

**Lexington Heights, Inc.**  
Board of Trustees Meeting  
July 9 ,2011

**Call to Order**

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

**Trustees Present/Absent**

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

**Trustees Excused**

Gene Komaromi

**Reading/Approval of June 25, 2011 Minutes (Gene Komaromi)**

Secretary Komaromi distributed the June 25, 2011 minutes electronically. Some suggestions were made regarding minor corrections.

Motion made to approved.

Motion carried. (Motion ID 201135)

**Treasurer's Report (Mary Wade)**

Mary Wade presented the Board of Trustees with a Treasurer's Report

Treasurer's Report accepted and filed for future reference.

**President's Announcements**

- George noted that Lexington Heights had a good annual meeting.
- Trish volunteered to follow up on ice cream for the Children's Parade.
- Stairways – Mid-Thumb evened up for Pine bench with trimmings - A discussion followed regarding the need of a ramp key for Mid-Thumb – George Patrash will follow up
- The Boat ramp lock cylinder was re keyed. The possibility of a fee of \$10 to replace a key for members if they lose their keys was discussed.
- George made some office supply donations to the Club House office, he also

donated a garbage can.

- A discussion was held on the need for road closures for the Kids Fun day.

## Clubhouse Report

- Front entry ceiling is sealed. It was noted that the lighting needs to be brighter, and a motion detection system may be needed. (Mark and Debbie to follow up)
- Woodruff Roofing wasn't available for minor repairs so Mark Hayden made them – George Patrash to evaluate bid and bill Woodruff.
- Inspection of roof passed
- Carpet replacement – Mary and Trish volunteered for floor replacement committee
- Replacement of wood panels (interior walls) Mark and Mike volunteered to investigate the matter.
- Kevin Ruane volunteered to chair painting committee.
- It was generally agreed that the Club House manager can have two copies of rental agreement and have renter sign both – the renter can keep a copy and Lexington Heights will retain a copy
- Tim to review crack in foundation – Debbie to chat with him
- The Well Cap is complete

## Reports from Member Chairs and Committees

- George Patrash will be absent July 23
- George will arrange a meeting with the County Road Commissioner with Mike and Darlene to review road problems.

Trish O'Kane made a motion to make emergency storm drain repairs at Ivy and Juniper for a cost not to exceed \$300.00.

Kevin Ruane seconded the motion.

Motion carried. (Motion ID 201136)

Debbie Bonneau made a motion to have Timberwolf do tree trimming at clubhouse playground that would include:

- The removal of a leaning tree.
- Trimming near Pine Street.
- The removal of a broken branch over playground area.
- Branches over wires.

For a cost not to exceed \$500

Trish O'Kane seconded the motion

Motion carried. (Motion ID 201137)

Trish O'Kane made a motion to approve emergency storm cleaning at the Club House for a cost not to exceed \$100.

Kevin Ruane seconded the motion.

Motion carried. (Motion ID 201138)

- Satinwood drain still on Mark Hayden's to do list
- Mark Hayden and Debbie Bonneau will investigate a hole near Pine and Rosewood.

## New Business

- Potluck Dinner preparations have been completed.
  1. July 23<sup>rd</sup> election preparations have been made by Gene Komaromi.
  2. Debbie Bonneau will monitor and report on the removal of dead trees in Huronia Heights.

A motion was made to adjourn by Trish O'Kane.

Motion seconded by Mark Hayden

Motion carried (Motion 201139)