

**Lexington Heights, Inc.**  
Board of Trustees Meeting  
Date September 9, 2011

**Call to Order**

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

**Trustees Present/Absent**

Debbie Bonneau  
Gene Komaromi  
George Patrash  
Mike Ryan  
Darlene Surhigh  
Mary Wade

**Trustees Excused**

Kevin Ruane  
Mark Hayden  
Trish O'Kane

**Reading/Approval of 08/20/2011 Minutes** *(Gene Komaromi)*

Secretary Komaromi distributed the 08/20/2011 minutes electronically.  
Darlene made a motion to approve the minutes as distributed  
Debbie Bonneau seconded the motion.  
Motion carried. *(Motion 201148)*

**Treasurer's Report** *(Mary Wade)*

- Mary Wade distributed a written Treasurer's Report and made oral explanations on recent expenditures.
- Treasurer's Report accepted and filed for future reference.
- Liability Insurance bill is \$2824.

**Guest Issues**

There were no Guest Issues.

**President's Announcements**

- Sam Lovall will make a presentation at today's General Meeting including methods for dealing with dead trees on the bluff.
- Gene will check on Club House link on Web Site.

## Clubhouse Report

- A new lock has been purchased for the Club House.

Gene Komaromi made a motion to pay up to \$100 for the new lock for the Club House front door..

Mary Wade seconded the motion

Motion carried. (Motion ID 201149)

## Reports from Member Chairs & Committee Reports

- Debbie Bonneau gave a recap of the Phagmaties Workshop that she attended and shared techniques for controlling the invasive weed. She has purchased the necessary herbicide for removal and control.

## Unfinished Business:

- George asked that we consider a commemorative pen for the Lexington Heights Anniversary.
- Children's fun day final cost \$452.83.
- Mary Wade made a motion to approve the Fun Day expenditure.
- Debbie seconded the motion
- Motion carried. (Motion ID 201150)
- The Corn Roast went well. There were a few equipment problems that may need to be addressed for next year.

Darlene motion to have mary purchase a roaster for a cost not to exceed \$75.00

Motion seconded by Debbie Bonneau.

Motion carried. ( Motion ID 201151)

The need for a Caution Sign for the Boat Ramp was noted by George Patrash.

Debbie motion to approve caution sign for Boat Ramp for a cost of \$25.00

Mary Wade seconded the motion.

Motion carried. (Motion 201152)

- There was a short discussion regarding flooding on Lakeview near Ivy. The Road Commission has been contacted.
- Gene Komaromi gave a short update on the Lexington Heights' Web Site and Internet connectivity. It was generally agreed to be too expensive at this time.

## New Business

A short discussion was held regarding the necessity to do trimming or sand redistribution to allow members to walk along the beach through Lexington Heights. Darlene noted that she needs some assistance with preparations for Sam's Spaghetti Dinner. Debbie volunteered to assist.

Bob & Sharon Garmany contributed \$40 to the Sam's Spaghetti Dinner.

A motion was made to adjourn by Gene Komaromi

Motion seconded by Darlene seconded

Motion ID (*Motion 201153*)