

**Lexington Heights Inc.
Board of Trustees Meeting**
Friday, August 22, 2014

I. Call to Order

The meeting was called to order at 7:30 PM. by George Patrash

II. Trustees Present/Absent

Mark Hayden
Gene Komaromi
Trish O'Kane
George Patrash
Jim Perna
Kevin Ruane
Darlene Surhigh
Mary Wade

Trustees Excused

Mike Ryan

III. Reading/Approval of August 9, 2014 Minutes (*Gene Komaromi*)

Secretary Komaromi distributed the August 9, 2014 Minutes electronically.
A motion was made by Mark Hayden to approve the Minutes as distributed.
The motion was seconded by Jim Perna
Motion carried. (*Motion ID 201423*)

IV. Treasurer's Report (*Mary Wade*)

- Mary Wade presented the board with a balance sheet, a check register and a profit and loss statement.
- Mary gave an oral report on recent expenditures.

Treasurer's Report accepted and filed for future reference.

V. Guest Issues

None

VI. President's Announcements (*George Patrash*)

- Research done in response to a member question regarding "Community Wi-Fi" it

was found to be too expensive to be practical.

- "Worth Township Sewer Information " will be reprinted for members and distributed at the General Meeting.
- George Patrash thanked Gene Komaromi and Mark Hayden for setting up the newly purchased tent.

VII. Clubhouse Report

- It was noted that the Clubhouse carpeting had stains that need to be addressed.
- Riefert Electric has ordered Clubhouse fans and they will be installed ASAP.
- Mary Wade is investigating flooring modifications and will give the Board of Trustees a report in the future.

VIII. Bluff/Parkway Maintenance

- Darlene Surhigh noted that Tru Green had completed the "Weed and Feed" application on the bluff area.
- Timberwolf has been contacted regarding the removal of Black Locust trees addressed in Motion ID 201421.
- Mid-Thumb gave an estimate of \$300 to groom the beach along the rear of the jetties in a manner that would allow the beach to be walked.

George Patrash made a motion to have Mid-Thumb groom the beach along the rear of the jetties in a manner that would allow the beach to be walked. for a cost not to exceed \$400.

Kevin Ruane seconded the motion.

Some discussion followed regarding the exact meaning of "grooming" along the rear of the jetties.

Motion Carried (Motion ID 201424)

Darleen Surhigh noted that drains along Lakeview between Laurel and Ivy need cleaning. (Mark Hayden will address the drain cleaning problem in the area mentioned.)

IX. Reports from Member Chairs.

- Mark Hyaden indicated that some tables and chairs had been borrowed from the Clubhouse. He felt that it was against stated policies. Some discussion followed.
- It was noted that the vacuum cleaner in the Clubhouse was not functioning properly.

Trish O'Kane made a motion to purchase a vacuum for the Clubhouse for a cost not to exceed \$300.

Jim Perna seconded the motion.

Motion carried 7 - Yes 1 No (Motion ID 201425)

(Trish O'Kane will purchase the vacuum cleaner.)

X. Unfinished Business:

- Mark Hayden indicated that it would cost \$200 to have a abandoned Catamaran removed from the beach.

George Patrash made a motion to have Mark Hayden remove the Catamaran for a cost not to exceed \$200.

Gene Komaromi seconded the motion.

Motion Carried. (Motion ID 201426)

- Preparations are underway for the Corn Roast. Tom Wilson has taken over his father's job as "Chief Corn Roaster". Mary Wade indicated some concerns regarding the placement of the "Refreshment Table".
- George Patrash distributed a cost estimate for Victor Stanley benches for placement on the bluff area.

George Patrash made a motion to purchase 5 Victor Stanley Homestead Benches for a total cost not to exceed \$7000, noting that the Fagan Family will contribute funds for 1 of the benches.

Mary Wade seconded the motion.

Motion Carried. (Motion ID 201426)

(George Patrash will order the benches.)

XI. New Business

- Gene Komaromi presented a list of Web Site Hosting costs from Advanced Network Hosting.

Trish O'Kane made a motion to renew the Domain name and Hosting Services from Advanced Network Hosts for a period of 5 years for a cost not to exceed \$500.

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201427)

(Mary Wade will assist Gene Komaromi in the renewal of the Web Site.)

Preparations for the General Meeting

- Trish O'Kane will handle treats.
- Darlene Surhigh will prepare coffee.
- Gene Komaromi will duplicate materials to be distributed to members.

Other

- Darlene Surhigh indicated that she was in contact with parties in the Mandated Sewer Project regarding concerns about damage to the cliff during the sewer construction process along Lakeview.

A motion was made to adjourn by Trish O'kane

Motion seconded by Gene Komaromi

Motion ID (Motion ID 201428)