

**Lexington Heights, Inc.**  
Board of Trustees Meeting  
Date May 5, 2012

**Call to Order**

The Board of Trustees Meeting was called to order at 9:30 AM by George Patrash

**Trustees Present**

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

**Trustees Absent**

None

**Trustees Excused**

None

**Reading/Approval of 10/08/2011 Minutes** *(Gene Komaromi)*

- Secretary Komaromi distributed the October 8, 2011 minutes electronically. A few minor corrections were suggested and made.

Debbie Bonneau made a motion to approve the minutes as distributed and corrected.

Trish O'Kane seconded the motion

Motion carried. *(Motion ID 201201)*

**Treasurer's Report** *(Mary Wade)*

- Mary Wade gave a Treasurer's report that included a Balance Sheet, a Check Register, and a report of expenses by vendor. Mary Wade made a verbal report on specific report items.

Treasurer's Report accepted and filed for future reference.

**Guest Issues**

- There were no guest issues.

### **President's Announcements**

- The "Slippery Ramp" sign has been installed at the end of the Boat Ramp.
- The Boat Ramp wooden extension has been installed by Parker Construction.
- George noted that he had requested Mark Hayden clean the Boat Ramp drain under annual maintenance.
- Don Surhigh & Kevin Calis are cutting the Club House grass.
- George Patrash is working on a Legislative Tribute from Rep. Muxlow regarding the Lexington Heights 75 Anniversary celebrations. George Patrash asked Gene Komaromi to send the requested information to Rep Muxlow's aid.
- The Clubhouse electrical wiring will be upgraded by Don Riefert Electric.
- The Grove & Mill Creek area has been cleaned up. A large tree is a problem, Sanilac County will not remove it.
- George asked Trustees to give information on signs that need repair to Kevin Ruane.
- Mark is repairing our No Parking Launch Lane sign at the boat ramp. A new "No Parking" sign has been requested by Kevin Ruane from Sanilac County.
- The Web Site has been updated for our 75th anniversary. Darlene Surhigh noted that Worth Township will soon have a Web Site and it will have links to Lexhi.org
- Mary noted that the Koroly Family has a photo album that they are willing to share with Lexington Heights for the 75th Anniversary Celebration.
- Gene Komaromi indicated that there are a little under 200 subscribers on the Lexington Heights E-Mail List

### **Clubhouse Report**

- George Patrash The Club House has been cleaned. Julie Hayden gave a written report to George regarding Clubhouse maintainece.

Darlene made a motion to pay Julie \$125 for a spring cleaning of the Club House. Multiple seconds were made.  
Motion carried. (Motion ID 201202)

- The Clubhouse was examined for vermin, none were found. Some repairs were made to the soffit.

Gene Komaromi made a motion to pay \$40 to Trapper John for the inspection.  
Mark Hayden seconded the motion.  
Motion carried. (Motion ID 201203)

- George noted that the Board of Trustees passed a motion, off season, 7 in favor, two against, to make electrical upgrades to the Club House for a cost of \$2,275.

Trish O'Kane made a motion approve \$2,275 for the club house electrical upgraded that were previously approved.  
Mark Hayden seconded the motion.  
Motion carried. (Motion ID 201204)

- George Patrash noted that extra outdoor electronic receptacles are needed. Don Riefert will be asked about extra outlets with switches.

- George also indicated that the Lexington Heights flag needs to be replaced, a new one needs to be ordered.

Debbie Bonneau made a motion to spend \$225 for new flag.

Kevin Ruane seconded the motion

Motion carried. (Motion ID 201205)

- A planting of multiple trees was made on the Club House grounds from our "Adopt A Tree" program. Debbie Bonneau gave a short report on the location of the plantings. Rick Gage supervised the plantings.
- Trish O'Kane made a report from our "Carpet Committee". The carpet could be cleaned for \$250.00, new carpet could be installed for under \$7000.
- A discussion followed regarding spending funds for Bluff restoration vs the carpet replacement. George suggested a committee, chaired by Debbie Bonneau, look into the project that was suggested by Lovell and Associates, obtaining estimates from local contractors. We have until Aug 15th to get a plan finalized.

Motion made by Darlene Surhigh to have the carpet cleaned for a cost not to exceed \$300

Motion seconded by Kevin Ruane.

Discussion followed.

Motion Carried 8 to 1 (Motion ID 201206)

- Mike Ryan made a report on possible interior design improvements for the Club House interior. Mike will give a more detailed plan by the next meeting.
- There is a request for Club House rental on July 21st which conflicts with the Election of Trustees. A discussion followed it was generally decided that the event would be acceptable if held after 3:00 PM

### **Reports from Member Chairs.**

- Some concerns were raised regarding contributions and participation in the Pot Luck and Chili Fest.

### **Committee Reports**

None

### **Unfinished Business:**

A motion was made by Trish O'Kane to approve the Grove clean up payment for a cost of \$1875

Motion seconded by Kevin Ruane.

Motion carried. (Motion ID 201207)

### **New Business**

The following Event Chairman Assignments were agreed to:

Pot Luck - Darlene & Debbie

Parade - Trish & Kevin

Election - Mary Wade

Fun Day - Gene & George

Corn Roast - Mary Wade  
Spaghetti Dinner - Darlene & Debbie & Julie  
Chili Fest - Trish O'Kane

Scott will be approached to see if he would chair a Sand Castle Building contest.  
Debbie and Darlene will discuss the concept with Scott.

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

Multiple seconds.

Motion carried. (Motion ID 201208)

George Patrash made a motion to purchase 500 75th Anniversary Pens for a cost not to exceed \$950.

Mary seconded the motion.

Motion did not carry.

George Patrash made a motion to purchase a banner for the Club House announcing the 75th Anniversary for a cost of \$45.00

Mike Ryan seconded the motion.

Motion carried. (Motion ID 201209)

- Debbie & George will get information on costs and details for the Bluff Restoration Project as soon as possible.
- It was agreed that the 2012 Sewer fund allocation will be budgeted at \$5000.
- Mary noted that the interest on savings instruments is very low.

A motion was made to adjourn by Trish O'Kane

Motion seconded by Gene Komaromi

Motion carried. (Motion ID 201210)