

Lexington Heights, Inc.
Board of Trustees Meeting
Date 08/04/2012

Call to Order

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

Trustees Present/Absent

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

Trustees Excused

Kevin Ruane

Reading/Approval of 07/21/2012 Minutes (Gene Komaromi)

Secretary Komaromi distributed the July 21, 2012 minutes electronically.

Trish O'Kane made a motion to accept the minutes.

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201252)

Gene Komaromi made a motion to re-elect the current officers to their current offices

There were multiple seconds

Motion carried (Motion ID 201253)

Note: According to motion 201253 the following are the officers of Lexington Heights Inc.

President - George Patrash

Vice-President - Darlene Surhigh

Treasurer - Mary Wade

Secretary - Gene Komaromi

Treasurer's Report (Mary Wade)

- Treasurer Wade presented a Balance Sheet, information on Certificates of Deposit, a Profit and Loss statement and a Check Register to for review.
- Treasurer Wade also gave an oral report on specific Check Register items.

- A correction was made in the wording of a statement from Timber Wolf.
- A detailed description of a billing from Mid-Thumb was requested by Trustee Surhigh.

Treasurer's Report accepted and filed for future reference.

Guest Issues

No Guest Issues

President's Announcements

- President Patrash noted that the 75th Anniversary photo is on the web site.
- George Patrash also informed the Board of Trustees that our Boat Ramp lock needed to be replaced. Mark welded it to the chain. The cost was \$32.30

Trustee Trish O'Kane made a motion to pay \$32.30 for the replacement lock.

Darlene Surhigh seconded the motion

Carried. (Motion ID 201254)

- George reminded Trustees that the next Board of Trustees meeting will be on Friday August 21st.
- He informed the Trustees that the sign on the Boat ramp was vandalized and repaired.

Clubhouse Report

- The Logo and bluff plan visuals were framed and installed.

Trustee Trish O'Kane made a motion to pay \$153.00 for materials and installation of the Logo and Bluff Plan Visuals.

Trustee Mark Hayden seconded the motion.

Motion carried. (Motion ID 201255)

- Mark suggested hasp locks for the Kitchen drawers and cabinets. A set of four locks and hasps would cost about \$50.00. He volunteered to get one hasp as an example.

Reports from Member Chairs.

- Trustee Debbie Bonneau informed Trustees that Logo T-Shirts have been ordered.
- There was a discussion regarding E-Coli reports from the Sanilac County Health Department.
- Trustee Bonneau indicated that she had talked to Timber Wolf regarding the tree over Mill Creek with a \$1500 limit. She will receive a reply soon. Mark suggested another vendor, Timber Line and will get a second bid.

Mary Wade made a motion to get estimates and itemized bids from Timber Wolf and Timberline for the tree removal near Grove that was specified in motion ID 201244.

Mike Ryan seconded the motion.

Some discussion followed.

Motion carried. 7 Yes 1 No. (ID 201256)

Committee Reports

Unfinished Business:

- President George informed Trustees that he had contacted three contractors, Wiess, Parker and Stover regarding the Bluff Project and bids will be accepted. Questions were asked and a discussion was held regarding the scope and scheduling of the project.
- Gene Komaromi and George Patrash gave a report on Children's Fun Day noting that the event was a success and giving special thanks to Donna and John Ternes for their sponsorship efforts.

New Business

Mary Wade noted that preparations were under way for the Annual Corn Roast. Debbie Bonneau informed Trustees that round tables were available from the K of C for \$50.00 each.

Gene Komaromi made a motion to allow George Patrash to spend up to \$500 for the round tables.

The motion was seconded by Darlene Surhigh

Motion carried. (ID 201257)

- Darlene Surhigh noted that the grass on the Park Way and the Club House may not need to be cut on a regular basis. George Patrash indicated that he will make an executive decision regarding the necessity of cuttings.
- Darlene also noted that Mid-Thumb is not leaving an edge along the Park Way when cutting the grass. George will discuss the issue with Mid-Thumb.
- Mary Wade informed trustees that Lexington Heights has not had a financial review this year. A discussion followed regarding tax status and forms.

A motion was made to adjourn by Trish O'Kane

The motion was seconded by Gene Komaromi

Motion Carried. (Motion ID 201258)