

Lexington Heights, Inc.
Board of Trustees Meeting
Date 08/24/2012

Call to Order

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

Trustees Present/Absent

Debbie Bonneau
Gene Komaromi
Trish O'Kane
George Patrash
Kevin Ruane
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

Mark Hayden

Reading/Approval of 08/04/2012 Minutes (Gene Komaromi)

Secretary Komaromi distributed the 08/24/2012 minutes electronically.
Trish O'Kane made a motion to approved the minutes as distributed.
Mike Ryan seconded the motion
Motion carried. (Motion ID 201259)

Treasurer's Report (Mary Wade)

- Treasurer Wade presented a Balance Sheet, information on Certificates of Deposit, a Profit and Loss statement and a Check Register to for review.
- Treasurer Wade also gave an oral report on specific Check Register items.
- All needs Accounting has Lexington Heights financial documents for review.

Treasurer's Report accepted and filed for future reference.

Guest Issues

There were no "Guest Issues".

President's Announcements

- Ben Taleferro donated tickets for raffles.

- The "No Parking Golf Cart" sign seems to be working at the Boat Ramp.
- A couple of areas on jettys need to be trimmed so the walk overs can be used.
- There was a complaint regarding dogs on the beach near Nymph. George had a conversation with the dog owners.
- Gene Komaromi was requested to get an enlargement of the Group Shot of the 75th Anniversary celebration to hang in the Club House.
- George Patrash noted that a few more chairs could be used in the Club house.
- Mid-Thumb was reminded to leave an edge when cutting the bluff.

Clubhouse Report

- Mark Hayden and George Patrash found recessed locks that will function on the kitchen drawers. Mark is getting prices.
- Round Tables were purchased for under \$500.00 from the K of C and were delivered for \$50.00.
- The tree near the garage may be stressed because of the drought.

Reports from Member Chairs.

- Debbie Bonneau gave a report on E-Coli counts on our beaches. All beaches are safe.
- George noted a trash problem at a house on maple, the Township will be requested to examine the problem.

Committee Reports

Unfinished Business:

- Grove Mill Creek tree was removed for \$1,250.00 by Timberline.
- Corn Roast preparations are on going under Mary Wade's supervision.

New Business

- Sam's Spaghetti Dinner has some problems with dates and volunteer personal. Gene suggested canceling it this year and making more detailed preparations for next year. it was generally decided to cancel the Spaghetti Dinner. Gene will make web announcements regarding the canceling the event.
- The Photo contest had few entries. and suggested that it also be canceled. It was generally agreed to cancel the Photo Contest.
- General meeting Prep. Gene will do sign in sheets, Trish baked goods and Darlene will to the prayer.

Gene Komaromi made a motion to renew the Lexington Heights Web Site hosting with Advanced Network Hosting for a cost not to exceed \$175.00

Trish O'Kane seconded the motion.

Motion carried. (Motion ID#201260)

Mary Wade noted that Henry Wright suggested that Lexington Heights pay for brining when Worth Township can't.

A motion was made to adjourn by Trish OKane

Motion seconded by Gene Komaromi

Motion ID (Motion ID 201261)

