

Lexington Heights, Inc.
Annual Membership Meeting
Saturday July 11, 2015

Call to Order

Roll Call of Trustees (Secretary Komaromi)

Trustees Present

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

Invocation (Vice President Surhigh)

- Vice-President Surhigh presented an invocation based on material from Rita Hoban.

Pledge of Allegiance

- George Patrash led the membership in the Pledge of Allegiance .

Guest Speaker:

Sheriff Garry Biniecki - Sanilac County Sheriff's Department

- Sheriff Garry Biniecki presented an overview of the Sanilac County Sheriff's Department including a handout of activity. He also answered questions from Lexington Heights Members regarding several issues.

Introduction of new Lexington Heights Residents

- None

Reading of Minutes from last General Membership Meeting

- Secretary Komaromi read the minutes from the 09/06/2014 General Meeting.

Joan McCarrol made the motion to approve the 09/06/2014 Minutes.
There were multiple seconds.
Motion carried

Treasurer's Report

- Mary Wade distributed Treasurer's Reports that included a Balance Sheet and Profit and Loss Statements from 2014 and 2015.
- Treasurer's reports were received and filed.

President's Report and Announcements

- Coyotes and a fox has been spotted in our community.
- There was some illegal cutting on the bluff, a police report was made and investigated by the Sheriff's Department.
- Mary Wade gave an overview on the scheduled Euchre Tournament.
- Jim Perna gave an overview of the Spooktacular event.
- Our Trustee Election will be on July 25th from 12 - 3:00.
- Two large "Blow Outs" were repaired along the bluff.
- The "Sam's Spaghetti Dinner" was a success.
- Clubhouse doors were replaced and brought up to code for \$9,300.
- Five Victor Stanley benches were installed along the bluff. He noted that includes the Vonnie Fagan memorial bench.
- A new flag was installed at the Clubhouse.
- A Lexington Heights Flag was installed at the Clubhouse.
- Maintenance was done on Clubhouse grounds.
- A planter box was removed at Juniper and Lakeview. Donna Fuer commented on the planter removal.
- A new outdoor Marquee was installed at the Clubhouse. New letters have been ordered for the Marquee.
- A "Walking Path" has been cut along the beach.
- A donation of \$200 was donated to the Arts Council.
- \$5000 has been set aside for the Mandated Sewer Fund.
- Repairs and a new ladder will be added to the Jetty south of the boat ramp. Maria Hudson Mazzone made some comments regarding beach areas.
- The Jetty at Satinwood is leaning, Parker Construction estimated repairs at cost of about \$5000. Larry McNamara suggested cutting down some jetties.
- Our Annual Children's Parade was successful. Alyce Warren thanked Lexington Heights members for their assistance. Maria Hudson-Mazzone made some suggestions regarding the time of the parade. Ben Taleferro thanked the Board of Trustees for their support of the Children's parade.
- Timber Wolf has been contracted to do judicious trimming of the bluff.
- Julie Hayden was thanked for years of dedicated service as Clubhouse manager. Brenda Czech will assume the duties of Clubhouse Manager.
- Playground equipment will be repaired and upgraded.
- It was noted that some repairs needed to be done on the Zenieth Walk Down.

(President Patrash answered questions from the membership regarding various points in his presentation.)

Trustee Nominations

Kevin Callas nominated current Board of Trustees that are up for election. Trish O'Kane, Mary Wade and Darlene Surhigh accepted. Kevin Ruane and Mark Hayden declined.

Maggie MacKenzie was nominated by Joan McCarroll and accepted the nomination. Maria Hudson-Mazzone was nominated and accepted.

A motion was made by Kevin Callas to close the nominations.
There were multiple seconds.
Nominations were closed.

Community Concerns/Comments

- Gene Komaromi noted that most Community concerns were addressed during the Presidents Report and recommended skipping the Community Concerns portion of the agenda.

Adjournment

Gene Komaromi made a motion to adjourn.
There were multiple seconds.
Motion carried, meeting adjourned.