

Lexington Heights Inc
Board of Trustees Meeting
July 24, 2015

I. Call to Order

The meeting was called to order at 7:00 PM by President George Patrash.

II. Trustees Present/Absent

Present:

Gene Komaromi
George Patrash
Jim Perna
Mike Ryan
Darlene Surhigh
Mary Wade

Excused:

Trish O'Kane
Mark Hayden
Kevin Ruane *

III. Reading/Approval of July 11, 2015 Minutes

The minutes from the 07/11/2015 Board of Trustees Meeting were distributed by Gene Komaromi by EMail.

George Patrash made a motion to accept the minutes as distributed.
Jim Perna seconded the motion
Motion carried. (Motion ID 201529)

IV. Reading of Treasurer's Report/Questions

- 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 stated that Mid-Thumb was contacted regarding clippings at foot of

- bluff and will remove them
- George requested Board of Trustees attend the DOT bridge issues meeting.
- It was noted that the Annual Meeting went well.

VII. Clubhouse Report

Swing replacement parts have been shipped.

Step Stool for Marquee and Clubhouse was ordered for \$95.39

Gene Komaromi made a motion to buy a step ladder for \$95.39

George Patrash seconded the motion

Motion carried. (Motion 201530)

VIII. Bluff/Parkway Maintenance

Letter sent to Parker Construction regarding exposed Jetty parts south of the Boat Ramp.. Parker estimated a cost of \$1,100 lower rods and tie-backs.

George choose a location for steps south of Boat Ramp.

Mary Wade made a motion to add \$1100 to the original Parker Bid (Motion ID 201520) for a cost not to exceed \$2500.

Gene Komaromi seconded the motion

Motion carried. (Motion ID 301531)

- George Patrash indicated he had checked on the Zenith Stairway. Hayden Enterprises can replace ties, will give an estimate.
- The Satinwood Groin repair is still under advisement, Parker will give estimate.

X. Committee/Board Member Chair Reports

X. UNFINISHED BUSINESS

- Timberwolf did bluff trimming work the allocated 16 hours and George approved 7 extra hours for \$875.00 for a total of \$2,875.00.

Mary wade a motion to approve a total of \$2,875.00 for the trimming work.

Gene seconded the motion.

Motion carried. (Motion ID 201532)

XI. NEW BUSINESS

Euchre Night preparation

Mary indicated that the event is planned and ready.

Trustee Election

- Gene noted we're ready for the Election.

Spooktacular Preparation.

- Jim has finished preparations for the Spooktacular. He indicated we need more funds in order to have entertainment.

Gene made a motion to update the budget for the Spooktacular to a total \$500.
Mike Ryan seconded the motion.
Motion carried. (Motion ID 201533)

The Sand Castle Building Event is canceled.

- Mary Wade brought up a phone line removal from Clubhouse. It was generally agreed to remove phone line.
- Request for a list of rental dates by Darlene Surhigh to facilitate grass cuttings.

XII. ADJOURNMENT

Gene Komaromi made a motion to adjourn.
There were multiple seconds.
Motion carried. (Motion ID 201534)