

Lexington Heights, Inc.
Board of Trustees Meeting
Date 07/06/2012

Call to Order

The meeting was called to order at 7:30 PM by George Patrash

Trustees Present

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

Trustees Absent

None

Reading/Approval of 06/23/2012 Minutes (Gene Komaromi)

- Secretary Komaromi distributed the 6/23/2012 minutes electronically.

Trish O'Kane made a motion to approve the minutes as distributed.

The motion was seconded by Mark Hayden

Motion carried. (Motion ID 201236)

Treasurer's Report (Mary Wade)

- Treasurer Wade presented several financial reports including a Balance Sheet and a Profit and Loss Statement. Treasurer Wade also gave an oral report on recent expenditures.

The Treasurer's Report was accepted and filed for future reference.

Guest Issues

No guest issues.

President's Announcements

- There was an incident with the lawn crew cutting our bluff with a tractor falling over

the bluff. There were no injuries.

- Elections are coming up. Gene Komaromi, George Patrash, Mike Ryan and Debbie Bonneau are up for re-election. George Patrash indicated that he hoped current Trustees would run for offices again.
- The new lock for the 2012 season has been installed at the Boat Ramp.
- New signs are going to be installed at the Boat Ramp.
- Sumac has over grown areas near some benches. The idea of allowing members to trim in these areas was discussed. Lexington Heights will ask the lawn company to cut the Sumac when cutting the bluff area. Some discussion was held on trimming in general.
- Lakeshore graphics made an error and we ended up with 13 extra T-Shirts. Debbie Bonneau volunteered to sell the extra shirts.

Clubhouse Report

- Mark Hayden inspected the foundation of the Club House. There were three small cracks which are or will be repaired.

Trish O'Kane made a motion to have the foundation repaired for an amount not to exceed \$50

Darlene Surhigh seconded the motion.

The motion carried. (Motion ID 201237)

- The wall hanging with the Lexington Heights Logo has been installed.
- Gene Komaromi noted the yellow ribbon at the club House was in honor of Paul Riese who is serving in Afghanistan.
- Mary Wade noted that a few lights in the Club House were not working. Mark Hayden volunteered to address the problem.

Reports from Member Chairs.

None

Committee Reports

Unfinished Business

- Pot Luck had 35 people, it was suggested that everyone bring a friend to future Pot Luck Events.
- The Children's Parade went well.
- New announcement boards will be installed on the Parkway. Mark Ryan and Kevin Ruane showed a prototype. It was generally decided to duplicate the prototype for message boards.
- There are about 8 posts along the Parkway on Lakeview that need replacing and repairs.

Gene Komaromi made a motion to allocate up to \$200 for the post repairs on the Parkway along Lakeview.

Darlene Surhigh seconded the motion.

Motion carried. (Motion ID 201238)

- Dead trees at various locations were removed at or below budget.
- Preparations were completed for the annual meeting and Anniversary Celebration.

A special thanks was given to Mary Wade for her preparations for the Anniversary Celebration.

- Representative Muxlow will make a brief appearance and give a proclamation at the Annual Meeting
- Diana will do the treats for the Annual meeting.
- Mark will look into replacing the kitchen drawers which will cost about \$100 and give the Trustees a report at the next meeting.

New Business

- Mary Wade will chair the Board of Trustee election.
- George suggested refrigerator magnets and pencils as mementos.

Gene made a motion to spend \$368.40 for 75th Anniversary mementos.

Mary Wade seconded the motion.

Motion carried. (Motion ID 201239)

Adjournment

Trish O'Kane made a motion to adjourn

Gene Komaromi seconded the motion

Motion carried. (Motion ID 201240)