

Lexington Heights Inc.
Board of Trustees Meeting
July 23, 2016

I. Call to Order

- George Patrash called the meeting to order at 9:30 AM

II. Trustees Present/Absent

Maria Hudson Mazzone	(Excused)
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 9, 2016 Minutes

- Gene Komaromi read the minutes of the July 9, 2016 Board of Trustees Meeting.

Mike Ryan made a motion to approve Minutes as read.
There were multiple seconds.
Motion carried. (ID 201629)

IV. Reading of Treasurer's Report/Questions

- Mary Wade presented several financial reports to the Board of Trustees including a Profit and Loss Statement, a Check Register and a Balance Sheet.
- Mary Wade also gave oral reports on various items in the reports including accounts receivable and petty cash.
- Mary Wade answered questions regarding the reports.

The Financial Reports were received and filed.

V. Guest Issues

- Gladys Stablien had a "Guest Issue" regarding the process of nominations made during the last membership meeting. She was concerned that the By-Laws state "nominees must be present or have accepted in writing" and that procedure was not followed. Trustees indicated attention will be paid to the

process in the future.

- Debbie Bonneau requested \$500 to replenish Logo Ware inventory.

Trish O'Kane made the motion to spend up to \$550 to replenish the Logo Ware inventory.

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201630)

VI. President's Announcements/Comments

- The Annual Meeting went well, Phil Essenmacher's presentation was informative.

VII. Clubhouse Report

- Jim Perna gave a report on Clubhouse Carpeting. Independent Carpet gave an estimate of \$10,800. Restore The Floor gave an estimate of \$10,444.48. for the complete installation of the Clubhouse carpeting. Restore the Floor indicated they couldn't cover the stage with the bid specified materials.

George Patrash made a motion to give the bid to Independent for a cost of \$10,800 for a specific color.

(Item Tabled until after Budget Discussion.)

Jim Perna seconded the motion.

Jim Perna made motion to release reserve funds from one of the CD's originally designated Sewer Funds to cover the cost of Carpeting in the Clubhouse.

Mike Ryan seconded the motion.

Motion carried (Motion ID 210631)

- Wheelchair access to front door entrance was discussed at the Annual Meeting. Mike Ryan will get estimates with various material choices.
- Women's restroom light was repaired.
- A tree Branch needs trimming on playground. It's broken and hanging over the swing set.

A motion was made by Trish O'Kane to have Timberwolf to remove branch for up to \$500.

Seconded by Maggie MacKenzie

Motion carried. (Motion ID 201632)

VIII. Bluff/Parkway Maintenance

- Bluff lawn cutting (Woodside to Grove) will be discontinued.
- Mike noted that a tree needed to be removed near the Ivy Kayak Rack.

Trish O'Kane made a motion to approve Mike Ryan removing the tree.

There were multiple seconds.

Motion carried. (Motion ID 201633)

IX. Committee/Board Member Chair Reports

None

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- Beach clutter status has been resolved with the removal of several items.
- Playground “Slow, Children at Play” signs are needed at a cost of about \$150 total cost

George made motion to get the signs for a cost not to exceed \$150 total.

Jim Perna seconded the motion.

Carried. (Motion ID 201634)

- Mary Wade indicated that the election is in readiness.
- Euchre Night II preparations have been made.
- Speed Limit 15mph' was discussed and it was agreed to take no action now.
- ‘Spooktacular’ preparations (July 30 th , 7-9pm) are ready.

Trish O'Kane made a motion to allocate \$400 to fund the Spooktacular.

Jim Perna seconded the motion.

Motion carried. (Motion ID 201635)

- Marquee signage ‘organization’, Gene, Trish and Jim will be the Marquee Committee.
- Gene will present Window Card discussion and receipts at the General Meeting.
- Trish asked George if he had some Transitional notes. George said he would make some transitional notes.

XII. ADJOURNMENT

Trish O'Kane made a motion to adjourn.

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201636)