

Lexington Heights, Inc.

Board of Trustees Meeting

Date July 20, 2013

Call to Order

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

Trustees Present/Absent

Mark Hayden
Gene Komaromi
George Patrash
Kevin Ruane
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

Debbie Bonneau
Trish O'Kane

Reading/Approval of July 7, 2013 Minutes *(Gene Komaromi)*

Secretary Komaromi distributed the July 6, 2013 Minutes electronically.

Mark Hayden made a motion to approve the minutes as distributed.

Darlene Surhigh seconded the motion.

Motion carried. *(Motion ID 201335)*

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 delinquent dues notices were sent and that delinquent dues are being paid slowly.
- President Patrash made inquiries regarding specific expenditures for Hayden Enterprises.

Treasurer's Report accepted and filed for future reference.

Guest Issues

None

President's Announcements

- The Children's Fun Day was canceled.
- Mary Wade will distribute Clubhouse Lease Agreements for Board of Trustee members
- Gene Komaromi will make sure that a community directory is organized for next season
- Mary indicated that she would like to get a perforated stationary that would allow for a tear off response for the directory.
- George mentioned a trash problem on Laurel indicating that there is a pile of trash several feet high. Worth Township has been informed and is taking action.
- The Lexington Heights 75th Anniversary photo has been hung.
- Boat ramp posts have been painted by an unknown member.

Clubhouse Report

A bid was received from Tom's Pest Control for \$75.00 to spray the Clubhouse

Gene Komaromi made motion to spend not more than for 75\$ to Tom's Pest Control to treat the Clubhouse.

George Patrash seconded the motion.

Motion carried. (Motion ID 201336)

Bluff & Parkway Maintenance

- An engineer was contacted regarding the Bluff Control Plan and the engineer will visit next Thursday at noon. George asked for Trustee volunteers to meet with John Mihalski of Applied Science, Inc .
- Timberwolf was contacted regarding bluff trimming as discussed at the Membership meeting. The bid was \$125 per hour, with an 8 to 12 hr completion estimate.

George Patrash made a motion to have Timberwolf trim the bluff for a cost not to exceed \$1500

Mike Ryan seconded the motion

Darlene noted that she hope not too much material would be dumped over the bluff.

Motion carried 7 to 1 (Motion ID 201337)

- A short discussion was held regarding damaged lights on Lakeview.
- Mary wade noted that we still need to address the blow outs between Juniper and Ivy.
- George Patrash will discuss the boat ramp angle with Parker Construction. We may need some corrective measures in the future. Kevin Ruane noted a curb on the ramp might help.

Reports from Member Chairs.

None

Committee Reports

None

Unfinished Business:

- No parking signs still need upgrading. Kevin Ruane noted that there were 8 sign that need upgrading along the parkway with one "No Parking" sign at Zenith. George will get a price.
- Election report, Gene Komaromi noted that materials had been printed for the election and standard procedures were in effect..
- George Patrash gave an Annual Meeting recap noting that the meeting was professional.

New Business

- Emterra gave us a quote of \$190/month for a central recycling bin – but the Board decided to NOT pursue the offer at this time.
- Gene mentioned that the web site needs to be officially owned by Lexington Heights, a charge or debit is needed, he suggested a Wal-mart debit card to pay for the Web Site renewal.
- George shared some suggestions for a new sign board on Lakeview.

Gene Komaromi made a motion to purchase a message board for up to \$500

Mark Hayden seconded the motion.

Motion carried (ID 201338)

- Mark noted that we should consider more stairs with a possibility of new stairs being a future budget item.
- Darlene asked if the spaghetti dinner is still named "Sam's Spaghetti Dinner". The dinner is still named "Sam's Spaghetti Dinner"

A motion was made to adjourn was made by Gene Komaromi

There were multiple seconds

Motion ID (Motion ID 201338)