

Lexington Heights Inc.
Board of Trustees Meeting
September 9, 2017

I. Call to Order

The meeting was called to order at 9:30 AM. by Gladys Stablein

II. Trustees Present

Mark Hayden
Renee Jobbitt
Gene Komaromi
Steve Minnick
Jim Perna
Lynn Secord
Mike Ryan
Gladys Stablein
Mary Wade

Trustees Excused

III. Reading/Approval of August 9, 2017 Minutes *(Gene Komaromi)*

Secretary Komaromi distributed the August 9, 2017 Minutes electronically.
A motion was made by Renee Jobbitt to approve the Minutes as distributed.
Mark Hayden seconded the motion.
Motion carried. *(Motion 201746)*

IV. Reading of Treasurer's Report/Questions

- Treasurer, Mary Wade, gave an oral and written report of recent expenditures. Mary also answered questions regarding the reports.
- The reports were accepted and filed.

V. Guest Issues

There were no Guest Issues.

VI. President's Announcements/Comments

- Mark will install a garage door opener.

- The clubhouse doors have been sealed.

VII. Clubhouse Report

VIII. Bluff/Parkway Maintenance

- The trimming of the bluff has been completed satisfactorily at a cost of \$2,375
- Gladys and Mary will file State of Michigan Reports.
- It was suggested that BMJ be utilized to check on the bluff area near Juniper.

IX. Reports from Board Chairs

X. Reports from Committees

XI Old Business

XII New Business

- A report was received from Tom Wilson regarding the legal process for raising Lexington Heights dues.
- A Bluff and Parkway Advisory Committee has been formed. Anne Vaara of 7350 Maple was appointed chair of the committee. She is an environmentalist and presented a Vita. Anne gave some remarks regarding the bluff area. Gladys stated that the education of our members is a key to solving the issued related to the Bluff area. She will make a presentation at the General Meeting.
- Steve Minnick gave a written report on Speed Limits and Speed Limit signs. Signs will be evaluated by Steve Minnick and Mark Hayden.
- Election terms of officers was discussed with the conclusion that the Membership be asked to make a change to the By-Laws so that Board of Trustees be elected to 2 year terms over a three year period, with 3 members elected each year. The exact wording will need to be considered at a later date.
- A discussion was held regarding the use of personal computers to store Lexington Heights data by the Treasurer and Secretary considering the security concerns involved.

Renee Jobbitt made a motion to purchase two laptops for a price not to exceed \$1500

Steve Minnick seconded the motion.

Motion carried. (Motion ID 201747)

XIII Adjournment

Gene Komaromi made a motion to adjourn

There were multiple seconds

Motion carried. (*Motion ID201748*)