

Lexington Heights Inc.
Board of Trustees Meeting
Saturday May 28, 2016

Call to Order

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

Reading/Approval of May 14, 2016 Minutes

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

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

Maria Hudson Mazzone seconded the motion

Motion carried. (Motion ID 201611)

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.

- Treasurer Wade indicated that there was a legal bill \$702.00 from Greg Stremmers for legal fees for dues collections. The funds will be recovered in court actions at a later date.

George Patrash made a motion to pay Greg Stremmers \$702.00

Darlene Surhigh seconded the motion.

Motion carried. (Motion ID 2012612)

President's Comments

- George asked Mary to check with Tom Wilson regarding the Bluff Video. Will arrange a time for the Board of Trustees to view the video.
- On June 11th George will be out of town, meeting needs a chair.
- George asked Board Members to keep talking to members regarding their opinions on sewer financing.
- George thanked Gene Komaromi for the Electronic Newsletter that was sent out recently.

Clubhouse Report

- Outdoor lights are being repaired. There was a request to make the light on the east side of the Clubhouse into a motion sensor light.

Jim Perna made a motion to replace outdoor lighting for a cost not to exceed \$300
Gene Komaromi seconded the motion.

Motion carried (Motion ID 201613)

- Trish O'Kane and Jim Perna will get estimates for Clubhouse rug replacement for the next Board of Trustees meeting.
- Maria noted that she saw kids climb the fireplace at the Clubhouse and get on the roof.

Bluff and Parkway

- Three new signs have been ordered.
- Kevin Ruane will update Master Calendar of Events for Lexington Heights display boxes.
- Bluff posts will be adjusted to a uniform height.
- Darlene Surhigh noted that complaints have been made to the County Road regarding grading on Lakeview and possible sewer placement plans.. Darlene will contact the Road Commissioner.
- Mike Ryan commented on the possibility of having a trash can at the Boat Ramp.

Governmental Report

- Worth Township will institute a recycling program.

Unfinished Business

- TruGreen will do the applications from a previous motion this week.
- The Boat Launch needed some boards repairs. George called Parker regarding necessary repairs, but Parker indicated they didn't have time. Mark Hayden replaced five boards under the supervision of Parker Construction..

Trish made a motion to pay Mark Hayden \$350 for necessary Boat Ramp repairs.

There were multiple seconds.
Motion carried. (Motion ID 201614)

- Mary Wade, Darlene Surhigh, Maggie MacKenzie and Trish O'Kane will form an Ad-Hoc committee to make a Operating Budget
- Mike Ryan suggested rewording specific items on the financial reports to indicate that they are funds reserved for specific purposes..

New Business

- Darlene Surhigh will coordinate the Pot Luck Dinner.
- Maggie MacKenzie will walk the beach and give a report at the next meeting.
- Mary noted that the Clubhouse kitchen cupboards need to have their locks inspected. Mike Ryan will inspect the locks.

Trish O'Kane made a motion to adjourn.

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 210615)