

Lexington Heights Inc.
Board of Trustees Meeting
Saturday September 12, 2015

I. Call to Order

- George Patrash called the meeting to order at 8:30 AM

II. Trustees Present/Absent

Maria Hudson Mazzone	(Excused)
Gene Komaromi	(Present)
Maggie MacKenzie	(Present)
Trish O'Kane	(Present)
George Patrash	(Present)
Jim Perna	(Present)
Mike Ryan	(Excused)
Darlene Surhigh	(Present)
Mary Wade	(Present)

III. Reading/Approval of August 28, 2015 Minutes

- Secretary Komaromi distributed the Minutes from the 07/24/2015 Board of Trustees Meeting electronically.

Trish O'Kane made a motion to accept the Minutes as distributed.

Jim Perna seconded the motion.

Motion carried. (Motion ID 201542)

IV. Reading of Treasurer's Report/Questions

- Treasurer Mary Wade presented the Board with a Balance Sheet and a Check Register making verbal explanations of recent expenditures.

The Treasurer's Report was accepted and filed.

V. Guest Issues

None

VI. President's Announcements/Comments

- We collected \$158.00 for the Sanilac County Humane Society with Rose Grizzoffi donating her share of the 50/50 drawing.

- Jim Perna was thanked for power washing the Clubhouse sidewalk.
- Thanks to Don Surhigh and Kevin Callus for grass care.
- Debbie Bonneau took care of logo ware - Thanks
- Thanks to Alyce Warren for doing the 50/50 drawing.

VII. Clubhouse Report

- Trish had the Clubhouse Vacuum Cleaner repaired with a suggestion of purchasing a more powerful one next time.
- Swing set painting is complete.
- The gutters need cleaning. A wasp nest was removed from the gutter on the Clubhouse.

VIII. Bluff/Parkway Maintenance

- A letter was drafted regarding dumping on the cliff which will be sent to Lakeview residents north of Pine.

IX. Committee/Board Member Chair Reports

X. Unfinished Business

- The Corn Roast went well. The brand of Hot Dogs were excellent. Mary requested a cleaning fee for the Clubhouse after the Corn Roast.

Mary Wade motion to pay Clubhouse manager \$25.00 clean up fee.

Gene Komaromi seconded the motion.

Motion carried. (Motion 201543)

- A By-Law change was suggested and reviewed.

XI. New Business

- The outside chimney is in need of repairs. Two contractors were contacted and bids received.

George Patrash made a motion to accept a bid of \$975 fro Sean Molesworth with further negotiations to be made by Darlene Surhigh regarding details.

Maggie MacKenzie seconded the motion.

Motion carried. (Motion ID 201544)

- Sam's Spaghetti Dinner preparations (9/19, 5-PM) - Darlene Surhigh made a short report.
- Trish presented a tentative annual calendar for 2016.
- There was a discussion regarding specific events.

Gene Komaromi made a motion to accept the Calendar as suggested.

Trsih O'Kane seconded the motion.
Motion carried. (Motion ID 201544)

XII. Adjournment

Trish O'Kane made a motion to adjourn.
Gene Komaromi seconded the motion.
Motion carried. (Motion ID 201545)