

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)

