

Lexington Heights Inc.
Board of Trustees Meeting
August 19, 2017

I. Call to Order

The meeting was called to order at 9:30 AM. by Stablein

II. Trustees Present

Mark Hayden
Renee Jobbitt
Gene Komaromi
Steve Minnick
Jim Perna
Lynn Secord
Gladys Stablein
Mary Wade

Trustees Excused

Mike Ryan

III. Reading/Approval of August 5, 2017 Minutes (Gene Komaromi)

Secretary Komaromi distributed the August 5, 2017 Minutes electronically.
A motion was made by Mark Hayden to approve the Minutes as distributed.
There were multiple seconds.
Motion carried. (Motion 201734)

IV. Reading of Treasurer's Report/Questions

- Treasurer, Mary Wade gave an oral report on recent expenditures.
- Tax Forms to be filled out by Treasurer.
- Finding a new Accounting Firm will be investigated.
- Insurance coverage is in a process of review

V. Guest Issues

- There was a short discussion regarding the "Guest Issues" part of the agenda. It was generally agreed to limit of 3 minutes for Member Comments under "Guest Issues".

VI. President's Announcements/Comments

VII. Clubhouse Report

- Mark Hayden gave an overview of emergency septic repairs that were made at the Clubhouse including pipes and tile field repairs.

Gene Komaromi made a motion to allocate up to \$700.00 for emergency septic repairs at the Clubhouse made by Mark Hayden.

Renee Jobbitt seconded the motion.

Motion carried (Motion ID 201735)

- The Clubhouse garage door was adjusted by Mark Hayden.
- The furnace cleaning at the Clubhouse has been scheduled.

IX. Reports from Board Chairs Bluff & Parkway

- Gladys suggested that the dumping of rip rap and dirt from the sewer project be considered in the future.
- Timberwolf has been contracted to do a trimming on the bluff under Board of Trustee supervision.
- Mark Hayden gave a report on Phragmite control. He will do the application of suggested vegetation removal chemicals in the fall.
- Gladys Stablein indicated that she needed the list of volunteers for a Bluff Committee.

X. Reports from Committees

XI. Unfinished Business

- Gladys indicated that she had contacted Parker Construction regarding the Walk Down at Zenith.
- Mark Hayden noted that some 21A Gravel would fix problems at Zenith.

Jim Perna made a motion to have Mark Hayden repair the Zenith Walk Down with 21A gravel at a cost not to exceed \$300

Steve Minnick seconded the motion.

Motion carried. (Motion ID 201736)

- The Michigan Annual Report will be filed by Marry Wade and Gladys Stablein.

XII New Business

- It was noted that the Clubhouse wises have a sewer assessment equal to one residence.
- It was noted that some repairs would be needed on doors at the Clubhouse.

Renee Jobbitt made a motion to have Mark Hayden repair the doors at a cost not to exceed \$100.

Steve Minnick seconded the motion

Motion carried. (Motion ID 201737)

- Steve Minnick suggested a "Guide of Renters" to keep everyone informed on Lexington Heights Rules. Steve will author a list.
- Clubhouse rental rates were discussed.

Mary Wade made a motion to charge \$150 in Clubhouse rent for all member rentals.

There were multiple seconds.

Motion carried (Motion ID 201738)

Gladys Stablein made a motion to raise the Clubhouse Manager's stipend to \$600 annually.

There were multiple seconds.

5 votes were made in favor, 1 vote against

Motion carried (Motion ID 201739)

- Corn Roast preparations were reviewed.
- Gladys noted that the Kitchen at the Clubhouse needs some organizing, Gladys will organize the kitchen with Julie Hayden.
- Lynn Secord volunteered to be Publicity Chair as well as supervise Lexington Heights Logo Wear.

XII Adjournment

Gene Komaromi made a motion to adjourn

There were multiple seconds

