

Lexington Heights Inc.
General Membership Meeting
September 6, 2014

I. Call to Order

The meeting was called to order at 10:00 AM. by George Patrash

II. Trustees Present/Absent

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

III. Invocation

- Darlene Surhigh gave an Invocation inspired by Invocations given by Rita Hoban.

IV. Pledge of Allegiance

- George Patrash led Lexington Heights members in the Pledge of Allegiance.

V. Introduction of Board members and Officers.

- George Patrash introduced members of the Lexington Heights Board of Trustees and Officers were noted.

VI. Introduction of New Lexington Heights Members

There were no new Lexington Heights Members present.

VII. Reading/Approval of August 9, 2014 Minutes *(Gene Komaromi)*

Secretary Komaromi read the minutes from the July 12, 2014 Annual Meeting..
A motion was made by Debbie Bonneau to approve the Minutes as distributed.
The motion had multiple seconds. (Motion ID 201435)
Motion carried. (Motion ID 20133)

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

- Mary Wade presented the membership with written reports that included a balance sheet and a profit and loss statement.
- Mary gave an oral report on recent expenditures and answered questions from members.

Treasurer's Report accepted and filed for future reference.

IX. President's Report.

- The Fragile Area of the bluff had posts added to prevent golf cart parking.
- Corporate Debit cards were obtained.
- The parking posts behind the Clubhouse were damaged in a traffic incident.
- We reinstituted the Annual Euchre Tournament, thanks to Mary Wade for supervising the event.
- George thanked the Sanilac Road Commission for a job well done.
- The Annual Corn Roast was a success, George thanked various Lexington Heights Members for their contributions. Lakeshore Graphics donated the Corn Roast signs.
- Invasive Toxic Black Locust trees were removed from the beach near Tulip for a cost of \$1200.
- The beach has been groomed so it can be walked from the Boat Ramp to Walbridge by Mid-Thumb.
- A abandoned boat was removed from our beach and disposed by Mark Hayden.
- A new vacuum cleaner has been purchased for the Clubhouse.
- New fans have been installed in the Clubhouse.
- The lexhi.org web site is active, the Hosting Package has been extended for 5 years.
- The Fagan Family has donated a bench for the bluff. The Board is replacing the 4 cement benches with Victor Stanley benches. Jim Perna noted that residents could donate funds for Memorial Benches.
- George reminded members about Sam's Spaghetti Dinner on September 20, 2014 from 5 - 7:00 PM.

X. Reading of Meeting Rules.

- Kevin Ruane read the Rules for the General Membership Meeting.

XI. Community Concerns and Comments.

- A comment was made regarding invasive plants on the bluff area. George Patrash noted that Timberwolf has been contracted to do "Sight Line" trimming.
- Ben Taleferro made a comment regarding leaving cut wood on the beach from tree removals for beach fires.
- Alyce Warren made a comment mentioning that few Monarch Butterflies are around due to the removal of Milkweed Plants. She suggested planting Milkweed plants on the bluff area.
- Don Surhigh noted that a recent storm has done damage in the Boat Ramp area including some exposed metal that needs attention.
- Debbie Bonneau noted that the Black Locust stumps need to be monitored. She also noted some erosion problems from a recent storm, noting that Sanilac County needs to be informed. She also noted that members have left belongings on the beach.
- Amanda Widenbach suggested a volunteer project to clean up beaches.
- Diane Larson asked a question regarding member voting rights.

- Mary Wade indicated she had spoken to the Township Supervisor who indicated the construction would start in 2016. He also noted that the abandoned Gift Shop building on M25 would be demolished. Phil also noted that the Sewer Lagoon would be on Baker Road.
- Harry Grates asked a question regarding possible Mandated Sewer costs.
- Jack Dillion asked several questions regarding the Mandated Sewer Project.
- Alyce warren noted that she contacted the Sanilac County Road Commission regarding a problem which was resolved within a day.
- Darlene Surhigh noted that she is concerned about erosion possibilities along Lakeview and had talked to the engineers.
- Maggie McKenzie asked a question regarding Bluff cleaning.
- Sue Wadra asked question regarding lights along Lakeview noting that upgrades to the lights would be desirable in the future.

XII. Adjournment

Ben Taleferro made a motion to adjourn
There were multiple seconds.
Motion carried. (Motion ID 201436)