

Lexington Heights, Inc.
Board of Trustees Meeting
Friday August 28, 2015

I. Call to Order

- George Patrash called the meeting to order at 7:30 PM

II. Trustees Present/Absent

Maria Hudson Mazzone (Present)
Gene Komaromi (Present)
Maggie MacKenzie (Present)
Trish O'Kane (Present)
George Patrash (Present)
Jim Perna (Present)
Mike Ryan (Present)
Darlene Surhigh (Present)
Mary Wade (Present)

III. Reading/Approval of August 8, 2015 Minutes

- Secretary Komaromi distributed the Minutes from the 0808/2015 Board of Trustees Meeting electronically.

Jim Perna made a motion to accept the minutes as distributed.

Maria Hudson-Mazzone seconded the motion

Motion carried. (Motion ID 201538)

IV. Reading of Treasurer's Report/Questions

- Treasurer Mary Wade presented the Board with a Balance Sheet and a Check Register making verbal explanations of recent expenditures.
- Mary Wade gave an explanation of a specific expenditure to Greg Stremmers, for the collection of dues.
- Report received and filed.
- George noted that the financial review from All needs Bookkeeping indicated that the books were in good standing, with compliments to Mary Wade.

V. Guest Issues

- No guest issues.

VI. President's Announcements/Comments

- Maggie MacKenzie noted that she had a problem with some renters and a dog on the beach. She noted that a sign was needed in that area. George will arrange to purchase a sign.
- Gene hasn't change the door lock code, it will be changed next week.
- Clubhouse lights will be inspected by Tim Riefert.
- Andy Alleau called the Sanilac County Road Commission regarding some pot holes, which were repaired.
- George indicated that he had to speak to Parker Construction regarding work on the jetty near the Boat Ramp.

VII. Clubhouse Report

- Broken cinder blocks were piled near the kitchen door. George had Mark Hayden clean them up at no charge.
- We agreed to get info on painting the swing sets, the cost will be \$200.
- It was generally agreed that the Clubhouse siding needs to be inspected.

George Patrash made a motion to allocate up to \$200 to paint the swings.

Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201539)

- Darlene Surhigh noted that the fire place chimney needs to be inspected. Darlene will get a quote.

VIII. Bluff/Parkway Maintenance

- There was Illegal dumping of grass clippings/fire pit ash over the bluff. George will draft a letter to home owners along Lakeview regarding the issue.
- The Boat Ramp area erosion needs to be inspected by the Site Advisory Committee.
- Darlene Surhigh noted the area along the beach also needs to be also inspected.
- George Patrash contacted Parker Construction regarding a different, metal, ramp ending. Parker indicated that he felt the idea wasn't feasible.

IX. Committee/Board Member Chair Reports

X. Unfinished Business

- George noted that the steps at Zenith had been repaired at a cost of \$50.00.

Gene Komaromi made a motion to pay Mark Hayden \$50 for stair repairs at Zenith.

Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201540)

XI. New Business

- Mary Wade made a short report regarding preparations for the Corn Roast. George requested those who wish to help set up come at 9:30 AM. She noted

that someone is needed to help cook hot dogs, Maggie MacKenzie will assist with the hot dog cooking.

- The Pop-up tent is setup.
- Debbie Bonneau will sell Logo Wear at the Corn Roast.
- Alyce Warren will sell 50/50 tickets.
- Gene will make a flyer for the Corn Roast regarding the topics at the General Meeting.
- George asked Gene Komaromi to review the By-Laws and be ready to suggest minor changes in time for the Membership Meeting.

XII. Ajournament

Trish O'Kane made a motion to adjourn.

Gene Komaromi seconded the motion.

Motion carried. (*Motion ID 201541*)