

Lexington Heights, Inc.
Board of Trustees Meeting
September 8, 2012

Call to Order

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

Trustees Present/Absent

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

Trustees Excused

Reading/Approval of August 24, 2012 Minutes *(Gene Komaromi)*

Secretary Komaromi distributed the 8/24/2012 minutes electronically.
Trish O'Kane made a motion to approve the minutes as distributed.
The motion was seconded by Mark Hayden
Motion carried. *(Motion ID 201262)*

Treasurer's Report *(Mary Wade)*

- Mary distributed various financial records including a "Profit & Loss" statement and an Income "Statement by Month". Treasurer Wade made an oral report on recent payments and expenditures.
- Treasurer Wade gave a report on accounts that owe Lexington Heights money. She noted there were properties in the process of being foreclosed.

Treasurer's Report accepted and filed for future reference.

Guest Issues

President's Announcements

- George noted the house on Maple with litter problems has been addressed.

- George addressed a problem with the removal of a post at the Oak Walk Down.
- George also noted there was a problem with cigarette butts on the beaches.
- George noted that Whispering Pines has not received a payment for animals at Kids Fun Day.

Mary Wade made a motion to send a \$50 check to the Whispering Pines Animal Shelter

Darlene Surhigh seconded the motion.

Motion carried. (Motion ID 201263)

- George indicated that he had a follow up conversation regarding "Dogs on the Beach" rule with a member.

Clubhouse Report

Mark Hayden that the kitchen drawers locks could be installed for a cost of about \$150.00

Trish O'Kane made a motion to have Mark install the kitchen locks for a cost not to exceed \$200.00

Debbie Bonneau seconded the motion.

Motion carried. (Motion ID 2201264)

Reports from Member Chairs.

- Debbie presented a report on E-Coli counts on our beaches. She indicated she would try to accompany the testing crew as an observer.
- Trish stated she'll have a tentative calendar available for 2013.

Committee Reports

Unfinished Business:

- We received a request to consider brining the roads at the expense of Lexington Heights. . A discussion followed and it was generally agreed that Lexington Heights should not brine.

New Business

- George gave a report on the Bluff Reclamation Project. The specifications were given to several contractors. One indicated that the project exceeded their capabilities. Two others have not returned our calls. The company that provides the Geo Verde units gave Lexington Heights a contact. D&E Landscaping informed Lexington Heights needed a detailed building plan by a certified engineer. The Lexington Heights Board of Trustees generally agreed that the project needs to be examined more carefully before proceeding.

A motion was made to adjourn by Trish O'Kane

Motion seconded by Gene Komaromi

