



Lexington Heights Inc.  
Board of Trustees Meeting  
June 22, 2019

**I. Call to Order**

The meeting was called to order at 9:03 AM by Association President. (Glady)

**II. Trustees Present:**

Mark Hayden, Mike Lackomar, Steve Minnick, Lynn Secord, Glady Stablein, Mary Wade.

**Absent/Excused:** Renee Jobbitt, Diana Larsson, and Liz Alimpich.

**III. Reading/Approval of June 1, 2019 Minutes (Steve Minnick)**

Mark moved to approve the Minutes as presented. Mike seconded, all approved - motion carried (**201908**).

**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 \$106,055.04
- Savings balance of \$78,864.56

- Accounts receivable \$26,670.48
- Mary reported year-to-date expenses at \$47,156.30.

The Treasures Report was accepted as presented.

## VI. Clubhouse Report

- **Swing-Set Repair** – Mark replaced two broken swing seats.
- **Exit Lights not working** – Tim Reifert will check to see what is causing the problem.
- **Non-Members renting the Clubhouse** – There will be no sub-letting of the clubhouse to non-members. Only members of Lex-Hi in good standing can rent the building.
- **Wall & Ceiling Repairs** -
  - Mark reported that the bathroom ceiling will require two sheets of drywall for the repair.
  - He will check on the wall under the A/C unit.

## VII. Bluff/Parkway Maintenance

- **Committee Report** – Debby Bonneau will report status at next meeting.
- **G2 Consulting Group** – Jen Casey is still working on the RFQ list. Anne Vaara has not provided her RFQ list yet.
- **Beach Clean-up** – Lynn is working on recruiting volunteers to be Block Captains.
- **Boat Ramp Keys** – Marry passed out keys to the trustees. The demand for keys is down this year – probably due to poor weather.
- **Maple Street Drain/Erosion** – Still investigating getting the area scoped to identify the cause of the drain failure.
  - Ted Parker will see if he can tell what is causing the erosion around the drain.
  - Debby Bonneau is checking with Phil Essenmacher to find out what the sewer contactors did with the drain hook-up at each street.
  - Gladly will update the Board as more info becomes available.

## Unfinished Business -

- **Bluff Trimming** – Billy's Tree Service – will be cutting the (Oak, Nymph, & Maple) sections one street per week as weather permits, until completed.
- **Secretary/Webmaster Duties** – Steve provided a one-page summary of duties for each position – all agreed to accept the document as presented.

- **Personal Property Statement** – Mary is still working on this.
- **Board Term Arrangement** – the proposal for 3 year alternating terms is still being evaluated – it is too late to be considered for this year.
- **Worth Ramp/Bluff Work** – The ramp has been installed. Parker fixed the beach erosion on Worth.

#### **New Business –**

- **Election July 27<sup>th</sup>** – Diana will have the absentee ballots ready in time for voting.
- **Tree Removal** - Authorizing \$250.00 for to clear 3 small trees at the foot of Maple. Gladys is working with the neighbors to get this done.

#### **Board Discussion Topics –**

- **Meeting with State Representative Hernandez** – Gladys will meet with him on July 6 to discuss our situation and the State Law.

#### **XI Community Events for 2019:**

- **Euchre Night** –7:00 PM – **July 27, August 17**
- **Annual Meeting** 10:00 AM **June 29**
- **Kiddie Parade** – 12:00 Noon **July 7**
- **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 13, 27, August 3, 17, September 14**

- Mark moved to adjourn – Seconded by Mike – Motion Carried (201909)

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