

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday June 27, 2015

I. Call to Order

II. Trustees Present/Absent

Gene Komaromi
Mark Hayden
Trish O'Kane
George Patrash
Jim Perna
Kevin Ruane
Mike Ryan
Darlene Surhigh
Mary Wade

Absent/Excused

III. Reading/Approval of June 13, 2015 Minutes

- The Minutes from the 06/13/2015 Board of Trustees Meeting were distributed via E-Mail by Secretary Komaromi.

Jim Perna made a motion to accept the minutes as distributed.

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201515)

IV. Reading of Treasurer's Report/Questions – 'Quick Book' Update

- Mary Wade presented the Board with a Balance Sheet and a Check Register. A verbal explanation was made regarding recent expenditures.
- Treasurer Wade noted that we are using an older version of Quick Books.
George Patrash made a motion to upgrade Quick Books to Quick Books 2015 for a cost not to exceed \$300
The motion was seconded by Darlene Surhigh.
Motion carried. (Motion ID 201516)

- Treasurer Wade noted that Corporate Financial Records have been sent to All Needs Book Keeping for the annual financial review.
- Treasurer Wade reported that the \$5000 allocated for the Mandated Sewer Fund will be placed in an existing CD.

V. Guest Issues

Alyce Warren requested materials and volunteers for the Annual Kids Parade. She

provided an overview of parade plans.

Gene Komaromi made a motion to provide up to \$200 for the Children's Parade.

There were multiple seconds.

Motion carried (Motion ID 201517)

VI. President's Announcements/Comments

- George noted that construction trash was picked up on Rosewood after contacting the owner.
- The Sanilac County Sheriff will be the special guest at our Membership Meeting.
- George asked Current Trustees whose terms are expiring to consider running for office again.
- Gene Komaromi was assigned the duty of preparing an Operation Manual for Lexington Heights.

VII. Clubhouse Report

- Tree branches were cleaned by the Don and Darlene Surhigh on the Club House grounds due to a recent storm.
- Timber Wolf was contacted regarding a tree branch over the Clubhouse swing set.
- Trish O'Kane was asked to get prices on replacement items for the playground.
- George Patrash noted that a window was left open at the Clubhouse.
- Timber Wolf trimmed the hedges, the notice sign was raised slightly so all four lines are visible.

VIII. Bluff/Parkway Maintenance

- The beach walkway was trimmed for a cost of \$150.00 by Mid-Thumb.
- Mary Wade noted that she had spoken to a landscaper regarding some tree trimming at Walbridge and Lakeview. George will contact the landscaper.
- A general discussion was held regarding trimming along Lakeview.

IX. Committee/Board Member Chair Reports.

X. UNFINISHED BUSINESS

- Playground has been resurfaced as per (Motion ID 201512).

XI. NEW BUSINESS

Trish O'Kane made a motion to donate \$200 to The Lexington Arts Council.

Gene Komaromi seconded the motion.

Motion carried. (Motion 201518)

George Patrash made a motion that Brenda Czech be appointed the Clubhouse Manager.

There were multiple seconds

Motion carried. (Motion 201519)

- Parker Construction Company repair bids are attached for suggested work on the Jetty south of the Boat Ramp to repair an existing ladder to Mill Creek.

George Patrash made a motion to accept the Parker bid and do repairs for a total of \$1300.00.

Mike Ryan seconded the motion.

Motion carried. (Motion ID 201520)

- The jetty at Satinwood will be examined by Board Members to see if it is in need of repairs.
- Preparations will be in place for the Annual Meeting.

XII. Adjournment

Trish O'Kane made a motion to adjourn.

Jim Perna seconded the motion.

Motion carried. (Motion ID 201521)