

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday July 8, 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
Maggie MacKenzie
Trish O'Kane
Jim Perna
Mike Ryan
Gladys Stablein
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

III. Reading/Approval of June 24, 2017 Meeting Minutes

- Secretary Komaromi distributed the June 24 2017 Minutes electronically.

A motion to accept the Minutes as distributed was made by Gladys Stablein
Maggie MacKenzie seconded the motion.
Motion carried. (Motion ID 201718)

IV Member Issues

V Treasurers Report

- Jim Perna made a Treasurer's Report in writing and answered several questions from Trustees regarding specific items.
- Tax return filings will be made after we become a 501C Corporation.
- Accounting firm opening. Maha will be contacted.
- Insurance review is underway. by Mike Ryan

VI. Clubhouse Report

- Checklist for cleaning is being designed between Gladys Stablein and Julie Hayden. They will also check of Fire Extinguisher certifications.

VII Bluff/Parkway Maintenance

- Ivy Apple Tree by Kayak Rack still needs trimming.
- Juniper blow out was examined by Wiess, it will be snake scoped. An overview meeting will be arranged.
- Darlene suggested future hydroseeding of the bluff area near Woodside.

VIII Reports from Board Chairs

- Maria Hudson noted that she made a legal contact regrading the process of raising dues. The State Law was discussed. Gene suggested asking the Membership to participate in an "Ad-Hoc Committee" that would make recommendations concerning the procedures for future dues increases.

IX Reports from Committees

X Unfinished Business

- The Euchre Night on June 24th was a success.
- Children's Parade on July 2nd was successful held.
- Dues Review
- Zenith stair quote is in process, no estimate yet.
- Newsletter distribution was completed.

XI New Business

- Board openings were discussed. Darlene Surhigh, Trish O'Kane, and Maria Hudson are not running.

XII President's Announcements/Comments

XIII Adjournment

Gene Komaromi made a motion to adjourn.

There were multiple seconds.

Motion carried (Motion ID 201719)