

Lexington Heights, Inc.
Board of Trustees Meeting
July 6, 2013

Call to Order

The meeting was called to order at 9:30 AM. by George Patrash

Trustees Present/Absent

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

Trustees Excused

Debbie Bonneau

Reading/Approval of 6/22/2013 Minutes (Gene Komaromi)

Secretary Komaromi distributed the (6/22/2013) minutes electronically.

A motion to approve the minutes as distributed was made by Mark Hayden
The motion was seconded by Mike Ryan
Motion carried. (Motion ID 201328)

Treasurer's Report (Mary Wade)

- Mary Wade presented the board with a balance sheet, a check register and a profit and loss statement.
- Mary gave an oral report on recent expenditures.
- Mary noted that the amount of dues collected was lower than in previous years.

Treasurer's Report accepted and filed for future reference.

Guest Issues

- There were no Guest Issues.

President's Announcements

- George related a golf cart parking incident to Board of Trustee Members.

Clubhouse Report

- New towel and soap dispensers have been installed
- The Lexington Heights entrance sign has been installed.

Reports from Member Chairs.

Committee Reports

Unfinished Business:

- No Parking signs at Zenith and other places are being reviewed
- Gene gave a short review on the Euchre Tournamant. Twenty members participated and feedback was positive.
- George gave a recap of the Children's Parade noting that the Parade went well. Mary noted that the date of the parade may need to be reviewed.
- George gave a short update on the Ivy/Juniper blow out. George is waiting for information from Alex Wiess.
- Jetty Graffiti was cleaned up in two areas.
- Arrangements for the Annual Meeting were reviewed.

New Business

- Donna Ternes indicated that she would be unable to organize the Annual Children's Fun Day. George suggested the possible cancellation of Children's Fun Day. It was generally agreeded to cancel the event with regrets.
- Gene indicated that preparations were underway for the Annual Elections. Gene will call the Jeffersonian to place a legal notice for the Election.

A motion was made to adjourn by Trish O'kane.

The motion seconded by Gene Komaromi.

Motion ID (Motion ID 201329)