



Lexington Heights Inc.
Board of Trustees Meeting
July 11, 2020

I. Call to Order

The meeting was called to order at 9:00 AM by Association President.
(Glady)

II. Trustees Present

(All Present) Renee Jobbitt, Diana Larsson, Liz Alimpich, Mike Lackomar,
Steve Minnick,
Lynn Secord, Glady Stablein, Mary Wade, Gery Victor.

III. Reading/Approval of June 13, 2020 Minutes – The Board members read the minutes.

Mike moved to approve the minutes - Liz seconded, all approved - motion carried (202014).

IV. Member Topics

Carol Morrisette – 7022 Lakeview

- Carol had several concerns to present.
 - She reported too many golf carts are parking too close to the edge of the bluff.
 - She recommended bigger signs at the beach access areas on the bluff

(including the notations):

- Private Beaches.
- No Parking on Lakeview or on side streets within 50' of the stop signs.
- No Blocking Driveways.
- She complained about dogs always being on the beaches.
- People are blatantly not following neighborhood rules – she suspects violators are mostly renters.

Barb Tassone – 7351 Rosewood

- Barb also had several concerns to report.
 - We are seeing many unauthorized visitors from other subdivisions using our beaches.
 - People are leaving chairs, umbrellas and beach toys on the beaches overnight.
 - One family from Rosewood has frequently taken over the whole beach, blocking other residents for using it.

V. Reading of Treasurer's Report/Financials

- Treasurer, Mary Wade, gave an oral and written report of recent expenditures and our financial status.
 - Mary reported Total Assets of \$59,803.45
 - Accounts receivable \$20,607.72
 - Most members have already paid their 2020 dues.

The Treasurer's Report was accepted as presented.

VI. Clubhouse Report

- Gladys provided the update.
 - Lynn is maintaining the flower boxes.
 - Gladys is continuing work to organize the garage – Diana offered to help.
 - Gery reported a drain cover is missing on the clubhouse grounds – this will be replaced for safety.

VII. Bluff/Parkway Maintenance

- Committee Report – No committee report at this time.
 - Beach Clean-up
 - Some Street Captains have already organized clean-up efforts for the beaches.
 - We have a few that have not yet started – hopefully, that will happen soon
 - Other Info –
 - Mary has issued 42 boat ramp keys – only 8 remaining.
 - Missing and damaged parkway posts have been replaced. Additional ones may be needed to protect sensitive areas of the bluff.

VIII. Unfinished Business –

- Bluff Trimming – Billy’s Tree Service
 - Phase 3 Worth, Rosewood, Pine (\$5,275)
 - The motion that was on hold for Phase 3 was removed.
 - Phase 4 Walbridge, Tulip, Satinwood (\$4,300)
 - Gladly will contact Billy to determine timing for Phase 3 work.
- 2020 Election - Board of Trustees – July 25th
 - Vice President Renee Jobbitt will manage the process for the 4 open seats.
 - Election will be from 11:00 AM until 2:00 PM
 - Diana Larsson will provide flyers, listing candidates, timing, etc. – to inform and encourage residents to vote.

IX. New Business –

- Golf Cart Registration for Lexington Heights Residents -
 - We have an increasing amount of golf carts roaming and parking in the community.
 - Many are ignoring our no parking areas and others are parking very close to the bluff.
 - Having identification stickers indicating Lex-Hi residency, could help identify our community members vs. people from other communities invading our parkway and beaches.
- A motion was put forward by Liz to make golf cart identification stickers

available to Lexington Heights residents, Mike moved to approve the motion - Steve seconded. With majority approval, the motion carried (202015).

Diana moved to adjourn the meeting - Mike seconded, all approved - motion carried (202016).

Following the meeting the board continued with open discussion of house-keeping issues, board planning and community open issues were addressed.

Steve motioned to re-open the meeting, seconded by Liz – Motion passed by unanimous vote – Motion (202017)

Lynn brought forth a motion to approve Phase 4 of the bluff cutting by Billy's Tree Service for Walbridge, Tulip, and Satinwood (\$4,300). This was seconded by Mike – all members were in favor – Motion (202018) passed.

XII. Community Events for 2020:

- All summer season events at the clubhouse, including clubhouse rentals have been cancelled by Board consensus (due to Covid 19 safety concerns).

XIII. Board Meetings for 2020 – (all at 9:00 AM)

- Board of Trustee Election - July 25th (11:00 AM – 2:00 PM)
- July 25th, August 8th, August 22th, September 19th
- General Meeting is on 9/12/20

Mike motioned to adjourn the meeting – seconded by Liz – Motion passed (202019).

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