

**Lexington Heights Inc.
Board of Trustees Meeting
September 6, 2014**

I. Call to Order

The meeting was called to order at 8:30 AM. by George Patrash

II. Trustees Present/Absent

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

Trustees Excused

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

Secretary Komaromi distributed the August 22, 2014 Minutes electronically.
A motion was made by Trish O'Kane to approve the August 22, 2014 Minutes as distributed.
The motion was seconded by Mark Hayden
Motion carried. *(Motion ID 201429)*

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 answered questions and gave an oral report on recent expenditures.

Treasurer's Report accepted and filed for future reference.

V. Guest Issues

- Debbie Bonneau indicated that she received \$78 for Logo Ware sales.

Gene Komaromi made a motion to allocate \$250 to purchase additional Logo Ware.
Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201430)

- Debbie also noted that the Michigan State Legislature is going to enact a Golf Cart Law.
- The Concerned Association Meeting is having a meeting in early October.

VI. President's Announcements

- The next Board of Trustees Meeting will be held on Friday, September 17th at 7:30 PM
- Lakeshore Graphics donated "Corn Roast" signs.
- George indicated that he wasn't in favor of Clubhouse equipment loans to members.

VII Clubhouse Report

1. Ceiling Fan installation

- The ceiling fans are installed at the Clubhouse and are working well.

2. Vacuum cleaner purchase. (Trish O'Kane)

- Trish O'Kane purchased a vacuum cleaner for \$165.77 as authorized in Motion ID 201425.

3. Smoke Alarm and Kitchen Cabinet Locks.

- Mary Wade indicated that there was a problem with the sensitivity of the Smoke Alarm. She noted that several clubhouse lights were not working. She also noted that some kitchen locks were not functioning properly.

4. Floor Upgrades

- Mary Wade made some inquiries on the possible floor improvements for the area near the kitchen.
- George noted that the Board needs to consider exactly which floor areas need improvement. Mary will report details at the next meeting.

VII. Bluff/Parkway Maintenance

1. Black Locust Removal Progress

- The Black Locust trees have been removed by Timberwolf as authorized in Motion ID 201421
- George indicated that Timberwolf should continue Lakeshore trimming.

George made motion to contract Timberwolf for 14 hours work to trim the bluff sight lines for a cost not to exceed \$1800.

Mike Ryan seconded the motion.

Motion carried. (Motion ID 201431)

- There was some discussion regarding Cotton Wood Tree removal.
- There are dead trees near the road on Grove, volunteers will investigate.

2. Beach Grooming Update

- Mid-Thumb completed the beach grooming for \$300.00 authorized in Motion ID 201424

3. Boat Ramp Drain

- The Boat Ramp drain needs cleaning.

Motion by George to have Mark Hayden clean the Boat Ramp drain for a cost not to exceed \$50

Darlene seconded the motion.

Motion carried. (Motion ID 201432)

IX. Reports from Member Chairs and Committee Reports

None

X. Unfinished Business

1. Abandoned Vessels on Beach (Mark Hayden)

- The catamaran was removed from the beach.
- Another boat needs to have inquiries made to the Sheriff's Department.

2. Drain Cleaning Along Lakeview.

- Drains have been cleaned along Lakeview for a cost of \$50.

A Motion was made to have Mark Hayden clean drains as needed under the supervision of the President.

Motion seconded by Jim Perna.

Motion carried. (Motion ID 2014331)

3. Progress Report on New Bench Purchase.

- Bench purchase from Motion ID 201426 is in progress, contract signed, benches in production.

4. Web Site Renewal (Gene Komaromi)

- The Web Site is renewed for 5 years.

5. General Meeting Final Preparations.

- Preparations for the General Meeting have been made.

6. Corn Roast Review.

- Darlene Surhigh thought that the Corn Roast was too long, 1:00 to 3:00 should be considered. It was agreed to keep the hours from 1:00 to 4:00 PM
- George noted that all the cups purchased for the Corn Roast should be the same size.
- Trish O'Kane suggested having small bottles of water at future Corn Roasts.
- Trish complimented all the Corn Roast volunteers for a job well done.

7. No bids on Clubhouse Door Contract have been submitted.

XI. New Business

1. Sam's Spaghetti Dinner Preparations.

- Sam's Spaghetti Dinner will be held on 09/20/2014 from 5 to 7 PM. Darlene Surhigh will supervise. The cost will be \$8.00 for adults, \$5 for kids.

2. 2015 Lexington Heights Calendar.

- Discussion regarding date of Kids Parade.
- Mary suggested not having a Board of Trustees meeting on the Corn Roast week end.
- George reminded Trish to add Sand Castle Building to the Lexington Heights Calendar.
- Jim Perna suggested a "Halloween in July" event. Jim will share concept ideas for Halloween in July at a future meeting.

XII. Adjournment

A motion was made to adjourn by Trish O'Kane.

Motion seconded by Gene Komaromi

Motion carried. (Motion ID 201434)