

**Lexington Heights, Inc.**  
Board of Trustees Meeting  
Date July 23, 2011

**Call to Order**

The meeting was called to order at 9:30 AM. by Lexington Heights Vice-President Darlene Surhigh

**Trustees Present/Absent**

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

**Trustees Excused**

George Patrash

**Reading/Approval of 7/9/2011 Minutes** *(Gene Komaromi)*

Secretary Komaromi distributed the July 9, 2011 minutes electronically.

A motion to approved the minuted as distributed was made by Trish O'Kane  
The motion was seconded by Mark Hayden  
Motion carried. *(Motion ID 201140)*

**Treasurer's Report** *(Mary Wade)*

- A Check Register and a Balance Sheet were distributed to Board of Trustee members. An oral explanation of recent payments and deposits was made.
- Mary wade also noted that she will be sending out delinquent dues notices soon. There are between 70 - 80 members who are delinquent in dues payments.
- Mary also answered questions regarding specific payments in the Check register.

**Guest Issues**

There were no Guest Issues

### **President's Announcements** (*Darlene Surhigh*)

- The new Victor Stanley bench for Pine will be delivered soon.

### **Clubhouse Report**

- Timberwolf will trim the trees that mentioned in *Motion ID 201137*, in a few weeks.
- Markhayden indicated that the Club House lights have been repaired.

### **Reports from Member Chairs.**

- Gene noted that the Web Site's Mailing List has a problem. He indicated that the problem would be resolved in the next week or two.
- There was a short discussion on expenses for the Kids Parade.

### **Unfinished Business:**

- Mark Hayden indicated that repairs had been made near the drains in the Pine and Lakeview area.
- Gene Komaromi will place the VOTE sign out for the election as directed by President Patrash.

### **New Business**

- Mary noted that preparations are underway for Kids Fun Day.
- Mark noted that there was a lack of commitment of the sand Castle Building event, it was generally decided to cancel the event.
- Mark stated he had examined the swing sets.
- Mark is getting estimates for doors for the Club House. Short discussion followed regarding doors on the Club House..

A motion was made to adjourn by Trish O'Kane  
Motion seconded by Kevin Ruane  
(*Motion ID201141*)

