



Lexington Heights Inc.
Board of Trustees Meeting
September 15, 2018

I. Call to Order

The meeting was called to order at 9:08 AM. by Association President. (Glady)

II. Trustees Present

Mark Hayden (had to leave early)

Renee Jobbitt

Mike Lackomar

Liz Alimpich

Steve Minnick

Lynn Secord

Glady Stablein

Mary Wade

III. Reading/Approval of September 1, 2018 Minutes (Steve Minnick)

The minutes were accepted by Renee, as presented – seconded by Liz - all accepted. – Motion passed
(201834)

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 \$72,754.84

Accounts receivable \$13,586.53

Glady indicated that we need more descriptive information on the expenditures. Discussion followed. Mary will look into how to make it appear on the reports.

Mary will call this week to check the status of the independent audit of our books.

Glady accepted reports as presented.

VI. Clubhouse Report

We have a party scheduled for November 3 (Dave Czech party).

A baby shower is scheduled for November 4

VII. Bluff/Parkway Maintenance

Team met with G2 to get clarification on engineering proposal September 13.

- The 1st part is a detailed scope of work that can be quoted by an excavating contractor.
- Anne will work with St. Clair County Drain Commissioner for potential earth moving contractors.

Mike made a motion to approve the 1st section of the G2 proposal for \$4,975.00. Steve seconded – motion passed (201835)

- G2 will provide rough estimate of project costs.
- Jennifer Casey (G2engineer) says all trees and vegetation must be removed from this section of the bluff for the rebuild process – new vegetation & trees will be planted on the reinforced bluff repair area, with main goal to save the bluff that ensures continued use of the road and boat ramp.

VII. Bluff/Parkway Maintenance (continued)

- The second part of the HG2 proposal is for QC work once the physical project is in process.
- This will require additional Board approval.

Billy's Tree Service will begin trimming Laurel, Juniper, Ivy, section on Monday September 17.

- Steve & Gladys will be present to supervise the work plan.
- Anne Vaara will review the work on September 22.

Steve still has no response from Timberline Tree Service – will continue to pursue Louie.

Steve recommended that if we approve of the original work from Billy's Tree Service that we consider approving Billy's for the rest of the contract - so we can get on his work schedule in the spring.

- There was group discussion following this. There will be a short Board Meeting Sunday September 23 to consider approval of Billy's Tree Service proposal based on the work completed (thus far) and Anne's review of the same.

VIII. Unfinished Business

Trash Pick-up – Final contract review (with being made and a correction of the 2023 rate that was incorrect).

Dues Increase Vote – We will follow the motion to seek legal counsel to correct the vote process for the increase.

Block Captains – Liz & Lynn will write a draft job description for the board review and consideration. They will also work on a “new comer folder” which will include By-laws, Rules for Renters, Lex-Hi Newsletter, and a list of local businesses.

IX. Membership Meeting - Topics from the floor:

Seeding Worth Ramp – Hold off – let nature take its course.

Fixing the erosion on Lakeview at boat ramp – Will review after the sewer project is completed and on line. We expect many problems will be solved as the work is completed.

Beach Signs - Steve and Mark will review present signage and make recommendations for improvements.

XI. Remaining 2018 Events

Chili Fest September 29

Community get-together “Surviving the Sewer project” – October 6, @ 6:00 PM

XII Community Events for 2019:

Euchre Night – 7:00 PM – June 22, 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

XIII Board Meetings for 2019 (all at 9:00 AM)

May 18, June 1, 22, July 13, 27, August 3, 17, September 14

Steve made a motion to adjourn – Seconded by Renee – Motion Carried (201836)