

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday June 11, 2016

Call To Order

Meeting was called to order at 9:30 AM by Darlene Surhigh

Trustees Present/Absent

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

Reading/Approval of May 28, 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.

Maggie MacKenzie seconded the motion.

Motion carried. (Motion ID 2012616)

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.

The Financial Reports were received and filed.

Guest Issues

President's Announcements/Comments

New boat ramp keys & lock cylinder have been ordered

Clubhouse Report

- A large branch fell on the playground and was removed by Timberwolf.
- The Clubhouse needs new gutters and shutters. We will meet with Mark Hayden
- The misuse of signboard/marquee letters was discussed.
- Kitchen drawers were repaired.
- Rug replacement bids were discussed, and other bids will be entertained.

Bluff/Parkway Maintenance

- Annual bluff trimming was done at approximately \$3000 in 2014 and 2015.

Gene Komaromi made a motion to expend up to \$3000 for Timberwolf to do annual bluff trimming under the supervision of the Site Committee.

Jim Perna seconded the motion.

Motion carried. (Motion ID 201617)

Committee/Board Member Chair Reports

Unfinished Business

- The boat ramp was repaired.
- Bluff & Clubhouse fertilization was complete.
- Samples of the By Law booklet were distributed, the cost will be about \$1.75 per booklet.
- Tom Wilson beach video viewing date? Date to be determined.
- Budget committee report . Mary, Trish, Dalene and will meet and report at a later date.
- Maggie made a beach report after walking the beach. There seems to be a problem at the beach north of Oak. Maggie will send photos to George. It was informally decided to remove a plank at that location.

New Business

- Pot Luck Dinner preparations have been made.
- Euchre Night preparations have been made.

Adjournment

Trish O'Kane made a motion to adjourn.

Gene Komaromi seconded the motion.

Motion carried. (Motion 201618)