

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

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 Phillip 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)