi made a motion to adjourn

Multiple seconds

Motion carried (Motion ID 201717)

