

Lexington Heights, Inc.
Board of Trustees Meeting
Date 05/21/2011

Call to Order

The meeting to order at 9:30 AM. by George Patrash.

Trustees Present/Absent

Debbie Bonneau

Gene Komaromi

Trish O'Kane

George Patrash

Kevin Ruane

Mike Ryan

Darlene Surhigh

Mary Wade

Trustees Excused

Mark Hayden

Trustees Absent

Reading/Approval of 05/07/2011 Minutes (Gene Komaromi)

Secretary Komaromi distributed 07/07/2011 minutes electronically for Board of Trustee approval.

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

Kevin Ruane seconded the motion.

Motion carried. (Motion ID 201109)

Treasurer's Report/Questions (Mary Wade)

- 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. Mary indicated that the cash flow from dues collections was strong.
- A review of current bills and payments were given.

Treasurer's Report accepted and filed for future reference.

Guest Issues

- Larry Chamberlain made a short presentation regarding flooding problems at Laurel and Emerson. Mr. Chamberlain indicated that he had discussed the problems with the County Road Commission.
- Mr. Sam Lovall (Landscape Architect) met with the Board of Trustees. He toured sections of the cliff area and will make a report and offer suggestions for the possible attainment of grants.

President's Announcements

Clubhouse Report

- George gave a "Thanks" To "Kevin Ruane" for Tree replacement updates and sign repairs
- George indicated that office & garage electronic lock sets have been purchased. He also indicated that boat ramp locks have been re-keyed.
- A discussion was held on lawn cutting enforcement by Worth Township. Gene Komaromi noted that a recent Jeffersonian article indicated that Worth Township would enforce the Grass Cutting Ordinance when there were complaints from neighbors.
- Debbie Bonneau stated that Mr. Gage indicated that he would supervise the replanting of trees from the "Adoption Bank" later this season. Debbie also noted that the old deep well on the Club House property needs to be capped Tim Riefert will be consulted regarding the capping of the well. Debbie indicated that she and Kevin Ruane would draw up plans for plantings on the Club House property. George asked a question regarding a couple of planters on the Club House property indicating the need to purchase a couple of replacement plant containers. A short discussion followed.
- Our Lexington Heights flag is being repaired. A new 5x8 foot American flag was purchased and installed for a cost of \$71.00.
- George indicated that Tuiet sent someone out who will provide information on a gas insert for the Club House fireplace.
- There is a crack in the foundation of the Club House that needs to be addressed, Tim Riefert will be consulted on a course of action.

Reports from Member Chairs.

- Debbie indicated that she was attempting to contact "Embroidery & More" for logo ware purchases.
- Debbie also indicated that there are a couple of areas on the bluff with holes that need to be addressed.

Unfinished Business:

Tim Riefert gave Clubhouse entry renovation details in a proposal. (Tim Riefert)

Mary made a motion to pay Tim Riefert \$1500 for the front door area renovation on the Club House.

Trish seconded the motion. (Motion ID#201110)

Motion carried.

- George noted that the boat ramp extensions repairs were made by Parker Construction at the time of installation as previously approved.
- The following items will be addressed by Mark Hayden ASAP.

1. Nymph bench installation.
2. Satinwood drain.
3. Limestone walkdown resurfacing.
4. Boat ramp drain cleanout.
5. Clubhouse shutter replacement.

- Kevin Ruane will volunteer to chair the Annual Photo Contest.

New Business

- Weiss Excavating made a bid for a fill project in the area of Ivy and Lakeview. The bluff area will be filled and bermed between Ivy and Woodside along Lakeview. The estimate of that project would be \$8,300. A second proposed project at Maple and Lakeview that would include fill and berthing would cost \$10,400.
- Lisa Riefert indicated that she would like to use the Club House for the annual Breast Cancer Benefit.

Trish made a motion to allow the use of the Club House for Lisa Riefert's "Breast Cancer Nacho Benefit" on July 16 or 23rd.

Debbie seconded the motion.

Motion carried. (Motion ID#201111)

Gene made a motion to allow Kevin Ruane to purchase announcement holders for the Lakeview area.

Trish seconded the motion.

Motion carried. (Motion ID#201112)

- A discussion was held regarding the appointment of a Club House Manager. It was generally felt that Julie Hayden will be offered the Club House Manager position.
- Mary Wade noted she had a bill for grass cutting bill for the Club House area, she felt that the payment needed to be adjusted due to gasoline expenses.

Mary Wade made a motion to raise pay \$65.00 for the Club House lawn cutting.

Debbie seconded the motion.

Darlene Surhigh abstained.

Motion Carried (Motion ID#201113)

A motion was made to adjourn by Trish O'Kane at 10:56.

Motion seconded by Gene Komaromi

Motion ID (Motion ID 201113)