

Lexington Heights, Inc.
Board of Trustees Meeting
August 23, 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
Trish O'Kane
George Patrash
Darlene Surhigh
Mary Wade

Trustees Excused

Kevin Ruane
Mike Ryan

Reading/Approval of 8/10/2013 Minutes (Gene Komaromi)

Secretary Komaromi distributed the August 10, 2013 minutes electronically.

A motion to approve the Minutes as distributed was made by Mark Hayden
The Motion was seconded by Mary Wade
Motion carried. (Motion ID 201342)

Treasurer's Report (Mary Wade)

- Mary Wade presented the Board of Trustees a report containing a Balance Sheet and a Check Register.
- Mary Wade also gave an oral report regarding Monthly Billing Statements and recent expenditures that appear on the Check Register.

Treasurer's Report accepted and filed for future reference.

Guest Issues

There were no Guest Issues

President's Announcements

Clubhouse Report

- Emterra will provide an open top dumpster, the old piano will have to be put in the dumpster. Mark Hayden will use his loader to put the piano in the dumpster.
- George Patrash gave Timberwolf an order to trim the hedges at the Clubhouse.
- George Patrash noted that a tree on the Clubhouse needed emergency trimming and he asked Hayden Enterprises to trim the tree.

Trish O'Kane made a motion to approve the expenditure of \$75 for emergency tree trimming on the playground area.

There were multiple seconds.

Motion approved. (ID 201343)

- Mark reported that the Clubhouse has been power washed.

Bluff/Parkway Maintenance

- The Pine Street sign Board has been installed.

Trish made a motion to approve the purchase of the Pine Street Board and installation for a cost not to exceed \$600.

Gene Komaromi seconded the motion.

Motion carried. (ID 201344)

- Mark Hayden met with Parker Construction regarding the alteration of the Boat Ramp. The project would include pilings and a wood extensions at an estimated \$10,000 to \$15,000. Information filed for future reference.

Reports from Member Chairs.

- Debbie Bonneau noted that the Worth Township Planning Commission will investigate zoning controls on Medical Marijuana facilities.
- Worth Township is still working on funding for the Mandated Sewer Project.
- Debbie Bonneau noted we need a contact list at Worth Township, Gene will take care of it.

Worth Township has a web site at <http://www.worthmi.org>

Committee Reports

Unfinished Business:

- George presented information on the Bluff Restoration Project, (*The Boat Ramp to the First Jetty*) from Applied Engineering. The Preliminary Engineering Study would cost \$6,500. The actual construction costs would be between \$40,000 to \$45,000. A discussion followed. George noted that we should have a Preliminary Engineering Study before presenting the project to the Lexington Heights Membership.

George made a motion to hire Applied Science Inc to give Lexington Heights a Preliminary Engineering Study for the area from the Boat Ramp to the first jetty for the cost of \$6,500.

Mary Wade seconded the motion.

A discussion followed.

George made an executive decision to table the vote on this motion until the next Board of Trustees Meeting.

- Board of Trustee members reviewed the Clubhouse Lease Agreement. Suggestions will be considered at the next Board of Trustee meeting.
- George will contact Wiess regarding the Ivy/Juniper Blow Outs.
- The No Parking signs have been purchased.

Mark Hayden made a motion to approve an expenditure of up \$200 for the purchase of "No Parking Signs".

Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201445)

- Preparations for the Corn Roast is going well.
- Darlene asked a question regarding bluff grass cutting and trimming.

New Business

- Waste Removal Bids were presented to the Board of Trustees. George suggested using Emterra that would provide a cost savings of \$11,000 over the life of the contract as compared to the Bid from Waste Management.

Mary Wade made a motion to accept the Emterra Bid with George negotiating the specific contract terms.

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201346)

A motion was made to adjourn by Trish O'Kane

Motion seconded by Gene Komaromi

Motion ID (Motion ID201346)