

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.
- The Annual Euchre Tournament was a success thanks to Rose Joyce.
- General repairs have been made along the Lakeview Parkway.
- Grifitti 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.
- Phillip Essenmacher, Worth Township Supervisor will be guest speaker on September 7, 2013.
- The Children'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 McNamara

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 McNamara 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)