

Lexington Heights, Inc.
Board of Trustees Meeting
Date 07/21/2012

Call to Order

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

Trustees Present

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

Trustees Excused

Mark Hayden

Reading/Approval of 07/06/2012 Minutes *(Gene Komaromi)*

Secretary Komaromi distributed the 7/7/2012 minutes electronically.

Trish o'Kane made a motion to approve the minutes as distributed.
The motion was seconded by Kevin Ruane
Motion carried. *(Motion ID 201246)*

Treasurer's Report *(Mary Wade)*

Treasurer Wade distributed a Check Register for Trustee review. The Treasurer answered a few questions regarding individual items on the register. The Treasurer's report was accepted and filed.

Guest Issues

Karole Masteg asked a question regarding trimming on the bluff near the Oak Walkway. George Patrash indicated that the area is scheduled for regular maintenance.

President's Announcements

- The sign at the boat ramp with an error will be corrected.
- George Patrash indicated that he felt the Annual meeting went well.

- George noted that he had toured the bluff area with "Mid-Thumb" lawn services. He noted that \$300 would cover the cost of limited trimming near stairs and benches.

Gene Komaromi made a motion to pay Mid-Thumb \$300 for trimming near stairways and benches.

Mike Ryan seconded the motion.

Motion carried (Motion ID 201247)

Clubhouse Report

- Mike Ryan indicated that he would put up the Lexington Heights Logo on the stage as well as the "Bluff Plan" posters.
- Mark Hayden repaired the foundation on the Club House.
- Mark Hayden indicated that we could use hasp locks on kitchen drawers for a cost of about \$50. The concept was tabled for further consideration.
- Debbie Bonneau indicated that one of the trees near the Club House is in shock. She will contact Rick Gage to obtain a new tree from the "Tree Adoption Program".

Reports from Member Chairs.

- Debbie Bonneau indicated that all of the misprinted or miscolored T-Shirts sold. She also indicated that more Logo Wear has been ordered.

Trish motion to purchase additional Logo Wear for a cost not to exceed \$200.

Kevin Ruane seconded the motion.

Motion carried. (Motion ID 201248)

- Debbie gave Trustees an overview of issues that the Concerned Subdivisions is addressing.

Committee Reports

Unfinished Business:

- Mary Wade indicated that she had the procedure for the election set.
- Mark Hayden completed and installed the Parkway Announcement Boards.
- Debbie noted that the dead trees along the bluff were removed for a cost of \$1650.00.
- Debbie also noted that Timber Wolf had been contacted regarding the tree on Grove and the cost would be about \$5000. Since the motion ID 201244 indicated that the cost shouldn't exceed \$1500, Debbie will consult with Timber Wolf.
- George indicated that the 75th Anniversary celebration went well. He noted that he felt that Lexington Heights should buy a T-Shirt for Board of Trustee members.

George Patrash made motion to spend up to \$100 on T-Shirts for Board of Trustee Members.

The motion was seconded by Mary Wade.

Motion carried (Motion ID 201249)

- It was noted that Mark indicated that the ground is too hard for bluff post repair.

Gene made a motion to adopt the following Kayak Rules and Regulations

LEXINGTON HEIGHTS BEACH KAYAK RACK Policies & Procedures

- All proposals/requests to build a new kayak rack on a Lexington Heights beach, must first be approved by the Lexington Heights Board of Trustees.
- All kayak racks must conform to the specific construction design which has been designated by the Board of Trustees. A corresponding construction 'blueprint' will be made available to the requestor after final approval of the project has been given.
- The Kayak rack location must not interfere with general beach activity, and must get final approval by the Board of Trustees.
- All rack building material must be supplied by the person/group requesting the rack.
- All kayaks must be removed from the designated rack at the end of the season.

Mike Ryan seconded the motion.

Some discussion followed. Mike Ryan agreed to draw plans and materials lists based on the Laurel Beach Kayak Rack.

Motion carried. (Motion ID 201250)

New Business

Gene Komaromi and George Patrash presented an overview or plans for Kids Fun Day.

A motion was made to adjourn by Trish O'Kane

Motion seconded by Gene Komaromi

Motion (Motion ID 201251)