

# 2012 Minutes

## 2012 Minutes

- Board Minutes 05/05/2012
- Board Meeting 05/19/2012
- Board Meeting 06/09/2012
- Board Meeting 06/23/2012
- Board Meeting 07/06/2012
- Annual Meeting 07/07/2012
- Board Meeting 07/21/2002
- Board Meeting 08/04/2012
- Board Meeting 08/24/2012
- Board Meeting 9/8/2012
- General Meeting 9/8/2012
- Board Meeting 9/22/2012
- Board Meeting 10/6/2012

## Lexington Heights, Inc.

Board of Trustees Meeting  
Date October 6, 2012

### Call to Order

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

### Trustees Present/Absent

Debbie Bonneau  
Gene Komaromi  
Trish O'Kane  
George Patrash  
Kevin Ruane  
Darlene Surhigh  
Mary Wade

### Trustees Excused

Mike Ryan  
Mark Hayden

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

Secretary Komaromi distributed the 9/22/2012 minutes electronically.  
Kevin Ryane made a motion to approve the minutes as distributed..  
Darlene Surhigh seconded the motion.  
Motion carried. (Motion ID 201273)

### Treasurer's Report (Mary Wade)

Treasurer Wade made several reports including a Balance Sheet, Profit and Loss Statement and a check register. Treasurer Wade gave an oral report reviewing recent financial transactions.

Treasurer's Report accepted and filed for future reference.

### Guest Issues

There were no Guest Issues

### President's Announcements

- Mary's dog Baily is no longer with us, George extended condolences to Mary.
- Julie Hayden donated her clean up fee from the Corn Roast because she wasn't here to volunteer for the Corn Roast.
- Kevin and George made a prototype calendar of events for the announcement sign posts.
- It was generally decided that the Boat Ramp should be removed as soon as possible.
- George thanked everyone for helping with the Martin wedding during the power outage.

### Clubhouse Report

- Septic tank was cleaned by Lee's Septic. Mary noted that there was some difficulty finding the tank. A drawing of the septic location has filed.
- Club House heaters were cleaned and tuned, they still need some repairs.
- George checked on the exterior lights, several weren't working. Mark replaced several bulbs.
- The kitchen locks are on order at Lowes.
- Darlene noted that the Club House needs to be power washed in the spring.

Trish O'Kane made a motion to have the Club House gutters cleaned and examined for a price not to exceed \$100.