

## **Lexington Heights, Inc.**

Annual Meeting

July 6, 2013

### **Call to Order**

The meeting to order at 10:00 AM. by George Patrash

### **Trustees Present/Absent**

Mark Hayden  
Gene Komaromi  
Trish O'Kane  
George Patrash  
Kevin Ruane  
Mike Ryan  
Darlene Surhigh  
Mary Wade

### **Trustees Excused**

Debbie Bonneau

- Darlene Surhigh made an Invocation based on an Invocation written by Rita Hoban.
- George Patrash led the Pledge of Allegiance

Mary McKenzie was introduced as a new Lexington Heights member.

### **Reading/Approval of 9/08/2012 Minutes** *(Gene Komaromi)*

Secretary Komaromi read the 9/08/2012 General Meeting Minutes.

Motion to approve by Jim Perna

Kevin Ruane seconded the motion.

Motion carried. *(Motion ID201330)*

Gene deferred his report on activities to George Patrash.

### **Treasurer's Report** *(Mary Wade)*

- Mary Wade distributed several financial reports. Mary Wade also gave an oral overview of the financial reports.
- Mary Wade answered questions regarding the reports and some general questions on dues collections.

Treasurer's Report accepted and filed for future reference.

## Guest Issues

### President's Announcements

- George shared the 75th Anniversary Group Photo which will be placed in the Clubhouse.
- The Chili Fest was a success.
- Work and updates have been done on the Clubhouse.
- Tim Riefert donated 50 folding chairs from his church to the Clubhouse.
- The Clubhouse flower beds have been planted by Rose, Estelle and Donna.
- Money was set aside for sewers.
- Money was donated to the Lexington Heights Arts Council.
- George updated members on a security problem advertisements that had been placed on cottages in Lexington Heights.
- Some improvements were made to the Boat Ramp.
- Repairs were also made to the Ivy Stairway.
- Ther Annual Euchre Tournament was a success thanks to Rose Joyce.
- General repairs have been made along the Lakeview Parkway.
- Griffti has been cleaned up on the Jettys.
- The Bluff area from Ivy to Woodside has been posted "No Golf Cart Parking".
- The Children's parade was a success thanks to Alyce Warren and all those who volunteered to assist Alyce.
- Non-duplicable Boat Ramp keys are available for \$20.00
- George is negotiating with our Trash Company for recycling.
- George noted that Don Surhigh and Kevin Callas cut the Clubhouse lawn well.
- Mid-Thumb does an excellent job cutting along the Bluff.
- George gave a brief statement on Golf Cart Etiquette and safety.
- George asked residents to be extra careful with beer bottles on our beaches. free bags are available for Beach Clean Up.
- George reminded members to pick up pet waste and not allow dogs on the beach before 8:00 PM.
- Election of Trustees is on Saturday July 20th, absentee ballots are available from Gene Komaromi.
- Phill Essenmacher, Worth Township Supervisor will be guest speaker on September 7, 2013.
- The Childfren's Fun Day has been cancelled for this year. (Alyce Warren gave a short history of the Children's Fun Day and asked for volunteers.)
- George thanked his wife for allowing him to perform his duties.

### Trustee Nomination

- Ben Taleferro Nominated current incumbent board members.
- Maurice Morresette nominated Jim Prena
- Jim Perna nominated Joe Martin

A motion was made to close the nominations.  
Multiple seconds were made to the Motion.  
Carried (Motion ID 201331am)

All nominees accepted their nominations.

Motion by Maurice Morrstette to place a new sign board on Lakeview for a price not to exceed \$500.

Seconded by Larry McNamarra

Discussion followed.

Motion carried. Motion ID 201332am)

Maurice Morresette made a motion to trim vegetation on the bluff for a cost not to exceed \$8000

Jim Perna seconded the motion.

Some discussion followed.

Motion did not carry. (25 no 17 yes) (Motion ID 201332)

Motion to Trim and clean bluff areas for a cost not to exceed \$4500.

Motion seconded by Maurice Morrstette.

Motion did not carry. (17 yes 25 no) (Motion Id 201333)

- Joe Martin commented on problems with storm drains along Lakeview noting problems that may cause bluff erosion. He thought the drains need cleaning.
- Gladys Klien also noted that a drain needed cleaning at Juniper and Lakeview.
- George asked members to call the Sanilac Road Comission regarding drainage issues.
- Larry MacMarra suggested budgeting money for bluff trimming annually.
- Karen Callas reminded trustees that a Member Emergency Contact List still hasn't been started.
- Kevin Callas noted that the Boat Ramp may need some attention.
- Larry McNamarra thanked the Board of Trustees for their services..

A motion was made to adjourn by Gene Komaromi

There were multiple seconds to the motion.

Motion carried. (ID (Motion ID 201334)