

Lexington Heights Inc.
Board of Trustees Meeting
September 10, 2016

I. Call to Order

The meeting was called to order at 9:30 AM. by Trish O'Kane

II. Trustees Present/Absent

Maria Hudson Mazzone
Gene Komaromi
Trish O'Kane
Jim Perna
Mike Ryan
Glady Stabeiln
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

III. Reading/Approval of August 20, 2016 Minutes *(Gene Komaromi)*

Secretary Komaromi distributed the August 20, 2016 Minutes electronically.
A motion was made by Jim Perna to approve the Minutes as distributed.
There were multiple seconds
Motion carried. *(Motion ID 201642)*

IV. Treasurer's Report *Mary Wade*

- Mary Wade presented the board with a balance sheet, a check register and a profit and loss statement.
- Mary Wade gave an oral report on recent expenditures.
- There was a discussion regarding bank CDs to be used to fund the Carpeting.

Maggie McKenzie made a motion to take funds for the Carpeting from November 11th CD, with any balance to be transferred to the basic checking account.
Maria Mazzone seconded the motion .
Motion carried. *(Motion ID 201643)*

Treasurer's Report accepted and filed for future reference.

Guest Issues:

President's Announcements

- A missing post along Lakeview will be fixed.
- It was generally decided to ask the membership if they wanted to reschedule the Euchre Night.

Clubhouse Report

- Carpeting will be installed this week starting Monday. Installers need a renter code for the door.
- The office will be painted by Mark Hayden.
- Mike reported that the Temporary Access ramp the Clubhouse may not be the best solution. A cement ramp was mentioned as a substitute.
- Clubhouse cleaning after events was discussed.
- Trish thanked members of the Financial Transition Committee for their efforts.
- The Office move back is scheduled for September 17th.
- There was a discussion of the Dues Overview Report that Maggie will give at the General Meeting.

BluffParkway Maintenance

Reports from Board Chairs

Reports from Committees

Unfinished Business

- Children at Play signs have been installed behind the Clubhouse.
- It was suggested members obtain Google Voice numbers, Gene Komaromi will send out information to Board of Trustee members.
- General Meeting preparations are done.

Adjournment

Maria Mazzone made a motion to adjourn
Gene Komaromi seconded the motion
Motion carried. (Motion ID 201644)