



**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. (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.

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 1<sup>st</sup> week in August.
  - Planned Phase 3 & 4 tree trimming will begin in late Fall.

## **VIII. Unfinished Business** –

- **Clubhouse Sewer Hook-up** – Alex Weiss
  - Gladly 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.
  - Gladly 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.**
  - Gladly 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 8<sup>th</sup>, August 22<sup>th</sup>, September 19<sup>th</sup>**
- **General Meeting is on 9/12/20**

**[BACK](#)**

