

Lexington Heights, Inc.
Board of Trustees Meeting
May 4, 2013

Call to Order

The meeting to order at 9:30 AM. by George Patrash

Trustees Present/Absent

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

Trustees Excused

Gene Komaromi

Reading/Approval of October 6, 2012 Minutes

Secretary Komaromi distributed the October 6, 2012 minutes electronically.
A motion to approve the minutes as distributed was made by Trish O'Kane.
Mark Hayden seconed the motion
Motion carried. (Motion ID 201301)

Treasurer's Report (Mary Wade)

- Mary Wade gave a Treasurer's Report that included Balance Sheets, Expense Reports, and a Vendor Report. It was noted that 15 Liens were placed on properties for dues that were in arrears. Treasurer Wade answered questions from Trustees.

Treasurer's Report accepted and filed for future reference.

Guest Issues

There were no Guest Issues.

President's Announcements

- George presented the Anniversary Photo and plaque from last year's Anniversary to Board of Trustees members.
- Jim Whitledge contacted George Patrash regarding cards from Eager Beaver Lawn

Service which was placed on cottage doors. These advertising cards posed a security problem by indicating which cottages are seasonally vacant. George Patrash stated he contacted Eager Beaver regarding the advertisements. George also contacted the Sanilac County Sheriff and Eager Beaver promised to remove the advertisements, but the flyers were never removed.

- The Lexington Heights Anniversary Proclamation has yet to be signed by the Governor.
- George reported he had communications with Emterra the Trash company replacing Richfield. The Emterra spokesperson stated that Richfield was purchased via federal bankruptcy court Emterra would try honor the original Lexington Heights trash removal contracts. New contracts will be negotiated in the fall with expectations of a price increase, but we will be on the low end on the contract scale.
- George Patrash stated John Mahalski at Applied Science to provide construction plans estimates for the construction costs of our Bluff Restoration Project. Mr. Mahalski will meet with us later this year at no cost to Lexington Heights. He will also recommend construction plans.
- George noted that Ted Parker made some repairs to the boat ramp.

A motion was made by Trish O'Kane to spend up to \$300 on Boat Ramp repairs recommended by Ted Parker.

Darlene Surhigh seconded the motion

Discussion followed noting that this was in addition to the Boat Ramp installation fee
Motion carried. (Motion ID 201302)

- George stated that Phil Esselmacher of Worth Township will be giving Gene Komaromi a report on the Mandated Sewer Project.

Clubhouse Report

- Mark Hayden gave a report on gutter cleaning on the Club House and other spring cleaning details. Mark indicated that the Club House looks good.
- A few "No Smoking" signs have been posted.
- Club House rental procedure issues were discussed. It was generally agreed that only members in "Good Standing" could rent the Club House and that only the member must sign the rental agreement.
- Mike Ryan will review and present options regarding the installation of a Lex Hi Logo at the entrance.
- George will speak to Rick Gage regarding problems with the planting of some trees on the Club House property and on the cliff.
- Debbie Bonneau noted that members had volunteered to landscape the planters and flower beds on the Club House property.
- The Club House needs power washing.

George Patrash made a motion to pay Hayden Enterprises up to \$150 to power wash the Club House.

Kevin Ruane seconded the motion.

Motion carried. (Motion ID 201303)

- Mark and Mike will get estimates for replacing the sinks in the rest rooms in the Club House.

Reports from Member Chairs and Committees.

Concerned Associations Group (Debbie Bonneau)

- Gene will be requested to post the minutes from the Concerned Associations Group on the Lexington Heights Web Site.
- The Sanilac County Health Department gave Debbie a report on failing septic systems, 60 have been corrected.
- Huronia Heights got approval for 15mph signs in their subdivision. The signs cost about \$20. The sheriff won't enforce the speed limit, but they still may be useful.
- Township Zoning maps are being upgraded.

Unfinished Business:

- George Patrash indicated that the spring cleaning of the Club House will cost \$125.

Trish O'Kane made a motion to approve \$125 for a spring cleaning of the Club House.

Debbie Bonneau seconded the motion.

Motion carried. (Motion ID 201304)

- George Patrash and Mary Wade attended a "Lake Front Maintenance" workshop at a cost of \$151.02

Debbie Bonneau made a motion to pay the \$151.02 cost of the workshop.

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201305)

- It was agreed that a Euchre Tournament would replace the Pot Luck on the Calendar of Events.
- Mark Hayden indicated that minor repairs were made along the bluff area.
- Signs are needed for "No Golf Cart Parking Fragile Area" on Lakeview between Ivy and Woodside. The cost would be \$75 for three signs.
- Kevin Ruane will have Calendar of Events posted in our sign boxes.

George Patrash made a motion to approve \$75 for the "Fragile Area - No Golf Parking" signs.

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201306)

New Business

Event Chairmanship Assignments

Euchre Tournament - Gene Komaromi

Children's Parade - Darlene Surhigh

Election of Trustees - Gene Komaromi

Kids Fun Day - George Patrash.

Corn Roast - Mary Wade

Spaghetti Dinner - Debbie Bonneau and Darlene Surhigh

Chili Fest - Trish O'Kane

The annual Lexington Arts Council donation was discussed.

Trish O'Kane made a motion to donate \$200 to the Lexington Arts Council

Mike Ryan seconded the motion.

Motion carried. (Motion ID 201307)

- A discussion on signs for the kayak racks was held. No action was taken.

- The 2013 sewer budget allocation was discussed, allocations will be made at the end of the season.

A motion was made to adjourn by Trish O'Kane

Motion seconded by Mike Ryan

Motion carried (Motion ID 201307)

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