

Lexington Heights, Inc.
Board of Trustees Meeting
Date October 8, 2011

The meeting was called to order at 9:30 AM. by Darlene Surhigh

Trustees Present/Absent

Debbie Bonneau

Mark Hayden

Gene Komaromi

Trish O'Kane

Kevin Ruane

Mike Ryan

Darlene Surhigh

Mary Wade

Trustees Excused

George Patrash

Reading/Approval of 09/10/2011 Minutes (*Gene Komaromi*)

- Secretary Komaromi distributed the September 10, 2011 minutes electronically for Trustee review.

Debbie Bonneau made a motion to approve the Minutes as distributed.

Multiple Seconds

Motion Carried. (*Motion ID 201154*)

Treasurer's Report (*Mary Wade*)

- Mary Wade distributed a written Treasurer's Report and made oral explanations on recent expenditures.
- Mary answered a questions regarding dues collections
- Mary Wade noted that the Lexington Heights version of Quick Books needs to be updated for the 2012 season.

Trish O'Kane made a motion to purchase Quick Books for a cost not to exceed \$200

Mark Hayden seconded the motion.

Motion carried. (*Motion ID 201155*)

Treasurer's Report accepted and filed for future reference.

Guest Issues

None

President's Announcements

- George distributed a President's Report Electronically. Various items were discussed including:
- Tree planting on the Club House property. It was generally agreed to have Kevin Ruane choose the location for the tree and plant it.
- The possibility of requesting some By-Law changes at the spring Membership meeting.

Clubhouse Report

Debbie Bonneau made a motion to have Don Riefert install a new 20 amp circuit in the kitchen, with 4 plugs for a cost not \$200.

Mike Ryan seconded the motion.

Motion Carried. (Motion ID 201156)

Mary Wade made a motion to raise the Club House rental fee from \$100 to \$125.

Kevin Ruane seconded

Motion failed. 5 to 3

Reports from Member Chairs.

- Debbie made a "Beach Report" indicating that some members would walk the beach in order to make suggestions.

Committee Reports

There were no Committee Reports

Unfinished Business:

There was no Unfinished Business

- New Business
- A Calendar of events for 2012 was discussed and approved through general agreement.
- Mike Ryan noted that the Loval Report indicated a need to budget money for Bluff Conservancy and trimming.

Mike Ryan made a motion to place \$2000 in a budget item for bluff maintenance and Conservancy for the 2012 fiscal year.

Mark Hayden seconded the motion.

Motion failed in a tie vote.

- Mary Wade gave a report on the Annual Sam's Spaghetti Dinner.

Mary Wade made a motion that \$5000 be transferred to a CD that will be budgeted for the Mandated Sewer Project.

There were multiple seconds.

Motion carried. (Motion ID 201157)

- Mary noted that John Rosi has passed away. She sent a sympathy card.

Mary requested payment for Alyce Warren's birthday cake for \$16.00.

Gene Komaromi made a motion to make the payment.

Trish O'Kane seconded the motion

Motion carried. (Motion ID 201158)

A motion was made to adjourn by Trish O'Kane

Motion seconded by Mark Hayden (Motion ID 201159)

