

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday June 25, 2016

I Call To Order

Meeting called to order.

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 11, 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 201619)

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.

The Financial Reports were received and filed.

V. Guest Issues

- Alyce Warren presented information on the Children's Parade and asked for volunteers.
- A "Children At Play" sign was suggested for the Clubhouse Playground for added safety.
- Phil Steffis suggested signs regarding Golf Carts on Lakeview.

(Gene will coordinate a Clubhouse Calendar with the Clubhouse Manager to assist in Event Scheduling)

VI. President's Announcements/Comments

- Thanks to Darlene Surhigh for chairing the last meeting.
- The access code for the Clubhouse will remain the same
- George Patrash suggested starting the "Bluff Plan". The plan will be brought up as an action item at the Annual Meeting.

VII. Clubhouse & Bluff Report

- Mark Hayden made a presentation for gutters and shutters for the Clubhouse that would cost about \$1200.

George Patrash made a motion to accept Mark Hayden's proposal with small modifications for a price not to exceed \$2000.00.

Gene Komaromi seconded the motion.

Motion Carried. (Motion ID 201620)

- Timberwolf did the hedge trimming at the Clubhouse.
- Jim Perna reviewed the rug bids with the Board of Trustees. Samples will be requested from the bidders.

VIII. Bluff/Parkway Maintenance

- Mid-Thumb will cut the bluff without trimming the week before July 4th for free.
- A walkway at Walbridge and an area near the North Kayak will be trimmed by Mid-Thumb.

IX. Committee/Board Member Chair Reports

The Budget Committee will meet before the next Board of Trustees Meeting.

X. UNFINISHED BUSINESS

- Darlene Surhigh reviewed the Pot Luck dinner noting that only 12 members attended.
- Mary reviewed the Euchre Night arrangements, noting there may be some extra expenditures.
- Three new signs have been installed at the Oak Walk Down, at the foot of the Boat Ramp. A Launch Lane Sign has also been installed.
- Timber Wolf will start the Annual Bluff Trimming Project starting on Monday.
- Gene gave a report on the cost of printing the By-Law Booklets.

Mary Wade made a motion to print 300 By-Law Books for a cost not to exceed \$600.

George Patrash seconded the motion.

Motion carried. (Motion ID 201621)

- Mary Wade will provide Gene with a DVD of the Beach and Jetty Video and he will copy them for Board of Trustees.

XI. NEW BUSINESS

George reminded the Board that the next meeting is before the General Membership meeting.

XII. ADJOURNMENT

Trish O'Kane made a motion to adjourn.

Gene Komaromi seconded the motion.

Motion carried. (*Motion ID 201622*)