

Lexington Heights Inc.
Board of Trustees Meeting
July 9, 2016

I. Call to Order

George Patrash called the meeting to order at 8:30 AM

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 June 25, 2016 Minutes

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

Jim Perna made a motion to approve the minutes as distributed.
There were multiple seconds. (Motion ID 201623)

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 and a Profit and Loss..

Some adjustments were made and The Financial Reports were received and filed.

V. Guest Issues

There were no Guest Issues.

VI. President's Announcements/Comments

- George Patrash mentioned that the marquee sign has a specific procedure. Trish suggested rotating "Sign Duty" among Trustees.
- There was a problem with the Woman's Restroom light. Tim Riefert will investigate.

- There was a problem with parking on the Boat Ramp.
- Phill Essenmacher will speak at the Annual Meeting.
- Mary Wade shared a letter from Worth Township regarding a "Contact List" for Worth Township.
- Gene has installed an online calendar for the Clubhouse. Trustees have been given information on the use of the Calendar.

VII. Clubhouse Report

- The shutters have been installed on the clubhouse from *Motion ID 201620*.
- Rug replacement colors were demonstrated by Jim Perna. More information will be solicited from Independent Carpet. Will be carried to the next meeting.

VIII. Bluff/Parkway Maintenance

- Timberwolf did Annual Trimming along the bluff. Mike Ryan mentioned an apple tree that needed trimming.
- Some "Over growth" was trimmed to allow beach access. George asked Timberwolf to address the issue.
- New boat launch lock cylinder was installed July 1st.
- Darlene Surhigh expressed some concerns about the grass cutting along the bluff in the Woodside and Lakeview area.

IX. Committee/Board Member Chair Reports

X. UNFINISHED BUSINESS

- Mary gave a recap on Euchre Night. 28 people participated and gave positive reviews.
- The Budget Committee gave a report. Trish indicated that a budget is in progress.

XI. NEW BUSINESS

- The Children's Parade went well.
- There will be another Euchre Night.
- Mary Wade will be election chair for the election on July 23rd..

XII. ADJOURNMENT

Trish O'Kane made a motion to adjourn
GeneKomaromi seconded the motion.
Motion carried. (Motion ID 201624)

