

**Lexington Heights Inc.
Board of Trustees Meeting
Saturday October 11, 2014**

Call to Order

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

Mark Hayden
Gene Komaromi
Trish O'Kane
George Patrash
Jim Perna
Kevin Ruane
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

Mark Hayden
Gene Komaromi

Reading/Approval of August 9, 2014 Minutes

Secretary Komaromi distributed the August 9, 2014 Minutes electronically.
A motion was made by Darlene Surhigh to approve the Minutes as distributed.
The motion was seconded by Trish O'Kane
Motion carried. (Motion 201440)

Treasurer's Report (Mary Wade)

- Mary Wade presented the board with a balance sheet and a profit and loss statement.

Treasurer's Report accepted and filed for future reference.

Guest Issues

None

President's Report

- Emtera will continue collecting the club house larger cans
- Removal of boat ramp has been scheduled

- Flow out tape will remain up

Clubhouse Report

- A sign at a cost of \$500 and \$350 pole will be installed by Mark H in the spring
- Carpet replacement – will be on hold until spring.

Bluff Report

- George to discuss Richard Gage's suggestions for planting – will get with site advisory committee too.
- No planting will be completed this fall at the club house
- Sanborn email regarding bluff trimming at Lakeview and Oak was discussed – Timberwolf and site advisory committee to review – decision to be made through email
- Dumping on bluff and gravel spraying – board members to review.

Old Business

Club House Door Bid

- Door bids didn't include code lock system per Shoreline would be additional \$1,500 painting not included would be approximately \$600-\$700.

Darlene made motion to accept the bid for doors and locks with locks and paint not to exceed \$10,000

Jim Purna second the motion

Motion carried. (Motion 201441)

- George to schedule no color was selected for the door

Calendar

- A tentative 2015 Calendar was presented to the Board of Trustees.

Kevin Ruane made a motion to accept the calendar for 2015

Trish O'Kane second the motion.

Motion carried. (Motion ID 201442)

Sam's Spaghetti Dinner

- 75 members attended Sam's Spaghetti Dinner.
- \$575 in donations were collected.
- The Board extends a special thanks to the Callas Family, helpers and all the members who attended the event.

New Business

- Adding funds to the Mandated Sewer Fund Budget Item was deferred to the spring.
- Treasurer Wade will move \$500 to the Prestige Account.

Adjournment

Trish O'Kane made a motion to adjourn.

Kevin Ruane seconded the motion.

Motion carried. (Motion ID 201443)

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