

**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. Marry 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)