

**Lexington Heights Inc.
Board of Trustees Meeting
Friday, September 19, 2014**

I. Call to Order

The meeting was called to order at 7:30 PM by George Patrash

II. Trustees Present

Gene Komaromi
Trish O'Kane
George Patrash
Jim Perna
Kevin Ruane
Mike Ryan
Darlene Surhigh
Mary Wade

Excused

Mark Hayden

III. Reading/Approval of September 6, 2014 Minutes

Secretary Komaromi distributed the September 6, 2014 Minutes electronically.
A motion was made by Trish O'Kane to approve the September, 2014 Minutes as distributed.

The motion was seconded by Jim Perna
Motion carried. (Motion ID 201437)

IV. Reading of Treasurer's Report/Questions

- Mary Wade presented the board with a balance sheet, a check register and a profit and loss statement.
- Mary answered questions and gave an oral report on recent expenditures and back dues collections.

Treasurer's Report was accepted and filed.

V. Guest Issues

- No Guest Issues

VI. President's Announcements/Comments

- George Patrash gave compliments to Trustees for assistance at the General Membership Meeting .
- George noted that he is getting info on a new Marquee Board for Clubhouse announcements from Arrow Flag.

VII. Clubhouse Report

- Mary Wade gave the board a report on possibilities for floor modifications and repairs with estimates from "Restore The Floor". More estimates and ideas will be entertained.
- Gene met with Lakeshore Building to get estimates on Clubhouse Doors and special access.

VIII. Bluff/Parkway Maintenance

- No report at this meeting.

IX. Committee/Board Member Chair Reports

- Gene reported on a Canadian Nuclear Dump proposed near lake Huron. He noted that he shared information from Senator Stabinow regarding the issue through the Lexington Heights Mail List. Mary Wade suggested that he also contact Representative Candice Miller on the issue. (To Do: Gene will contact Rep. Candice Miller.)

X. Unfinished Business

- A 2015 Calendar of Events was presented by Trish O'Kane and reviewed. Dates and events were discussed. A tentative calendar was agreed on.
- Jim Perna presented the Board with tentative plans for a "Spooktacular Summer Event".
- "Sam's Spaghetti Dinner" final preparations are completed.
- Timberwolf is working along the bluff.

XI. New Business

- Weiss Excavating gave an estimate for emergency repairs to the Bluff Area due to rain erosion.

George Patrash made a motion to approve bluff repairs with Weiss for a cost not to exceed \$5000.00

Trish seconded the motion.

Motion carried. (Motion ID 201438)

XII. Adjournment

A motion was made to adjourn by Trish O'Kane

Motion seconded by Gene Komaromi

Motion carried. (Motion ID 201439)

