

Lexington Heights Inc.
Annual Meeting
July 12, 2014

Call to Order

President George Patrash called the meeting to order at 10:00 AM.

Trustee Attendance

Present:

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

Excused:

Kevin Ruane

Invocation

- Darlene Surhigh read an invocation inspired by an invocation written by Rita Hoban.

Pledge of Allegiance

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

Guest Speaker

- Deputy Dubious from the Sanilac County Sheriff's Department gave the Lexington Heights Membership an overview of Golf Cart use

Introduction of New Members

- George Patrash recognized new Lexington Heights Members.

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Acceptance of Minutes

Gene Komaromi read the minutes from the September 7, 2013 General Meeting.
Larry McNamara made a motion to accept the minutes as read.

Ben Taleferro seconded the motion.
Motion carried. (Motion ID 201424)

Treasurer's Report

- Treasurer Mary Wade presented written financial reports including a Balance Sheet and Profit and Loss statement.
- Treasurer Wade gave an oral review of various expenditures.
- Mary Wade answered questions regarding delinquent dues collections and other financial concerns from members.

President's Report

- The owner of the "Cousin's Property" has called offering the "Cousin's Property" for prices ranging from \$27,000 to \$31,000.
- President Patrash indicated that he met with Mid-Thumb giving specific directions for trimming in the Bluff Area.
- The Bluff Restoration project is on hold until after the Mandated Sewer Project.
- A new announcement board has been added near the Clubhouse door.
- The parkway area along Lakeview has been re-seeded and aerated.
- A screen door was replaced on the Clubhouse kitchen.
- The "Spaghetti Dinner" was a success.
- Members can sign up for an "Emergency Contact List" on the web site.
- A donation was made to The Lexington Arts Council.
- Lexington Heights has entered a new 5 year contract with Emterra for trash removal services.
- The Boat Ramp was cleaned and repaired.
- Timberwolf removed a dead ash tree near Nymph Road.
- No Smoking signs have been installed at the Clubhouse.
- The abandoned store on the "Cousins Property" has been torn down.
- A special thanks was given to Estelle, Rose and Donna plantings done at the Clubhouse.
- A tribute to Lexington Heights on their 75th Anniversary from the State of Michigan was shown to members.
- A tent was purchased to use at the Corn Roast.
- Alyce Warren was given a "Thank You" for her efforts in organizing the Children's Parade.
- Timberwolf will do a maintenance trimming along the bluff area.
- The Boat Ramp lock will be changed on July 1st. All users were reminded to lock the ramp after use.
- Upgrades will be done to the Clubhouse including new doors.
- Lexington Heights has applied for a Corporate Debit Card.
- The Trustee Election will be held on July 26, 2014.
- The Lexington Heights financial records were reviewed by "All Needs Book Keeping". The report from All needs complimented the financial records and Mary Wade.

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Member Survey

- Gene Komaromi gave a report on the Member Survey results.
- Some questions regarding the survey were answered.

Trustee Nominations

George Patrash stated that Debbie Bonneau was not seeking re-election to the Lexington Heights Board of Trustees.

Ben Taleferro nominated the current board members.

Joe Martin nominated Jim Perna.

Darlene Surhigh nominated Karen Callus.

Mary Wade nominated Marilyn Baker

Karen Callus declined her nomination.

Nomination s closed by acclamation.

Member Participation

- “Rules for Membership Meetings” were read by Trish O’Kane
- Ben Taliaferro asked the Board of Trustees to explore the feasibility of installing Wi-Fi in the Clubhouse. Mr. Taliaferro also suggested increasing “Perks” given at certain activities. He also made some suggestions regarding road and bluff maintenance.
- Brooks Solterman thanked the Board for their care of community assets. Mr. Solterman requested the clean up of the Laurel Stairway. He also commented on allergens from Cottonwood trees asking the Board to investigate the feasibility of removing the Cottonwood trees on the beach.
- Debbie Bonneau was asked some questions regarding tree grooming in beach areas.
- Reggie Zalewski had a comment on Beach and Bluff areas suggesting “sand harvesting” at the end of jetties. He also had a comment on “Historical Documents”.
- Amanda Wiedenbahl indicated that she had concerns regarding the use on “Weed and Feed” on bluff areas.
- Larry MacNamarra commented on the height and length of existing jetties.
- Ed Milowski asked a question regarding access around the cliff end of the jetties. George Patrash indicated that his concerns would be addressed.
- Michelle Wilton indicated that the beach stairways needed trimming and cleaning.
- Mo Morisette asked Gene Komaromi if the “History of Lexington Heights” could be updated.
- Mary Wade shared information on possible costs for the Mandated Sewers.
- Gary Victor shared the information that Maggies Septic was purchased by Lee’s Septic and was still doing cleaning and renting Porta Potties.
- Paul Linde made comments regarding the jetties.
- Elsie Martin noted the need for handicap access at the Clubhouse.
- Wayne Baker commented on the jetties.

Kevin Callus made a motion to purchase ceiling fans for the Clubhouse.

Motion was retracted.

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- Carol Morissette commented on the possibility of cutting the height of the jetties.

Reggie Zalewski made a motion to adjourn.

There were multiple seconds.

Motion carried. (Motion ID 201424a)

