

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday July 11, 2015

I. Call to Order

- The meeting was called to order at 8:30 AM

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 27, 2015 Minutes

- The Minutes from the 06/27/2015 Board of Trustees Meeting were distributed via E-Mail by Secretary Komaromi.

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

Jim Perna seconded the motion.

Motion carried. (Motion ID 201522)

IV. Reading of Treasurer's Report/Questions – Sewer Fund Decision

- Treasurer Mary Wade presented the Board with a Balance Sheet and a Check Register making verbal explanations of recent expenditures.
- Treasurer's Reports were accepted and filed.

V. Guest Issues

None

VI. President's Announcements

- George Patrash commented that he felt the July 4th week end went well.

VII. Clubhouse Report

- Trees on playground have been trimmed
- Trish distributed price lists and descriptions of replacement playground equipment.

Gene Komaromi made a motion to repair swing sets for a price not to exceed \$750.

The motion was seconded by Mike Ryan.

Motion carried. (Motion ID 201523)

- George Patrash noted that a stool or ladder may be needed so messages could be placed on the new clubhouse sign board.

Mary Wade made a motion to purchase a step stool for \$80

Jim Perna seconded the motion.

Motion carried. (Motion ID 201524)

- George Patrash and Gene Komaromi noted a need for new plastic letters for the clubhouse sign board as the existing ones are discolored and cracked.

Jim Perna made a motion to purchase new sign board letters for a cost not to exceed \$150.

Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201525)

VIII. Bluff and Parkway

- Parker was contacted regarding repairs south of Boat Ramp.
- George noted that another Jetty needs repairs, he will contact Parker for estimates and suggestions.

IX. Committee Reports

X. Unfinished Business

- Flowers were purchased for Alyce Warren in recognition of her long time efforts in organizing the Annual Children's Parade.

Trish O'Kane made a motion to pay for flowers for Alyce Warren for \$19.06.

Darlene Surhigh seconded the motion.

Motion carried. (Motion ID 201525)

- Gene volunteered to create a Photo Book for Alyce Warren with photos from past parades. (*Note: Karen Callas volunteered to make the photo book.*)
- Mike noted that the parade was held on the last day of the Holiday Weekend and attendance was down. Adjustments will be suggested for next year.

XI. New Business

- Euchre Night - Mary Wade will promote the Euchre Night

Gene made a motion to allocate \$200 for Spooktacular.

Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201526)

- Trustee Election - Gene will be Election Chair for the July 25, 2015 election.
- Scott Ward will not be available Sand Castle Building Event.
- The July 25th Board Meeting was rescheduled July 24th to Friday at 7:00 PM

George Patrash made motion to allocate \$2000 for annual maintance trimming on the bluff area.

The motion was seconded by Mike Ryan.

Motion carried (Motion ID 201527)

XII Adjournment

Trish O'Kane made a motion to adjourn.

There were multiple seconds.

Motion carried. (Motion ID 201528)