

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday August 20, 2016

I. Call to Order

The meeting was called to order at 9:30 Am by President Trish O'Kane

II. Trustees Present/Absent

Maria Hudson Mazzone	(Excused)
Gene Komaromi	(Present)
Maggie MacKenzie	(Present)
Trish O'Kane	(Present)
Jim Perna	(Present)
Mike Ryan	(Present)
Glady Stabeiln	(Present)
Darlene Surhigh	(Present)
Mary Wade	(Present)

III. Reading/Approval of August 6, 2016 Meeting

- Gene Komaromi distributed the minutes of the last Board of Trustees Meeting via Email.

Maria made a motion to accept the minutes as distributed.

Jim Perna seconded the motion.

Motion carried. (Motion ID 201639)

IV. Reading of Treasurer's Report/Questions

- Mary Wade presented several financial reports and gave oral explanations of specific items. Mary answered a question from Mike Ryan regarding billings for legal services.

V. Guest Issues

- Debbie Bonneau gave an update on the purchase of Logo Ware inventory.
- Debbie Bonneau also indicated that she was not in support of the Board of Trustee Officer Elections in regards to the Treasurer.
- Debbie Bonneau forwarded a request to place a Kayak Rack at the foot of Maple. She was asked to have the interested members contact the Board of Trustees directly.
- Tom Wilson made a comment on the discussion of legal billings suggesting

- the possibility of using a legal retainer account.
- Tom Wilson also commented on the Board of Trustees Officer elections indication his disapproval of election of Treasurer. Tom also gave Mary Wade a special "Thanks" for her services as Treasurer.
- The property owner next to the Clubhouse asked permission to put a horse shoe pit on the Lexington Heights property for community use. He was asked to submit plans for approval

VI. President's Announcements/Comments

Trish O'Kane indicated she had communicated with Mid-Thumb regarding bluff grass cutting.

VII. Clubhouse Report

- The carpeting will be installed after the Corn Roast. The carpet company will contact Jim Perna with specific dates.
- Mike Ryan indicated that he couldn't find anyone locally who was interested in providing a portable Handicap ramp. He found that Sears.com had an aluminum ramp available.

Darlene Surhigh made a motion to spend up to \$200 for the purchase of the ramp from Sears.com.

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201640)

- A new Club House Door Code was distributed to Board members.

VIII. Bluff/Parkway Maintenance

Mike Ryan indicated that he would trim the Apple Tree on the beach after the start of school.

IX. Reports from Board Chairs

X. Reports from Committees

XI. Unfinished Business

- It was noted that a Treasurer Transition Committee was reviewing the transition process between Treasurers.
- Trish will contact George Patrash regarding Playground "Children at Play" signs
- Maggie gave an overview on the Dues Review to be presented at the General Meeting that was requested by the Membership. Mary Wade suggested sending a post card to all Lexington Heights members regarding the possibility that a discussion regarding dues may take place at the General Meeting. It was agreed that Secretary Komaromi would send out an announcement in the E-Newsletter.
- Mary Wade indicated she was prepared for the Euchre Night.
- Mike Ryan stated that he had contacted John Yantos, the Worth Township Zoning Administrator regarding Sheila Paige's suggestion of a Historical

- Cottage District. Mr. Yantos will review the information provided.
- Mary indicated that she only has one Boat Ramp Key in inventory. It was agreed to hold off on purchasing more keys this late in the season.
 - Gene Komaromi will send out a link to Google Voice for Board Members who need a Lexington Heights Business phone number.
 - Gene Komaromi has updated the Web Page with new Board Information.

XII. New Business

- Trish O'Kane stated that a Treasurer Transition committee including Mary Wade, Jim Perna and herself will work on the transition of Treasurers.
- General Meeting Preparation: Gladys Stablein will purchase baked goods for the General Meeting for no more than \$75.00

XIII. Adjournment

Gene Komaromi made a motion to adjourn.

Maggie MacKenzie seconded the motion

Motion carried. (Motion ID 201641)