

**Lexington Heights, Inc.**  
Board of Trustees Meeting  
Saturday May 16, 2015

---

**Call to Order**

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

**Trustees Present**

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

**Excused**

Mike Ryan

**Reading/Approval of October 11, 2014 Minutes**

The Minutes from the October 11th, 2014 Board of Trustees Meeting were distributed via E-Mail.

Jim Perna made a motion to approve the Minutes as distributed.  
Mark Hayden seconded the motion.  
Motion carried. (Motion ID 201501)

**Reading of Treasurer's Report/Questions**

- Mary Wade presented the Board with a Balance Sheet, a Check Register and a Expense by Vendor Report.
- Treasurer Wade answered questions regarding the reports.

Treasurer's reports were received and filed.

**Guest Issues**

- Debbi Bonneau noted that she met with Candice Miller and the DEQ regarding erosion along the lake shore. Debbi shared DEQ contact information with the Board of Trustees.
- Debbi also noted that supplies of Lexington Heights Logo Ware needed to be replenished.

Gene Komaromi made a motion to purchase a \$500 inventory of Logo Ware.  
Multiple seconds.  
Motion carried.

(Motion ID 201502)

- Brooks Solterman voiced some concerns regarding beach areas that have eroded and now prevent uninterrupted walking along the beaches. George Patrash indicated that the problem would be investigated.

### **President's Announcements/Comments**

- There was a Trash Pick-Up problem on Grove which was resolved.
- George Patrash indicated that he had called the Sanilac Road Commission regarding pot holes.
- George Patrash indicated that a request had been made regarding the sharing of our Email list and Enews and that request was denied.
- It was noted that Sheriff Bernicki volunteered to speak at our Annual Meeting.

### **Clubhouse Report**

- Door installation was completed under budget. New Key Codes will be issued by the Clubhouse Manager.
- The Outdoor Marquee is being fabricated. Hayden Enterprises will install the sign with covered 4x4 capped posts.

### **Bluff/Parkway Maintenance**

- Mark Hayden indicated all new benches have been delivered and he installed for a cost of \$600.
- Mark was thanked for his efforts.

### **Boat ramp installation**

- The Boat Ramp has been installed.

### **Planter Area at foot of Juniper**

- The Planter area at the foot of Juniper is unkept, Darlene Surhigh suggested removing the Planter Area.
- George Patrash will contact vendors who will possibly remove the area. A small committee under the Vice President will investigate solutions for removal.

### **Illegal cutting along Oak & Lakeview**

- George Patrash distributed written information regarding illegal cutting along the bluff at Oak and Lakeview. Our attorney has been contacted regarding the issue and a police report has been filed.

### **Committee/Board Member Chair Reports**

#### **Unfinished Business**

- Approval is needed for a \$125 allocation for Clubhouse "Spring Cleaning"

Trish O'Kane made a motion to pay \$125 for Clubhouse "Spring Cleaning".

Gene Komaromi seconded the motion.

Motion carried. (Motion 201503)

- A Clubhouse written maintenance checklist was submitted by the Clubhouse Manager and discussed.

- Contribution to the 'Mandated Sewer Fund consideration

George Patrash made motion to allocate \$5000 to the mandated Sewer Fund.

Trish O'Kane seconded the motion.

Motion carried. (Motion ID 201504)

### **New Business**

Event chairmanship assignments were made as follows:

Gene Komaromi- Election

Kevin Ruane- Signs

Darlene Surhigh -Children's Parade

Jim Perna - Spooktacular

George Patrash - Sand Castle Building

Mary Wade - Corn Roast.

Darlene Surhigh - Sam's Spaghetti Dinner.

Trish O'Kane - Chili Fest

All assignments were accepted.

### **Adjournment**

Trish O'Kane made a motion to adjourn

Gene Komaromi seconded the motion.

Motion carried. (Motion ID 201505)