



Lexington Heights Inc.
Board of Trustees Meeting
September 1, 2018

I. Call to Order

The meeting was called to order at 9:04 AM. by Association President. (Gladys)

II. All Trustees Present

Mark Hayden

Renee Jobbitt

Diana Larsson

Liz Alimpich

Steve Minnick

Lynn Secord

Gladys Stablein

Mary Wade

Mike Lackomar

III. Reading/Approval of August 11, 2018 Minutes (Steve Minnick)

The minutes were accepted by the Gladys, as presented – seconded by Mark - all accepted. – motion passed (201825)

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 balance of \$88,167.87

Accounts receivable \$13,777.78

Reports accepted as presented.

VI. Clubhouse Report

Double doors - Julie will demonstrate the new door opening procedure 9/1.

Garage Clean-up – Gladys will continue to work (with help) to clean out garage area.

Gladys hired Billy's Tree service to cut and clean up a willow tree that fell on the playground during a storm. They also cleaned up some of the brush in the area (for safety reasons). We are awaiting the invoice for these emergency services.

We need an update from Jim Perna on the status of the boat ramp keys.

VII. Bluff/Parkway Maintenance

There was no committee report on the Bluff.

Debbie Bonneau will set next meeting ASAP.

- Need to review list of team members – some on the present list have never participated.

Gladys provided an engineering report for Board review.

There was discussion about the Bluff Restoration concept report vs. an executable engineering plan. – Gladys will talk to George Patrash for clarification.

Gladys will meet with Anne Vaara to get recommendations and insight on how to proceed with the

engineering and execution of bluff restoration plans on 9/2. Will report at next meeting.

Mike will investigate the possibility of getting an engineering quote from U of M for the bluff restoration project.

Glady reported a drain coming under the fence from the drywall business, onto the playground. She will talk to the business owner to get an explanation.

The Board had discussion about the motion (201822) to approve Billy's Tree Service to start work on the Walbridge/Tulip/Satinwood section of the quote. It was agreed that the original agreement was to review the whole bluff before deciding the section to be authorized.

- Mike made the motion to start the project on the Laurel/Juniper/Ivy section (which requires the most work) for \$6,150. Steve seconded the motion (201826) – Motion passed.
- Steve will be present on September 17, to oversee the work. Gladys will also try to be there.

Mark volunteered to get more topsoil from the sewer project to fill in more of the holes on the parkway. Target between Nymph & Maple.

VIII. Unfinished Business

Sewer project – discussion about progress being made and an update of the plans for an “under-drain” to guide excess water flow to Mill Creek.

Discussion about keeping an “emergency safety reserve” of funds to handle unexpected expenditures that could come up. Several amounts were proposed.

- Diana made a motion to keep \$30,000 in reserve. Liz seconded. The motion carried (201827).

Proxy slips – There has been some confusion from members regarding the use & purpose of proxy slips. Gladys proposed using absentee ballots for future elections and votes - all agreed.

Ramp rail – Gladys proposed that we approve installation of the rail on the Worth ramp next spring for \$2,530. Steve seconded the motion. Motion carried (201828).

Landscaping Project – Steve reported that he is still waiting for Timberland Tree Service to respond to his Request for Proposal.

IX. New Business

2019 Calendar - Gladys led the discussion to decide key event dates for 2019.

The following is the **2019 Calendar of events**:

Board Meetings: Meeting Time 9:00 AM

May 18, June 1, June 22, July 13, August 3, August 17, September 14.

Annual Meeting: Meeting Time 10:00 AM - **June 29**

General Meeting: Meeting Time 10:00 AM – **September 7**

Board Election: Vote Time 12:00 – 3:00 PM – **July 27**

Community Events:

Euchre Night – Start Time 7:00 PM – **June 22, July 27, August 17**

Kiddie Parade – Start Time 12:00 Noon **July 7**

Corn Roast – From 1:00 – 4:00 PM – **August 24**

Mystery Night – Start Time 6:00 PM – **August 30**

Spaghetti Dinner – Start Time 6:00 - **September 14 (Tentative)**

Chili Fest - Start Time 6:00 – **September 28**

X. Garbage Contract

The current contract expires 9-30-18 Gladys is working with Emterra as prepare a new quote – hoping to renew at current pricing and with limited price increases for the next few years.

Gladys will report progress and results at next Board Meeting.

Microphone/Speaker System

- Mike researched pricing for a new weather resistant, wireless microphone & speaker system.
- System includes 2 microphones, 1 receiver and 4 speakers.
- Total cost is \$350 – included all equipment listed, plus hardware and installation.
- If approved - expect to be ready by 9/7.

Dianna put forward a motion to approve this expenditure. Liz seconded. Motion approved **(201829)**.

IX. Trustee Input on Board Priorities

Cart Tour – The Board cart tour of Lex-Hi is **On Hold**.

Members in violation of rules/regulations – Discussion regarding consequence and enforcement. We need to remind violators, however we do not have good options for enforcement.

XI. Priorities List for Next Board Discussion

Bluff Restoration

Beach Access

Bathroom Update/Improvements

Sewer Hook-up

XII. Remaining 2018 Events

Chili Fest September 29

Board Meeting - September 15

General Meeting - September 8th

Community get-together “Surviving the Sewer project” - **October? TBD**

Liz made a motion to adjourn – Seconded by Mark – Motion Carried **(201830)**