



**Lexington Heights Inc.
Board of Trustees Meeting
July 25, 2020**

I. Call to Order

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

II. Trustees Present

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

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

Diana moved to approve the minutes - Gery seconded, all approved - motion carried **(202020)**.

IV. Member Topics – No members available to present.

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 \$90,567.62
- Accounts receivable \$19,819.72
- Mary agreed to identify/clarify Eastern Michigan Bank “other” account.
- Most members have already paid their 2020 dues.
- All agreed that extra funds from the dues will be used for beach clean-up & bluff repairs.

Report accepted as presented with EMB clarification and Bluff Fund distribution, as agreed above.

VI. Clubhouse Report

- Gladys provided the update.
 - We have purchased a new copier/scanner.
 - The hedges and trees surrounding the clubhouse were trimmed.
 - Gery replaced the missing drain cover on the clubhouse grounds.
 - Gladys & Diana have been cleaning out the office area and sorting/organizing old board records, for storage in the garage shelving.

VII. Bluff/Parkway Maintenance

- **Committee Report** – Debby Bonneau not present - No committee report at this time.
- **Beach Clean-up** - Lynn reported.
 - Some Street Captains have already organized clean-up efforts for the beaches.
 - We need some organized action on Satinwood and a few other beaches.
 - Complaint about fire pit between Tulip and Walbridge - no action required at this time.
- **Boat Ramp Keys** –
 - Two more sold – six remaining.
- **Oak Ramp** – Need solution to the potentially dangerous drop-off at the bottom of the ramp.
 - Lynn will look into sandbags as a possible solution.
- **Parking Issues** - At No Parking areas and too close to the bluff edge.
 - Many from other communities are coming here to use our beach areas.

- We may be able to use Gary's towing to remove them.

VII. Bluff/Parkway Maintenance (continued)

- **Post installment along Lakeview** – Missing and additional posts.
 - Installation will be completed soon.
- **Bluff Trimming** – Billy's Tree Service.
 - Will begin sumac & brush trimming 1st week in August.
 - Planned Phase 3 & 4 tree trimming will begin in late Fall.

VIII. Unfinished Business –

- **Clubhouse Sewer Hook-up** – Alex Weiss
 - Gladys reminded Alex Weiss that we need to get it done.

IX. New Business –

- **Trustee Election** -
 - The election will proceed today, 7/25, 11:00 AM - 2:00 PM – Official results will be confirmed at the next Board meeting.
- **Parking permit stickers for golf carts** – To identify Lex-Hi resident carts.
 - Gladys ordered the stickers.
 - We have to work out the best way to distribute them to members.
 - Street captains may be able to distribute them to their neighborhood.
 - We will need to purchase and install signs indicating “Parking by Permit Only”.

X. President's Comments/Concerns

- **Other communities flocking to our neighborhood.**
 - Gladys noted that a Great Lake Shores resident has been belligerent about her right to use our parkway and beaches.

- This happens al too often.

XI. Trustee Comments/Concerns

- **New Signage** – Need more visible display of our Beach & Parkway rules.
 - Suggestions for lower signs with larger letters – maybe on staircases.
 - Re: Dogs, glass bottles, Parking rules.
 - Concern that some people will object to more signs.
- **Lexington Heights By-laws** – Some people are not aware that they exist.
 - Mike will post directions to get to the By-Laws which displayed on the website.

Gery motioned to adjourn the meeting – seconded by Mike – Motion passed (202021).

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)

- **August 8th, August 22th, September 19th**
- **General Meeting is on 9/12/20**

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