

**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 Adzigian 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 Adzigian 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)