

Lexington Heights, Inc.
Board of Trustees Meeting
September 7, 2013

Call to Order

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

Trustees Present

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

Trustees Excused

Reading/Approval of 08/23/2013 Minutes *(Gene Komaromi)*

Secretary Komaromi read the August 23, 2013 minutes..

Trish O'Kane made a motion to approve the minutes as read.

Mark Hayden seconded the motion.

Motion carried. *(Motion ID 201347)*

Treasurer's Report *(Mary Wade)*

- Mary Wade presented the Board of Trustees with written and oral financial reports.

Treasurer's Report accepted and filed for future reference.

Guest Issues

- No Guest Issues.

President's Announcements

- George reminded Gene to have the "membership info" sign up organized for Karen Callas.

Clubhouse Report

- Arrangements have been made to dispose of the old piano from the Clubhouse.
- Debbie noted that the "Announcement Sign" at the Clubhouse needs repairs or replacement.

Bluff/Parkway Maintenance

- Darlene noted that areas on the bluff need reseeding. She was asked to get an estimate from "True-Green".

Reports from Member Chairs.

- Darlene Surhigh indicated that she had spoken with Phil Essenmacher regarding sewers on Lakeview with concerns about the cliff and erosion..

Unfinished Business:

Corn Roast Recap

- The flow of food should be continuous for the 2014 event. Utilizing two grills would help with ensure consistent food services . George said fine tuning will be done for next year.
- Several Board of Trustee Members indicated that the hours of the Corn Roast need to be extended.

Bluff

- George Patrash noted that the cost for the Engineering Study with Applied Sciences of \$6500 needs to be approved. George asked for Trustee comments. A discussion followed with input from several members. It was generally decided to put the Bluff Plan on hold until after the Mandated Sewer Project has been completed.

Juniper/Ivy Blow Outs.

- Wiess Excavating gave an estimated bid of \$850 to an exploratory dig to repair the "Blow Out".

George Patrash made a motion to accept the bid of \$850.

There were multiple seconds.

Motion carried. (Motion ID 201348)

- The Clubhouse Rental Agreement was reviewed and discussed.

Mary Wade made a motion to increase the Clubhouse rental fee to \$125.00 for non-wedding rentals and to \$225.00 for wedding rentals.

Darlene Surhigh seconded the motion.

A discussion followed.

Motion carried (6 yes 3 no) (Motion ID 201349)

New Business

- Sam's Spaghetti Dinner preparations are underway.

- 2014 Calendar events should be sent to Trish so she can design a tentative calendar.

A motion was made to adjourn by Trish O'Kane

Motion seconded by Gene Komaromi

Motion ID (*Motion ID 201350*)