

Lexington Heights Inc.
Board of Trustees Meeting
Saturday September 26, 2015

I. Call to Order

- George Patrash called the meeting to order at 9:30 AM

II. Trustees Present/Absent

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

III. Reading/Approval of September 12, 2015 Minutes

- Secretary Komaromi distributed the Minutes from the 09/12/2015 Board of Trustees Meeting electronically.

Trish made a motion to accept the Minutes as distributed.
Darlene Surhigh seconded the motion.
Motion carried. (Motion ID 201550)

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

Tim Riefert made a presentation on the lighting in the Clubhouse. He gave the Board a proposal for new lights and the necessary wiring for a cost of \$2900.62.

VI. President's Announcements/Comments

George gave cookies to Board members as thanks for their services.

- General Meeting went well. George gave a special thanks to Phill Essenmacher.
- We may want to have a membership discussion regarding whether to pre-pay the sewer assessment. Mary Wade added that a letter to Worth Township be sent regarding potential sewer usage.
- George suggested that Gene make a new By-Law Booklet over the winter.

VII. Clubhouse Report

- George Patrash would like to contact Mark Hayden to clean the gutters.
- George Patrash noted that the Clubhouse garage needs cleaning.
- Mary Wade noted that the shutters need to be replaced.
- Jim Perna noted that the Restrooms at the Clubhouse need to be repaired and there are other upgrades that need to be made on the Clubhouse.
- Gene Komaromi suggested a budget committee to list and prioritize items needing improvement.

VIII. Bluff/Parkway Maintenance

- Parker will remove Boat Ramp in the next few days.
- George Patrash will contact Mark Hayden to clean the drain at the Boat ramp.

IX. Committee/Board Member Chair Reports

X. Unfinished Business

- Parker submitted bids for necessary repairs on jetties. A bid for the rusted Satinwood Jetty needs to be received. The jetty Committee will make recommendations.
- George will ask Tom Wilson to make a presentation on the original jetty project.
- The Bach Festival is on the September 17th. The Callas family does not want to have a Spaghetti Dinner in 2016. The date will be held for an alternate activity.
- Bids were received and accepted for the Chimney Repair. (*See Motion 201544*)
- An amended letter regarding dumping will be sent to select Lakeview residents.

XI. New Business

- A report on Clubhouse Community Internet was given by Jim Perna. As final report will be delivered as available.
- Chili Fest will be held on Oct. 10th – 5-7 PM. Trish is handling arrangements and it was agreed to allow an expenditure for misc.
- Don Riefert Electric submitted a plan and estimate for lighting repairs at the Clubhouse..

Motion George to hire Don Riefert for up to \$3500 to upgrade lighting in the Clubhouse and the garage.

The motion was seconded by Jim
Motion carried. (Motion ID 201551)

XII. Adjournment

Trish made a motion to adjourn
Gene seconded the motion
Meeting adjourned (Motion ID 201552)