

Lexington Heights, Inc.
Board of Trustees Meeting
Date 9/22/2012

Call to Order

The meeting to order at 9:30 AM. by George Patrash

Trustees Present/Absent

Mark Hayden
Gene Komaromi
George Patrash
Kevin Ruane
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

Debbie Bonneau
Trish O'Kane

Reading/Approval of 9/22/2012 Minutes *(Gene Komaromi)*

Secretary Komaromi distributed the 9/8/2012 minutes electronically.

Mark Hayden made a motion to approve the minutes as distributed.

Kevin Ruane seconded the motion

Motion carried. *(Motion ID 201268)*

Treasurer's Report *(Mary Wade)*

- Mary Wade presented the Board of Trustees with a Balance Sheet, a Check Register and a Balance Sheet With Previous Year Comparisons.
- Mary gave an oral review of current expenses

Treasurer's Report accepted and filed for future reference.

Guest Issues

There were no guest issues

President's Announcements

George Patrash made the following comments:

- The General Meeting went well, with a special thanks to Trish for giving

Treasurer's Report.

- Timber Wolf was contacted to grind brush behind the Club House at a cost of \$25.00.
- Mark removed the Grafatti under the Boat Ramp.
- George noticed that some of the "No Parking" signs on Lakeview are faded and asked Kevin to investigate replacement signs.
- Jetty's were inspected and look good.
- There is a wooden spool on the beach at Laurel, it needs to be moved near the cliff for the winter.
- Alyce Warren returned a table that belonged to Lexington Heights.
- George noted that he wanted to get an enlargement of the Anniversary Group Photo made for the Club House.

Mary Wade made a motion to have the 75th Anniversary photo enlarged for price not to exceed \$150

Gene Komaromi seconded the motion.

Motion carried. (ID 201269)

Clubhouse Report

The flag on the stage is faded and needs to be replaced. Darlene Surhigh volunteered to contact a veterans organization regarding a new flag.

George Patrash noted that the Club House septic tank needs cleaning. Lee's Septic was contacted with an estimate under \$300.

Gene Komaromi made a motion to have Lee's Septic clean the Clubhouse Septic for a cost not to exceed \$300.

Mark Hayden seconded the motion.

Motion carried. (ID 201270)

- The Kitchen drawer project is underway, Mark is waiting for lock sets.
- A heating & cooling company, Climate Control from Jeddo will inspect Club House heating units.
- The south Club House motion light needs repair.

Reports from Member Chairs.

- Gene Komaromi gave a report on the Lexington Heights zoning request regarding the property on Laurel.
- Since Secretary Komaromi was at the township meeting he gave a report on other items on the Worth Township meeting agenda.
- George will contact a company that installs the Geo Verde units to get information on the Bluff Restoration Project.

Committee Reports

Unfinished Business:

- There needs to be some vegetation that needs to be groomed at the end of several jetties, action recommended in the Spring.

New Business

Trish presented a tentative calendar for 2013. Some discussion followed and the calendar will be finalized next meeting.

The Bluff restoration area is fragile and golf cart parking needs to be restricted in that area. A chain was suggested.

A motion was made by George Patrash to put up 3 "Fragile No Golf Cart Parking" signs in the bluff restoration area from Ivy to Woodside. for a cost not to exceed \$100

There were multiple seconds to the motion.

Motion carried (Motion ID 201271)

A motion was made to adjourn by Gene Komaromi

There were multiple seconds.

Motion carried. (Motion ID201272)