

Lexington Heights Inc.

Board of Trustees Special Meeting

September 24, 2020 7:30 PM

I. Call to Order

The meeting was called to order at 7:30 PM. by Association President. (Glady)

II. Trustees Present

Present) - Renee Jobbitt, Diana Larsson, Steve Minnick, Don McColman, Lynn Secord, Glady Stablein, Mary Wade, Gery Victor. (Liz Alimpich called in by phone).

III Member Topics – A group of members were in attendance to present issues.

Community concerns are recorded and reviewed during regularly scheduled Board meetings.

- A member questioned why we were having a special meeting. It was noted by our President, that we were informed, by legal consultation, that our By-Laws did not correctly line up with settled case law, regarding open meetings. This meeting was to correct that error and re-affirm our Board decisions in an open public forum.
- One resident complained that the Board officers should not be receiving a stipend for their work. It was explained that these jobs require a lot of time and effort. The stipends amount to pennies per hour and are granted by our by-laws. It was noted that 5 Board Trustee positions will be open next year. All interested community members can volunteer for the positions, and there is nothing in the By-Laws that would prevent an elected officer from doing the work without the community granted stipend.
- Another member cited that the stipends listed in the By-Laws did not list the Webmaster position. In these days of increasing internet communications, and because of the considerable work required to maintain the website, it was deemed necessary by the Board to have a dedicated person handling this responsibility. The Board will review this and adjust if needed.

IV. New Business -

- **Oak Street Ramp & Bluff reinforcement** – Consider Matthew's Excavating Plan.

Gery motioned that we approve the bid from Matthew's Excavating, to stabilize the bank on the south side of the steel jetty. This was seconded by Don. All Board members approved – Motion (**202036**) carried.

- **Treasurer's Resignation** – Mary Wade

Mary Wade tendered her resignation as Lexington Heights Inc. Treasurer.

- The Board unanimously accepted her resignation.
- **Replacement for Treasurer's Vacancy** – President Gladys

Renee recommended Diana Larsson as the new Treasurer.

- Diana accepted the nomination.
 - All Board members approved the nomination – Position approved.

- **Replacement Webmaster** – President Gladys

Steve recommended Lynn Secord as the new Webmaster, replacing Diana.

- Lynn accepted the nomination.
 - All Board members approved the nomination – Position approved.

Steve Motioned to adjourn – Don Seconded – Motion **(202037)** passed.