

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 maintaince.

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)