

Lexington Heights, Inc.
Board of Trustees Meeting
Date August 10, 2013

Call to Order

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

Trustees Present/Absent

Debbie Bonneau
Mark Hayden
Gene Komaromi
George Patrash
Kevin Ruane
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

Trish O'Kane
Mike Ryan

Reading/Approval of July 20, 2013 Minutes *(Gene Komaromi)*

Secretary Komaromi distributed the July 20, 2013 minutes electronically.
A suggestion was made for a correction.
A motion to approve the minutes as corrected was made by Mark Hayden
The motion was seconded by Kevin Ruane
Motion carried. *(Motion ID 201339)*

Recently elected Board of Trustee members were sworn in by George Patrash.

Appointment of officers to the Lexington Heights Board of Trustees.

- Mary Wade nominated George Patrash as President
- Mark Hayden nominated Darlene Surhigh as Vice-President
- Mary Wade nominated Gene Komaromi as Secretary
- Gene Komaromi nominated Mary Wade for Treasurer

All nominees accepted the nominations and were approved by the Board of Trustees.

Treasurer's Report *(Mary Wade)*

- Mary Wade presented the Board of Trustees with a Balance Sheet, a Profit and Loss Statement and a Check Register.
- George Patrash requested information on Boat Ramp Key sales. Mary Wade noted that 21 keys were sold for the Boat Ramp.

Treasurer's Report accepted and filed for future reference.

Guest Issues

No Guest Issues

President's Announcements

- The garbage problem on Laurel has been cleaned up.
- Maureen O'Neal painted the Boat Ramp posts solving a mystery.
- Mark Hayden and Mike Ryan hung the 75th Anniversary photo and The Lexington Heights Logo at no charge.
- Alyce Warren made suggestions for alternate activities for the Children's Fun Day.

Clubhouse Report

- Pest Control was completed at the Clubhouse.
- There is a old piano that needs to be removed from the Club House, George will check with Emterra.
- Debbie Bonneau made a inquiry regarding the possible power washing of the Club House.
- Mary Wade noted that the Club House sidewalk also needs cleaning and there is some damage on siding.

Gene Komaromi made a motion to spend up to \$200 to Hayden Enterprises for the Power Washing of the Club House and sidewalk before the Corn Roast.

Darlene Surhigh seconded the motion

Motion Carried. (Motion ID 201340)

Bluff/Parkway Maintenance

Engineering Visit

- Debbie Bonneau gave the Board of Trustees an overview on the visit from Applied Engineering.
- George will provide information that was requested by Applied Engineering.

Timberwolf Bluff Trimming

- Timberwolf trimmed the bluff as directed for a cost of \$1500.

Pine Sign Board

- A Sign Board has been ordered and will be delivered August 12th. Mark Hayden will receive the sign and install it.

Boat Launch Angle Solution

- George Patrash consulted with Ted Parker regarding the angle of the Boat Ramp. Ted will contact Mark Hayden regarding possibilities.

Reports from Member Chairs.

- Debbie indicated that Logo Wear materials were selling well and that items were still available.
- Debbie attended Worth Township Planning Committee meetings, noting that Planning Commission members viewed some instructional video presentations.

Committee Reports

Unfinished Business:

- Clubhouse rental agreements were distributed for review and suggestions will be made at the next meeting..
- Darlene Surhigh contacted Alex Wiess regarding Juniper/Ivy Blow Outs.
- No Parking Signs have been ordered.
- Gene Komaromi gave a recap of the recent Board of Trustees Election.

Election Results

Mark Hayden - 83 votes
Joe Martin - 26 votes
Trish O'Kane - 86 Votes
Jim Perna - 34
Darlene Surhigh - 73 votes
Kevin Ruane - 87
Mary Wade - 82

- Gene Komaromi requested a \$200 pre-paid debit card for renewing the Web Site.

New Business

- Mary Wade indicated that she has been in contact with the Corn Roast organizers and plans are under way.
- Debbie suggested some traffic control cones for the Corn Roast.

A motion was made to adjourn by Gene Komaromi

Motion seconded by Mark Hayden

Motion Carried

Motion ID (Motion 201341)