

## **Lexington Heights, Inc.**

### **Annual Meeting**

Date June 25, 2011

#### **Call to Order**

The meeting to order at 9:30 AM. by George Patrash

#### **Trustees Present/Absent**

Trustee O'Kane conducted a roll call of Trustees.

Debbie Bonneau

Mark Hayden

Trish O'Kane

George Patrash

Kevin Ruane

Mike Ryan

Darlene Surhigh

Mary Wade

#### **Trustees Excused**

Gene Komaromi

#### **Invocation (Vice-President Darlene Surhigh)**

Darlene Surhigh made a short invocation based on Lexington Heights tradition and inspired by Rita Hoban.

#### **Pledge of Allegiance**

George Patrash led the membership in The Pledge of Allegiance.

#### **Introduction**

Sheriff Bernecki made a presentation to the Lexington Heights membership regarding patrols in Worth Township and Lexington Heights. The sheriff shared law enforcement statistics for the area and answered membership questions. (Sheriff Bernecki also offered Lexington Heights the use of The Sheriff's Work Crew and left necessary contact information.)

#### **Reading of the Minutes from the Annual Membership Meeting.**

Trish O'Kane read the minutes of the General Membership Meeting held on September 11, 2010 as acting Secretary since Gene Komaromi was excused.

A motion was made a motion to approve the Minutes of the September 11, 2010

Annual Membership Meeting.  
Ben Taliferro seconded the motion.  
Motion carried (Motion ID 201131)

## Treasurer's Report

- Mary Wade presented the membership with several financial reports and answered general questions from the Lexington Heights membership.
- The Treasurer's reports were filed for future reference and copies were made available to the membership.

## President's Report

- George Patrash gave a special commendation to Mark Hayden, Mary Wade, Gene Komaromi and other Board of Trustee members for their commitment to Lexington Heights.
- Sam's Spaghetti Dinner was a success despite a power failure due to fast thinking community members.
- Kevin Ruane chaired a Sign Committee and by working with the Sanilac County Road Commission supervising the repair and replacement of signs in Lexington Heights.
- Timberwolf Landscaping professionally trimmed and cut the sight lines on the bluff.
- Alyce Warren and family contributed a bench near Zenith in memory of Royal Warren. George invited
- A bench on Nymph was severely damaged and was replaced and another is planned the near future for the Pine Street area.
- The Club House has been roofed with a roof change at the front entrance. The masonry chimney was removed. George gave a special thanks to Tim Riefert.
- New locks have been installed on the Club House.
- Security lights at the Club House have also been replaced and repaired to winter storm damage. Jim Sapiel was given a special thanks for his assistance with the project.
- A new raised flower bed has been installed on the East end of the Club House.
- George thanked Vonnie Fagan, Estelle Loleas and others for plantings in Club House planters.
- Julie Hayden has been appointed Club House Manager.
- \$600 worth of repairs were made to the wood extensions of the Boat Ramp.
- Lexington Heights made a \$200 donation to the Lexington Arts Council. It was noted that Brooks Solterman is Chairman of the Lexington Arts Council.
- A professional plan for the Bluff Area will be developed by Loval and Associates. The cost was \$2500 but Trustees thought it will be a wise investment.
- Gene Komaromi and Mary Wade will plan special 75th Anniversary activities for Lexington Heights.
- Alyce Warren asked for volunteers for the upcoming Children's Parade and answered a few community questions regarding parade plans. George Patrash encourage members to watch the parade.
- The Pot Luck Dinner will be held on July 9th, with reminders posted on community sign boards by Kevin Ruane.

## Trustee Nominations:

George opened nominations for trustees of Lexington Heights.

Ben Taleferro nominated the 5 existing trustees.

There were no further nominations.

All nominated Trustees accepted

Don Surhigh moved to close nominations.

Kevin Callas seconded the motion.

Motion carried. (Motion ID 201132)

### **Reading of General membership Meeting Rules**

Kevin Ruane read the General Membership Meeting Rules.

### **Community Concerns and Comments.**

Brooks Solterman thanked the membership of Lexington Heights for their support of the Lexington Arts Council.

Brooks made a motion to request permission to build a Kayak rack on Laurel Beach to be paid for by contributions on a one year trial basis.

Terry Woods seconded the motion

Some discussion and questions followed.

Motion carried 20 to 13 (Motion ID 201132)

- Phil Steffis asked a question regarding the use of motorized devices on roads in Lexington Heights.
- General questions were asked regarding the State Mandated Sewer Project in Worth Township.
- Questions were asked regarding the Civil Rights case Worth Township lost.
- A question was asked regarding trimming of bushes for safety at intersections.

### **Adjournment**

Ben Taliferro made a motion to adjourn.

The motion was seconded by Phil Steffis.

Motion carried. (Motion 201134)