

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday August 6, 2016

I. Call to Order

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

II. Trustees Present/Absent

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

III. Reading/Approval of July 23, 2016 Minutes

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

Trish O'Kane made a motion to accept the Minutes as distributed.

Jim Perna seconded the motion.

Motion carried. (Motion ID 201637)

IV. Swearing in of newly elected Board Members

George Patrash swore in the newly elected Trustees.

V. Election of Board Officers

Mary Wade nominated Trish O'Kane for the office of President.

There were multiple seconds

Mike Ryan nominated Jim Perna for the office of President

The nomination was seconded.

Trish O'Kane elected President via paper ballot.

Trish nominated Darlene Surhigh as Vice-President.

There were multiple seconds.

Darlene was voted Vice-President by acclimation.

Gene Komaromi was nominated for Secretary by Trish O'Kane.

There were multiple seconds.

Gene Komaromi was voted Secretary by acclimation.

Mary Wade nominated for Treasurer by Gene Komaromi
There were multiple seconds.
Jim Perna nominated for Treasurer by Mike Ryan
There were multiple seconds.
Jim Perna elected Treasurer via paper ballot.

VI. Reading of Treasurer's Report/Questions

- Mary Wade presented several financial reports. Questions were answered regarding the proposed budget and actual expenses.
- Mary asked if there was a Stipend for the Treasurer's transition. Trish O'Kane indicated that she will investigate the stipend and transition plan.

VIII. President's Announcements/Comments

- Children At Play Signs arrived, Mark Hayden will install the signs.

IX. Clubhouse Report

- Independent Carpet company submitted a contract for the bid accepted at the last meeting. Jim indicated that the carpeting will be delivered within a week for installation after the Corn Roast on August 29th.
- Mike gave Wheelchair access information. He felt the ramp should be portable, made from Aluminum or wood. Mike will get bids with specifications..
- Dead playground tree branch was removed by Timberwolf
- This week's lawn cutting has been postponed. Darlene will supervise, calling Mid-Thumb based on weather.

X. Bluff/Parkway Maintenance

XI. Reports from Board Member Chairs

XII. Committee Reports

XIII. UNFINISHED BUSINESS

- Playground Children at Play signs update
- Spooktacular' went well, slightly over budget.
- Apple tree at Ivy removal will be done after Labor Day.
- Maggie MacKenzie made a Membership Dues Increase Proposal. It was generally agreed that Maggie would make a presentation at the Membership Meeting, finalizing details at our next Board of Trustees meeting.

XIII. NEW BUSINESS

- Euchre Night III preparations on August 20th, Mary will coordinate August and September 10th Euchre Nights..

- Sheila Paige sent a letter regarding a proposal to declare Lexington Heights a "Historic Cottage District". Gene Komaromi noted Lexington Heights has no legal Zoning authority. Lexington Heights gave up all Zoning control in the 1970's. Only Worth Township has the authority to make land use and zoning ordinances. Mike Ryan will approach John Yantos and Worth Township regarding the issue.
- We need Boat Ramp Keys, Mary may need to borrow board member keys.

XV. ADJOURNMENT

Gene Komaromi made a motion to adjourn.

Multiple seconds.

Meeting adjourned. (Motion ID 201638)