



Lexington Heights Inc.
Board of Trustees Meeting
July 13, 2019

I. Call to Order

The meeting was called to order at 9:08 AM by Association President. (Gladys)

II. Trustees Present:

Renee Jobbitt, Diana Larsson, Liz Alimpich, Mike Lackomar, Steve Minnick, Lynn Secord, Gladys Stablein, Mary Wade.

Absent/Excused: Mark Hayden

III. Reading/Approval of June 22, 2019 Minutes (All Trustees read the minutes silently)

Renee moved to approve the Minutes as presented. Diana seconded, all approved - motion carried (201912).

IV. Member Topics

No Members were present.

V. Reading of Treasurer's Report/Financials

- Treasurer, Mary Wade, gave an oral and written report of recent expenditures.
- Mary reported a Total Assets of \$79,573.61
- Savings balance of \$61,735.02
- Accounts receivable \$17,568.02
- Mary reported checking Account Balance as \$37,027.33
- For the General Meeting Mary will provide projection of 2019 expenses and what we still have as outstanding payments.
- She indicated that we may have to cash in another CD to meet our obligations.

The Treasures Report was accepted as presented.

VI. Clubhouse Report

- Exit Lights not working – Tim Reifert still needs to see what is causing the problem.
- Clubhouse floodlight – Mark will look at cost for a motion sensor light to illuminate path from clubhouse to road.
- Wall & Ceiling Repairs –
 - Mark was not available to provide an update on progress.

VII. Bluff/Parkway Maintenance

- Committee Report – No recent meeting info to report.

- Lakeview Posts – Mark replaced 12 damaged/missing posts along Lakeview.
- Request for Quote – Bob Wiley (St. Clair County) will is going to send us a list of potential contractors to provide quotes for the bluff work bluff repair as specified by G2.
 - Steve will send out the official RFQ when he has the contractor information.
- Beach Clean-up – Lynn has made progress on recruiting volunteers to be Block Captains.
 - We have volunteers for most streets.
 - Still need volunteers for Rosewood, Tulip, Vine, Yale, Grove, and Emerson.
 - Lynn volunteered to take on Zenith as Street Captain.
 - Renee & Liz will work on getting volunteers for the other streets.

VII. Bluff/Parkway Maintenance (continued)

- Boat Ramp Keys – Some people still don't know how to obtain keys.
 - Lynn will put Boat ramp key info on Clubhouse and Pine St. Bulletin boards.
- Maple Street Drain/Erosion – Waiting for update from Ted Parker and Debby Bonneau.

VIII. Unfinished Business –

- Bluff Trimming – Billy's Tree Service – has completed this year's work.
- Personal Property Statement – Mary reported the statement has been completed & submitted.
 - We may not have to fill out this form in the future – personal property must amount to \$80,000 or more to require reporting.
 - Mary will get a written confirmation of this from Phil.

New Business –

- Election July 27th – Diana will preside over the process.
 - Ballots must have rotating order of candidates – Diana will get the software from Gene.
 - Mary will provide a list of residents eligible to vote to Diana.
 - Mike will list who is running for office on the website.

Board Discussion Topics –

- Club House Manager Compensation – Will be on next meeting's agenda. (7/27)
- Board Terms & Rotation Changes - Need Motion at General Meeting to make changes.
 - Lynn is working on how the new terms will be implemented.
- Clean Concrete available on Jupiter St. – Mark will work with the owner to get it moved and dumped over the bluff to add support. This will be covered with fill dirt.
- Kiddie Parade – Discussion of growing success. Consider buying Popcorn for next year to hand out to the kids. – Lynn volunteered to get the popcorn next year.
- Need new bottom step at Zenith – Mark is working on getting a replacement railroad tie.
- Oak Ramp bottom erosion – Mark is already working on a fix.
- Juniper Bluff Plan – need trees to support bluff.
 - Gladys reported that the Lexington Nursery recommended maple trees.
 - The cost is \$125-\$200 per tree, plus \$69.00 to plant, with an optional \$25.00 for fertilizer application that comes with a 5 year warranty.
 - Lex-Hi does not have the funds to cover this cost, right now.
- Need new Clubhouse Grill – the old one needs to be replaced.
 - Steve made a motion to purchase one (not to exceed \$300.00) – Seconded by Renee.

All approved – Motion Passed (201913)

- Meeting with State Representative Hernandez – Gladys met with him on July 6 to discuss our situation and the State Law.
 - Randy Woods is handling this issue for Shane Hernandez.
 - He will verify issues with current law and bring forward necessary changes to allow

Lex-Hi and other similar communities to proceed with dues increase/assessment voting. – Stay tuned...

XI Community Events for 2019:

- Euchre Night –7:00 PM – July 27, August 17
- Board Election – 12:00 PM – 3:00 PM July 27
- Corn Roast – 1:00 – 4:00 PM – August 24
- Mystery Night – 6:00 PM – August 30
- General Meeting 10:00 AM – September 7
- Spaghetti Dinner – 6:00 PM - September 14 (Tentative)
- Chili Fest - 6:00 – September 28

XII Remaining Board Meetings for 2019 (all at 9:00 AM)

- July 27, August 3, 17,September 14
- Mary moved to adjourn – Seconded by Liz – Motion Carried (201914)

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