

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday May 14, 2016

Call To Order

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

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	(Excused)
Darlene Surhigh	(Excused)
Mary Wade	(Present)

Reading/Approval of September 26, 2015 Minutes

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

Maggie MacKenzie made a motion too accept the Minutes as distributed.

Maria Hudson Mazzone seconded the motion

Motion carried. (Motion ID 201601)

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.

President's Announcements/Comments

- George Patrash will schedule a showing of Tom Wilson's original Bluff Video.
- Gene Komaromi noted that he has a copy of the original Bluff and Beach report and will distribute it to Trustees.
- George noted that the sewer fund could be reallocated..
- George read a letter from a member regarding a road brining proposal.
- Gene will send out a newsletter regarding possible Board of Trustee openings.

Guest Issues:

- Debbie Bonneau gave a "Bluff and Site Advisory" Report.
- Debbie also shared a report from SEMCO Energy and voiced concerns about the placement of gas lines along Lakeview.

Clubhouse and General Repairs Report

Winter/Spring Repairs

- A broken Clubhouse light was repaired.
- Bluff posts will be repaired and replaced as necessary. Mary Wade noted that the bluff posts are unsightly.
- Gutter cleaning was completed.

Chimney repair completed (\$1,000 – Shawn Molesworth)

The repairs were completed .

Garage cleanup

The Clubhouse garage needs to be cleaned.

Rug cleaning

The Clubhouse Manager indicated that the Clubhouse carpet is in need of cleaning.

Jim Perna made a motion to get bids of carpet replacement in the Clubhouse with all carpet and carpet and tile estimates.

Maria seconded the motion.

Motion carried. (Motion ID 201602)

Purchase of three new signs.

George made a motion to purchase 3 signs for a cost not to exceed \$200.

Maggie MacKenzie seconded the motion.

Motion carried. (Motion ID 201603)

- TruGreen bid for Parkway Clubhouse
- The Clubhouse was fertilized and a quote was given for the entire bluff area.

Gene made a motion to have TruGreen fertilize the Clubhouse property for a cost not to exceed \$400.

Maria seconded the motion.

Motion did not carry.

George Patrash made a motion for TruGreen to do one additional application to the Clubhouse lawn quoted at \$100.00. One application on the Bluff Parkway at a cost of \$150.00, for a total outlay of \$250.00.

Motion carried. (4 yea, 1 nay, 2 abstain) (Motion ID 201603)

- Kevin Ruane will update Bluff Sign boxes.

George made a motion to have Kevin make necessary Master Calendar signs for a cost not to exceed \$100.00

Multiple seconds

Motion carried. (Motion ID 210604)

IX. Committee/Board Member Chair Reports

X. Unfinished Business

Mary Wade made a motion to approve \$125 for to the Clubhouse Manager spring cleaning.

Multiple seconds.

Motion carried (Motion ID 20121605)

Trish O'Kane made a motion for the approval of \$350 for bluff spring raking by Mid-Thumb to remove stones from Bluff Parkway.

Mary Wade seconded the motion.

Motion carried (Motion ID 2011606)

George Patrash noted that there was a \$500 additional charge for Reifert Electrical garage work that was covered in the scope of the original motion.

Trish made a motion to approve \$100 to TruGreen for Clubhouse area treatments.

Mary Wade seconded the motion.

Motion carried.(Motion ID 201607)

- Jetty repairs were made at Satinwood and Rosewood and have been completed.
- Satinwood (\$5,225), Rosewood (\$1,500)

XI. NEW BUSINESS

- Event Chair Assignments

Pot Luck - Darlene Surhigh

Euchre - Mary Wade and associates.

Children's Parade - Darlene Surhigh

Elections - Mary Wade

Spooktacular - Jim Perna

Corn Roast - Mary and associates.

Chili Fest - Trish

- A discussion was held on a donation to the Lexington Arts Council.

Trish made a motion to make a donation of \$200 to the Lexington Arts Council.

Mary Wade seconded the motion.

Motion carried. (Motion ID 202608)

- Mid-Thumb has raised the price for cutting th bluff to \$370.00

Gene Komaromi made a motion to pay Mid-Thumb \$370 for Bluff cutting.
Maria Hudson-Mazzone seconded the motion.
Motion carried. (motion ID 201609)

- New 'By Laws' booklet publication.

Gene will send copies to Mary and Trish for editing.

- Maggie indicated Worth Township needed a Lexington Heights Contact Info Sheet. Gene will provide one.

Trish O'Kane made a motion to adjourn.
Gene Komaromi seconded the motion.
Motion carried (Motion ID 201610)