

Lexington Heights, Inc.
Board of Trustees Meeting
Saturday June 23, 2012

Call to Order

The meeting was called 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 June 9, 2012 Minutes (Gene Komaromi)

Secretary Komaromi had distributed the June 9, 2012 minutes electronically. Minor corrections were suggested.

Trish O'Kane made a motion to approve the minutes as corrected.

There were multiple seconds.

Motion carried. (Motion ID 201227)

Treasurer's Report (Mary Wade)

- Treasurer Wade presented the Board of Trustees with a Balance Sheet, Profit and Loss Statement and Check Register.
- Treasurer Wade gave the Board of Trustees a verbal report on various items on the Check Register and on recent expenditures.\
- Trish O'Kane noted that the expenditure for 75th Anniversary Post Cards exceeded the allocation in Motion ID 201221 .

Trish O'Kane made a motion to pay the \$84.00 for the additional cost of the 75th Anniversary Post Cards.

George Patrash seconded the motion

Motion carried. (Motion ID 201228)

- A discussion was held regarding the collection dues that past due.

Treasurer's Report accepted and filed for future reference.

Guest Issues

- Alyce Warren gave a report on The July 4th Children's parade. She indicated that she would accept the check to cover the expenses of the Children's Parade on July 1st.
- Alyce noted that she needed some community assistance for traffic control, several Board of Trustees volunteered to assist.
- Mary Wade noted that the kids were given "Hand Dipped Ice Cream" which is no longer available and suggested that pre-packaged frozen treats could be substituted.

Trish O'Kane made a motion to pay up to \$150.00 for the Kids Parade costs.

Darlene Surhigh seconded the motion.

Motion carried. (Motion ID 201229)

President's Announcements

- The post cards announcing the 75th Anniversary Celebration have been sent out. A special thanks was given to Mary Wade for her efforts on the mailing.
- The no parking sign have been ordered.
- The hedge trimming at the Club House was completed.

A motion was made to pay up to \$100 to Timber Wolf for the hedge trimming by Mark Hayden.

There were multiple seconds

The motion carried. (Motion ID 201230)

- There will be no Sand Castle Building Contest this year.
- George noted that he had sent a memo with suggestions from Sheila Paige for Board consideration at a future date.
- George noted that he advised the Club House manager to get new No Smoking signs.

Clubhouse Report

- Mark Hayden and Mike Ryan did not have an opportunity to check the Club House foundation.
- George showed Board Members the new Lexington Heights Logo for the Club House.

Reports from Member Chairs.

- Debbie Bonneau gave the Board of Trustees a report on activities of the Concerned Citizens Committee regarding LWTUA actions and issues.
- She also noted that the Group requested a study by MDOT to lower the speed limit on US 25 in the Beach Subdivisions.
- The Group requested information from the Sanilac County Health Department on failed septic systems.

Unfinished Business:

- All arrangements have been made for the Pot Luck dinner.
- George Patrash made a 75th Anniversary Celebration Update noting that the Newman's Pub & Grill will cook and serve the luncheon.

New Business

George Patrash made the motion to spend \$160 to hire folks from Newman's to help with the 75th anniversary celebration.

Mark Hayden seconded the motion

Motion carried. (Motion ID 201231)

- Possible kayak rules & regulations were distributed for trustee consideration.
- Location of Tulip kayak rack was finalized. George confirmed the vote was 6-3 for the rack/location
- Kevin reviewed new idea for posting signs and will coordinate with construction committee

George made a motion to hire Timberwolf to take out 5 trees on the bluff plus one Ash at Maple (6 trees total) with grinding and removal for price not to exceed \$2,000.

Mark seconded the motion

Motion carried. (Motion ID 201232)

Trish made a motion that Debbie purchase logo wear for a price not to exceed \$400

Mark Hayden seconded the motion.

Motion carried. (Motion 201233)

Mary Wade made a motion to change the scheduled July 7th board meeting to July 6th at 7:30 PM

Mark Hayden seconded the motion.

Motion carried. (Motion ID 201234)

- Trustee assignments were made for the Annual Meeting.
- It was noted that several posts along the bluff were too short. Mark Hayden will investigate.

Trish O'Kane made a motion to adjourn

Kevin Ruane seconded the motion.

The motion carried. (Motion ID 201235)