

Lexington Heights, Inc.
Board of Trustees Meeting
Friday August 5, 2011

Call to Order

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

Trustees Present

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

Mary Wade

Reading of Minutes (*Gene Komaromi*)

Secretary Komaromi distributed the 7/23/2011 minutes electronically for review by Trustees

Motion to approved the minutes as distributed was made by Mark Hayden
The motion was seconded by Darlene Surhigh
Motion carried. (*Motion ID 201142*)

George Patrash swore in newly elected Board Members as outlined in the Lexington Heights By Laws

Election of Board Officers

George Patrash was nominated for President by Mary Wade

The nomination was seconded by Darlene Surhigh

Nomination accepted by George Patrash

Darlene Surhigh was nominated for Vice- President by Debbie Bonneau

The nomination was seconded by Mark Hayden

Nomination accepted by Darlene Surhigh

Gene Komaromi was nominated for Secretary by Dalene Surhigh

The nomination was seconded by Mark Hayden

Nomination accepted by Gene Komaromi

Mary Wade was nominated for Treasurer by Darlene Surhigh

The nomination was seconded by Debbie Bonneau

Nomination accepted by Wade

Guest Issues

Lisa Riefert thanked Lexington Heights for the use of the Club House for her Breast Cancer Fund Raiser.

(Note: A discussion was held regarding Nelson Engle's dues and legal fees. Mr. Engle to address payment with Lexington Heights later at this meeting. Mr Engle never attended the meeting)

President's Announcements/Comments

- George gave Darlene Surhigh a special "thanks"for chairing the last Board of Trustee Meeting.
- George noted that caution tape needs to be removed from Juniper bluff area. Mike Ryan volunteered to remove the tape..
- Mark described a discussion he had with a member regarding dog waste.

Clubhouse Report/Discussion

- George Patrash noted that the front light on the Club House needs a dusk to dawn sensor. Mark said that the sensor could be installed and he will get a cost estimate.
- George Patrash that he will get a new net for the basketball hoop behind the Club House
- Gene Komaromi will update info on Web Site regarding the Club House Manager.

Reports from Board Member Chairs

Committee Reports

- Trish O'Kane reported that she was getting prices on Club House carpeting, noting that she needed the square footage of the Club House to get quotes.

UNFINISHED BUSINESS

- The Pine bench has been installed by Mark Hayden.
- Timberwolf did the branch removal and tree trimming on the playground area of the Club House..
- Children's Fun Day plans are in place.
- Mary will contact Dave Checzech and Bob Olimpich regarding final plans for the Corn Roast.

NEW BUSINESS

- Chains need to be replaced on our walk downs. Mark got estimates on prices for new chains at \$2.00 per foot.
- A discussion was held regarding maintenance of the "Parkway" on Grove including a downed tree. Kevin Ruane will discuss the "Parkway" area with residents on Grove.
- Mike will report on a tree on the bluff near Woodside that may need cutting.

Trish O'Kane made a motion to replace the chains for a cost not to exceed \$200.00
Gene Komaromi seconded the motion.
Motion carried. (Motion ID 201143)

ADJOURNMENT

Motion to adjourn by Trish O'Kane
Seconded by Mark Hayden
Motion carried. (Motion ID 201144)