



**Lexington Heights Inc.
Board of Trustees Meeting
June 30, 2018**

I. Call to Order

The meeting was called to order at 9:00 AM. by Gladys Stablein

II. Trustees Present

Mark Hayden
Renee Jobbitt
Gene Komaromi
Steve Minnick
Jim Perna
Lynn Secord
Mike Ryan
Gladys Stablein
Mary Wade

Trustees Excused

None

III. Reading/Approval of June 16, 2018 Minutes (Gene Komaromi)

Secretary Komaromi shared copies of the June 16, 2018 Minutes .

A motion was made by Gladys Stablien to approve the Minutes as distributed.

Multiple seconds were made to the motion

Motion carried. (Motion 20188)

IV. Reading of Treasurer's Report/Questions

Treasurer, Mary Wade, gave an oral and written report on recent expenditures and dues collections.

Treasurer's report received and filed.

Mary Wade indicated that the Lexington Heights Books are in the process of review by Joe N.

V. Clubhouse Report

Julie got 4 new fire extinguishers.

Minor maintenance issues were resolved at the Club House.

Gladys asked Mark to remove a small tree at Tulip, he indicated he would.

VI. Guest Issues

Darlene Surhigh has concerns regarding stairs and other issues.

VII. Bluff Parkway

Mark Hayden indicated that he replaced several posts in along Lakeview.

Gladys related a story regarding the parking of a truck on the bluff on Lakeview.

VIII New Business.

Mark indicated that he had obtained the addresses of the property owners of lots that were offered for donation.

Gene Komaromi made a motion to decline the donation of lots 3935-3936 and to give the owner info to adjoining property owners the option to obtain the lots..

Steve Minnick seconded the motion.

Motion Carried (20189)

The stair placement have been determined with Parker Construction. Parker indicated that he wanted the balance of the costs. It was generally agreed that we will pay \$7000 now.

Jim Perna suggested that we develop some type of accessibility for those who can't manage the stairs. Gladys will examine the installation in Lexington.

The question of a Dues Increase was discussed. A sample letter to Property Owners was presented. The Dues Ad Hoc Committee will help with the mailing.

Unfinished Business

Billy's Tree Cutting met with the Bluff Committee and will give A cost estimate will be sought for a judicious trimming along the bluff.

New Business

Stairs on Rosewood were discussed with Parker Construction.

The "Walk Down Ramps" need some attention. There are loose spots and erosion that need to be addressed. Mark will get an estimate for the next Board Meeting

Jim Perna is arranging the boat ramp keys, he will get a new lock and key assembly.

Jim Perna made a motion to have Fibernet Internet to have Wi-Fi installed at the Clubhouse with a secured password for a cost not to exceed \$300.

Gene Komaromi seconded the motion.

Motion carried. (202811)

President's Notes.

Phill Essenmacher will attend the Membership Meeting.

The Beach Clean Up was a success.

A list of properties that need action under the Township Blight Ordinance. were presented.

Gene Komaromi made a motion to adjourn.

Multiple seconds.

Motion carried (Motion ID 201812)