

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday August 8, 2015

Trustees Present/Absent

Maria Hudson Mazzone
Gene Komaromi
Maggie MacKenzie
Trish O'Kane
George Patrash
Jim Perna
Kevin Ruane
Mike Ryan
Darlene Surhigh
Mary Wade

Reading/Approval of July 24, 2015 Minutes

Secretary Komaromi distributed the Minutes from the 07/24/2015 Board of Trustees Meeting electronically.

Darlene Surhigh made a motion to accept the Minutes as distributed.
Jim Perna seconded the motion.
Motion carried. (Motion ID 201535)

Swearing in of newly elected Board Members

George Patrash swore the newly elected trustees into their offices.

Election of Board Officers

Gene Komaromi nominated the current officers to their current positions.

George Patrash - President
Darlene Surhigh - Vice President
Mary Wade - Treasurer
Gene Komaromi - Secretary

All officers accepted.
Officers elected by acclamation.

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. Mike Ryan asked a question about labeling CD to indicate earmarking for Sewer Fund.
- Treasurer's Reports were accepted and filed.

President's Announcements/Comments

- Mid-Thumb has removed beach walk way clippings. Trish noted the Nymph Beach needs some additional cleaning.
- George has not received Clubhouse Rental Dates.
- George requested Gene Komaromi to install a new Clubhouse lock code.
- George contacted Parker Construction regarding Rosewood Jetty. Parker will give us proposal regarding the repairs.
- Phill Essenmacher will be the speaker for the September General Meeting.
- George reminded Trustees that our next meeting is Friday August 28th at 7:30 PM

Clubhouse Report

- Playground swing replacement parts have been installed. George will get an estimate to paint the playground equipment.
- A new step ladder was purchased
- The phone line was removed from the Clubhouse.
- Playground was cleaned up after a recent storm.

Bluff/Parkway Maintenance

- A tree fell on Satinwood and George Patrash authorized the removal by Timberwolf.
- Darlene Surhigh noted there was some erosion north of Boat Ramp, will photograph and discuss later.
- Mike noted that there may be an alternative to the end of our boat ramp. Will bring some pictures and suggestions.

Reports from Board Member Chairs

Committee Reports

Unfinished Business

1. The election went well with about 70 people voting. All candidates elected.
2. Mary Wade indicated that the Euchre Night went well.
3. The Spooktacular was attended by over 50 children.
4. Seawall has been repaired and ladders installed south of Boat Ramp by Parker Construction.

Gene made a motion to form a Jetty and Beach Committee to advise. George Patrash will facilitate.

Trish O'Kane seconded the motion

Motion carried (Motion ID 201536)

5. Zenith stairway needed repairs. Mark Hayden is in the process making repairs.

New Business

1. Annual Corn Roast (Aug. 29th) Mary Wade is making preparations.
2. Darlene gave a short report on the placement of sewer lines on Lakeview.
3. Corporation By Laws Committee for updating. - Gene and Trish

Mike requested a list of current members. It was agreed to provide a list.

Adjournment

Trish O'Kane made a motion to adjourn.

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201537).