

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday May 7, 2011

Call to Order

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

Trustees Present

Mark Hayden
Gene Komaromi
Trish O'Kane
George Patrash
Kevin Ruane
Mike Ryan
Mary Wade

Trustees Excused

Debbie Bonneau
Darlene Surhigh

Reading of the October 2, 2010 Minutes

- The secretary electronically distributed minutes for the October 2010 Meeting to the Lexington Heights Board of Trustees for consideration.

Mary Wade made a motion to accept the Minutes as distributed.

Kevin Ruane seconded the motion

Motion carried. (Motion ID# 201101)

Reading of Treasurer's Report/Current Financial Status/Questions

- The Treasurer distributed a "Balance Sheet", a "Profit & Loss Statement" and a "Check Register"
- An oral explanation was given for several items on the statements.
- A review of current bills was given.

The reports were accepted and filed for future review.

Guest Issues

- Tim Riefert gave a overview of ideas to finish the door area on the front of the Club House.
- Tim agreed to provide the Board of Trustees with a specific bid sheet at the

next Board of Trustees Meeting.

President's Announcements/Comments

- Mid Thumb is raising rates by \$20 per grass cutting this season. It was noted that the rate hasn't been raised since 2008
- Mary Bolling (Michigan Sea Grant) recommended a Landscape Architect Sam B. Lovall. He will attend the next Board of Trustees Meeting to offer suggestions regarding maintenance and improvements on the Lexington Heights bluff area.
- Bluff trimming was completed last fall.
- Kevin Ruane will procure sign holders for Lexington Heights community events.
- The Zenith Memorial Bench has been installed.

Clubhouse Report

- Could we replace old shutters? Mark indicated the old ones weren't salvageable. Mark will get a price on replacement shutters and report to the Board of Trustees at the next scheduled meeting.
- Tree replacements for the Club House grounds were approved with advice from Rick Gage.
- We need to procure a gas fireplace estimate.
- The installation of electronic locks for office & garage doors were discussed. George indicated that the locks would cost \$85 per door.

Gene made a motion to purchase 2 lock sets from Great Lakes Lock and Key for less than \$200

Trish seconded the motion.

Motion carried. (Motion ID # 201102)

- George will purchase necessary lock parts and keys for the Boat Ramp.
- Darlene will make a list of necessary cleaning supplies.
- The Club House flag needs replacement or repairs.

Mary made a motion to purchase a new flag for a price not to exceed \$75.00.

Gene seconded the motion

Motion carried. (Motion ID# 201103)

A motion was made by Mary Hayden to pay Marge Martin \$125 for Spring Cleaning
Trish O'Kane seconded the motion.

Motion carried. (Motion ID# 201104)

Trish made a motion to repair the security light near the Club House for a cost not to exceed \$125.

Mary Hayden seconded the motion

Motion carried. (Motion ID 201105)

New and Unfinished Business.

- A discussion was held on the location of a previously approved replacement bench. It was generally agreed to install the bench on the existing slab.

Mark made a motion to donate \$200 to the Lexington Arts Council.

Multiple seconds.

Motion carried. (Motion ID# 201106)

- Board assignments were made for Lexington Heights sponsored events.

Chili Fest - Trish O'Kane

Sand Castle Building -

Children's Fun Day - George Patrash

Election - Gene Komaromi

Corn Roast - Mary Wade

Spaghetti Dinner - Darlene Surhigh

- Mark estimates the walk downs can have limestone resurfacing for less than \$500

Motion to approve \$500 for the limestone resurfacing of beach walk downs was made by Trish O'Kane

Motion seconded by Kevin Ruane.

Motion carried. (Motion ID# 201107)

- Mark Hayden examined the drains near Satinwood Beach for needed repairs.
- Wood on Boat Ramp needs to be removed and repaired. Parker needs to be contacted. The repairs can be made at ramp installation. The cost will be included in the annual installation fee.
- Mark will replace temporary roping near boat ramp and cleaned the drain at the top.
- Some posts on Lakeview have been repaired.
- It was generally agreed to budget up to \$5000 to "The Sewer Project" Fund.
- Mike Ryan was given general information of street lighting.
- Mike Ryan asked some questions regarding dues collections and foreclosures.

Adjournment

Trish made a motion to adjourn.

Gene Komaromi seconded the motion

Motion carried. (Motion ID# 201108)

