

Lexington Heights, Inc.
Board of Trustees Meeting
June 4, 2011

Call to Order

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

Trustees Present

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

Reading/Approval of 05/21/2011 Minutes (Gene Komaromi)

Secretary Gene Komaromi distributed the May 21, 2011 minutes electronically.

A motion to accept the May 21, 2011 Minutes as distributed was made by Mary Wade

The motion was seconded by Darlene Surhigh.

Motion carried. (Motion ID 201114)

Treasurer's Report (Mary Wade)

- The Treasurer presented a "Profit and Loss" statement for the year, a current "Balance Sheet" and a recent "Check Register".
- The Treasurer made an oral presentation providing information on specific items listed in the "Check Register".
- George asked for detailed information on DTE bills for the Club House. Treasurer Wade indicated that all the energy billings seemed to be normal.

Treasurer's Report accepted and filed for future reference.

Guest Issues

There were no Guest Issues.

President's Announcements

- The Lexington Heights Flag has been repaired at a cost of \$10.00.
- New Announcement Holders have been installed along the bluff by Kevin Ruane.
- Some trimming was done near overgrown stairways.
- Parker Construction's fee for Boat Ramp repairs was mentioned and discussed. The repairs were \$625.00.

Clubhouse Report

Tim Riefert's finish construction exceeded his estimate for the Club House entry area repairs by \$91.00.

Gene Komaromi made a motion to pay Tim Riefert the additional \$91.00 for construction on the Club House entry area.

Mary Wade seconded the motion.

The motion carried. (Motion ID 201115).

- George indicated that he had discussed capping the abandoned well at the Club House. Mr. Riefert indicated that he would cap the well for \$150.

A motion was made by Debbie Bonneau to have Tim Riefert cap and close the well for a cost not to exceed \$200.00.

Multiple seconds.

Motion carried. (Motion ID 201116).

- George Patrash also noted that he had asked Tim Riefert to inspect a crack in the foundation of the Club House.
- Mark Hayden made a report of the cost of replacement shutters for the Club House with an estimated cost of \$1500.00. It was generally agreed to postpone the shutter installation until a future date.
- The Board of Trustees was informed that Julie Hayden agreed to be the Club House Manager.

Darlene Surhigh made a motion to appoint Julie Hayden as the manager of the Lexington Heights Club House.

Debbie Bonneau seconded the motion.

Motion carried. (Motion ID 201117).

- George Patrash thanked Darlene Surhigh for her services as Club House Manager.
- The Board of Trustees was informed that a Raccoon has taken up residence in the attic of the Club House.

A motion was made by Mark Hayden to have Pro-Trap remove the racoon for a cost not to exceed \$150

The motion was seconded by Debbie Bonneau.

Motion carried. (Motion ID 201118).

Reports from Member Chairs and Committees.

- Debbie Bonneau mentioned that Lakeshore Garden Club members had recently planted flowers in the planters on the Club House site. It was agreed that a donation should be made to the Lakeshore Garden Club to cover the costs of the plant project.

Trish O'Kane made a motion to make a \$50.00 donation to the Lakeshore Garden

Club

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201119)

- A discussion followed regarding the installation of raised bed planters on the East side of the Club House. Mark Hayden estimated that the cost of the planter project under discussion would be approximately \$400.

Gene Komaromi made a motion to spend up to \$400.00 to build a raised bed planter system on the East side of the Club House.

Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201120)

Unfinished Business:

- George Patrash noted that Sam Loval of Loval and Associates Land Planning and Design, sent a proposal regarding his consultation and planning for the Lexington heights bluff area. The bottom line is that he would charge \$2,500.00 for a plan covering the area from Ivy to Grove. . Gene Komaromi felt that the plans for the area mentioned in the proposal could be adopted for other areas along the bluff.

Due to the fact that multiple copies of Mr. Loval's proposal weren't readily available, George Patrash made a motion to take Mr. Loval's proposal under consideration with a final vote to be taken by E-mail.

Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201121)

- The bench installation at Nymph Road is completed.
- The Limestone for the "Walk downs" had been delivered and will be spread. weed killer will be applied shortly, under direction of the Site Chair.
- The Boat ramp Drain has been cleaned.
- The Nautical Roping will be adjusted.
- Mary Wade indicated that Lexington Heights still owed Mark Hayden money for several small projects mentioned above

Mary Wade made a motion to pay Mark Hayden \$200.00 for the miscellaneous projects.

Debbie Bonneau seconded the motion.

Motion carried. (Motion ID 201122)

- George Patrash noted that there were some holes along the bluff that may need repairs. Mark Hayden and Debbie Bonneau will investigate to determine if emergency repairs are needed.

New Business

- George indicated that assignments and preparations need to be made for the Annual Meeting.

1. Trish will get the refreshments.
2. Gene Komaromi will have minutes to read and will provide sign in sheets for the Annual Meeting. He indicated that he may be absent from the Annual Meeting.

- A bench at Pine Road was damaged during grass cutting. Mid-Thumb indicated

that they will "make good" on the price of the bench. George Patrash suggested upgrading the cement bench to a Victor Stanley bench for \$996.00. He indicated that the Board of trustees might consider purchasing two Victor Stanley benches in order to have a spare on hand and to save on shipping costs.

Mary Wade made a motion to purchase one Victor Stanley surface mount bench for \$966.00 plus shipping.

Motion seconded by George Patrash.

A discussion followed regarding the benches, mounting systems, the use of existing slabs and future plans for benches.

Motion carried with 5 yes and 4 no votes. (Motion ID 201123)

Debbie Bonneau noted the Club House garage needed cleaning and reorganization.

A motion was made to adjourn by Trish O'Kane

Motion seconded by Kevin Ruane.

Motion carried. Motion ID (Motion ID 201124)