

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:

No 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.

Bluff/Parkway 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)