

Lexington Heights Annual Meeting

7/7/2012

Call To Order

The meeting was called to Order by George Patrash at 10:00 AM

Trustees Present

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

Trustees Excused/Absent

None

Invocation (Vice-President 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 saying the Pledge of Alliance

Guest Speaker:

- State Representative Paul Muxlow presented a Legislative Tribute to Lexington Heights for its' 75th Anniversary.

Minutes from the 9/10/2011 General Meeting

Gene Komaromi read the minutes from the General Meeting of 9/10/2011.

Karen Callas made a motion was made by to accept the minutes as read.
There were multiple seconds.

Motion carried (Motion 201241)

Treasurer's Report (Mary Wade)

• Mary Wade presented the membership with several financial reports, a Check Register, Balance Sheet and a Profit and Loss Statement. Treasurer Wade gave an oral report on Accounts Receivable and answered general questions from the Lexington Heights membership.

The Treasurer's reports were filed for future reference and copies were distributed to the membership.

President's Report

Secretary Komaromi deferred the duty to report on Lexington Heights activities to George Partrash who noted:

- That mementos of the 75th Anniversary are available and will be distributed during the meeting.
- The Children's Fun Day has been funded and organized.
- Boat Ramp was improved with a "Slippery Ramp" sign.
- A drop off only sign will be added to the Boat ramp area and "No Parking" signs replaced.
- Sam's Spaghetti dinner was a success thanks to Debbie Bonneau and Darlene Surhigh.
- The Annual Chili Fest was a success thanks to Trish O'Kane.
- Special thanks was given to Rick Gage for his assistance with a Club House Tree Replacement.
- \$5000 was earmarked for our Sewer Fund.
- The Grove Woods area was cleaned up by Timber Wolf.
- The Lexington Heights flag was replaced.
- Two Kayak Racks were approved and built at member cost.
- The Club House driveway was repaired.
- Thanks was given to Kevin Callas for correcting the weed problem on the Children's Playground.
- Thanks to Estelle and Rose and Donna Fuer for flower pot plantings.
- Riefert Electrical rewired the Club House for a cost \$2370.00. Mike Ryan gave a report on the electrical updates.
- The Club House was refreshed and renovated for \$2500.00
- The Carpet was cleaned professionally for \$250.00
- The Pot Luck was co-ordinated by Darlene Surhigh and Debbie Bonneau.
- Dead trees are being removed along the Bluff Area.
- The Children's parade was a success due to the efforts of Alyce Warren. Alyce asked everyone involved in the Parade to stand up and be recognized.
- As part of a 75th Anniversary celebration, a Lexington Heights Photo will be taken at 12:30 PM. followed by a small luncheon.
- Members were reminded to leash their dogs and pick up after them.

Questions were answered regarding items on the President's Report.

Trustee Nominations

Ben Taleferro nominated current trustees.

Mary Adzgian seconded the motion.

No other nominations. (Motion ID 201242)

Kevin Callas made a motion to close the nominations.
Renee Jobbitt seconded the motion.
Motion carried. Nominations closed. (Motion ID 201243)

Jean Woods made a comment regarding the "Chili Fest". She asked that future announcements note that members need to contribute food to the event.

Kurt Riese made a motion to remove the Cotton Wood over the creek near Grove at a cost not to exceed \$1500.00.
Alyce Warren seconded the motion
Motion passed. (Motion ID 201244)

Reading of Annual Meeting Rules (Trustee Ruane)

Community Concerns

- Karen Callas asked a question regarding creating a "Contact Directory"
- Mary Adzigan Indicated that she had neighbors who played loud and lewd music. She requested community support in solving the problem.
- Phill Steffis commented on Mary's concerns.
- Kurt Riese asked a question regarding using Rip Rap on Grove at the bend, it was suggested he talk to Mike Ryan and Mark Hayden.
- John Griener asked a question on trimming hedges at Nymph and Emerson. George indicated we will investigate.
- Liz Natter asked a question regarding the use of our E-Mail list. Gene indicated that an E-Mail sign up is on the Web Site asking members who are not receiving E-mails to sign up again..
- Phill Steffis asked a question regarding bluff trimming.
- A question was asked regarding a house on Maple and Emerson

Ben Talefero made a motion to adjourn
There were multiple seconds
Motion carried (Motion ID 201245)