

**Lexington Heights Inc.**  
**Board of Trustees Meeting**  
August 5, 2017

**I. Call to Order**

The meeting was called to order at 9:30 AM. by Trish Okane

**II. Trustees Present**

All current and Newly Elected Trustees were present

**Trustees Excused**

**III. Reading/Approval of August 20, 2016 Minutes** *(Gene Komaromi)*

Secretary Komaromi distributed the 07/22/2017 Minutes.

A motion was made by Gladys Stablein to approve the Minutes as distributed.

There were multiple seconds to the motion the motion.

Motion carried. (201730)

Trish O'Kane swore in the Newly Elected Trustees according to the Lexington Heights By-Laws.

The Board of Trustees appointed Gene Komaromi to run an "Election of Officers" Gene indicated that Board Members could nominate or Volunteer for an office. If more than one Board Member volunteers or is nominated for a position, a secret ballot will be conducted.

Mary Wade nominated Gladys Stablein for the Office of President. Gladys accepted. Mike Ryan nominated Jim Perna for the Office of President. Jim accepted

A ballot vote was conducted. Gladys Stablein 5 Votes, Jim Pena 4 Votes.  
Gladys Stablein was elected President.

Reese Jobbitt volunteered for the Office of Vice-President.  
Renee was elected by acclamation.

Gladys Stablein nominated Mary Wade for Office of Treasurer. Mary Wade accepted the nomination.

Mark Hayden nominated Jim Perna to the Office of Treasurer. Jim Perna declined the nomination.

Mary Wade was elected Treasurer by acclamation

Gene Komaromi volunteered for the Office of Secretary.  
Gene Komaromi was elected to the Office of Secretary by acclamation.

**IV. Reading of Treasurer's Report/Questions**

- Jim Perna gave an oral report on recent expenditures and answered questions on specific items.
- Jim also gave a review of current delinquent dues.

Jim Perna made a motion to have the Treasurer start legal proceedings against all members delinquent in their dues.

Mike Ryan seconded the motion.

Motion carried. (Motion ID 201731)

- Jim Perna turned Treasurer's Records over to Mary Wade.

## **V. Guest Issues**

- Phil Steffis again presented the Board of Trustees with information on the removal of Phragmites from the beach and bluff area.

*The task was assigned to Mark Hayden to be done in October.*

## **VI. President's Announcements/Comments**

## **VII. Clubhouse Report**

- Gladys Stablein indicated she was revising various Clubhouse Checklists.

Jim Perna made a motion to replace a defective garage door on the Clubhouse for a cost not to exceed \$500

Mike Ryan and Renee Jobbitt seconded the motion

Motion carried. (Motion ID201732)

*It was agreed that Mark Hayden would conduct the installation.*

## **VIII. Bluff/Parkway Maintenance**

- Darlene Surhigh indicated that she has given Wiess drain maps for the area near the "Blow Out" in the Juniper Lakeview area. Wiess examined the area but made no suggestions for repairs.
- Trish O'Kane will forward the names of members who volunteered for a "Bluff Committee" to Gladys Stablein.

## **IX. Reports from Board Chairs**

## **X. Reports from Committees**

## **XI. Unfinished Business**

- Parker Construction has not given a report on the Zenith Stairs. Gladys Stablein and Mark Hayden will contact Parker Construction.
- Renee Jobbitt made an inquiry about the cost of a set of stairs. It was estimated to be \$15,000.
- Allan Heating needs access to the Clubhouse on August 15th.
- The Michigan Annual Report will be filed in October by the Treasurer.

## **XII New Business**

- A discussion was held regarding delinquent dues collections.
- A Board of Trustees Committee will be formed to investigate the dues collection procedure. Mike Ryan, Mary Wade and Renee Jobbitt will be on the committee under the supervision of Gladys Stablein.
- It was noted that a calendar for 2018 needs to be completed, hopefully before the next Membership Meeting.

## **XII Adjournment**

Gene Komaromi made a motion to adjourn,  
Renee Jobbitt seconded the motion  
Motion carried. (Motion ID #201733)