

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday August 20, 2011

Call to Order

George called the meeting to order at 9:30 AM

Trustees Present/Absent

Trustees Present

Trish O'Kane
Gene Komaromi
George Patrash
Kevin Ruane
Mike Ryan
Darlene Surhigh

Trustees Excused

Debbie Bonneau
Mary Wade
Mark Hayden

Reading/Approval of 8/20/2011 Minutes (*Gene Komaromi*)

Secretary Komaromi distributed the August 8, 2011 minutes electronically for Board of Trustee review.

Kevin Ruane made a motion to approve the minutes as distributed.

Trish O'Kane seconded the motion

Motion carried. (*Motion ID 201145*)

Reading of Treasurer's Report/Questions

Mary was excused and a Treasurers report was given in printed form for member review.

The report was received and filed.

Guest Issues

There were no Guest Issues.

President's Announcements/Comments

- Lovall and Associates will give report at the General Meeting with environmental engineering plans for the bluff area from the boat ramp to Ivy Road..
- Mary & George working on a specific dues case.

Clubhouse Report

- The front entry keypad is now working
- Clubhouse Manager's contact information is on the web site.
- We need special page on Web for Club House rental information. Gene Komaromi will create the page.

Reports from Board Member Chairs

Trish O'Kane is working on carpet estimates for the Club House..

Committee Reports

- Gene Komaromi noted that the Web Hosting and the Domain Name for lexhi.org needs to be renewed.

Trish made a motion to extend the web site hosting and domain name for a cost not to exceed \$200.00

Kevin Ruane seconded the motion

Motion carried. (Motion ID 201146)

Trish O'Kane motion to give Whispering Pines \$50.00 for supporting the Children's Fun Day with animal visits.

Gene Komaromi seconded the motion.

Motion approved. (Motion 201147)

- Gene Komaromi gave a short overview on Kids Fun Day.

Unfinished Business

- Chains on walkdowns have been replaced by Mark Hayden.
- There are dead Ash trees between Woodside & Ivy. Mike Ryan will examine the tree and report at the next meeting.
- Kevin Ruane made a report regarding the grove parkway and the need for some trimming and clean up. Kevin will check with Sanilac County regarding a downed tree.

New Business

- Assignments were made for the General meeting:
- Trish O'Kane will get refreshments.
- Darlene Surhigh will make the coffee
- Gene Komaromi will provide "Sign In" sheets.
- Mr Lovall will present information on the Environments Engineering study.
- Kevin Ruane will read the Meeting Rules
- There was a discussion regarding dogs on the beach rules.
- George mentioned posting a warning sign for slippery Boat Ramp. Mark & George to get prices.

- Darlene noted a need for some dirt to fill a low spot on the Parkway between Ivy and Juniper. She also noted a need for a drain on Ivy and Lakeview to replace a covered drain. She will contact the County Road Commission.

Adjournment

Trish O'Kane made a motion to adjourn
Gene Komaromi seconded the motion.
Motion carried. (Motion ID 201148)