

**Lexington Heights, Inc.**  
General Membership Meeting  
Saturday September 7, 2013

**Call To Order**

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

**Trustees Present/Absent**

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

**Trustees Excused**

**Invocation (Vice-President Surhigh)**

- Darlene Surhigh made an Invocation based on an Invocation written by Rita Hoban.

**Pledge of Allegiance**

George Patrash led the Pledge of Allegiance

**Guest Speaker:**

Phil Essenmacher Supervisor of Worth Township

- Worth Township has a plan for a mandated Sewer System. He gave details.
- The system will cost about \$60 a month per household.
- The bridge over Mill Creek will be replaced.
- Worth Township has a web site: [worthmi.org](http://worthmi.org)

**Acknowledgement of new Board Members/Officers**

- George Patrash acknowledged newly elected board members and thanked all members who won. George also introduced the Board of Trustee officers.

## Introduction of new Lexington Heights Residents

### Reading of Minutes from Annual Membership Meeting of July 6, 2013

- Secretary Gene Komaromi read the minutes from the 07/06/2013 Annual Meeting.

Diana Larson made a motion to approve the Minutes as read.

Jim Perna seconded the motion

Motion carried. (Motion ID 201351)

- Secretary Komaromi deferred a report on Lexington Heights activities to George Patrash.

### Treasurer's Report

- Mary Wade shared written financial reports and gave oral explanations of specific items.

### President's Report

- New towel and soap dispensers have been installed in the Clubhouse.
- Trustee Hayden installed the 75th Anniversary Photo on the Clubhouse.
- New No Parking signs have been purchased for a cost of 195.25
- An out door recycling dumster was considered.
- The Clubhouse was sprayed for bugs.
- Posts at the Boat ramp have been painted by Maureen O'Neal, Thanks Maureen.
- The Board hired Timberwolf to trim the bluff area for a cost of \$1500 to improve the view.
- Mark Hayden discussed Boat Ramp angle with Parker Construction and will keep Lexington Heights informed.
- The Clubhouse was powewashed for a cost of \$200.
- A new sign board was installed at the foot of Pine.
- A new 5 year waste hauling contract is being negotiated with Emterra.
- The old Clubhouse piano will be removed.
- George thanked Dave Checz and Bob Olimpich and Mary Wade for the work that went into the Corn Roast.
- George thanked various lexington heights members for their volunteer services.
- A special thanks was given to Kevin Calas for volunteer work on the Playground.
- George Patrash reminded members about problems with Golf Carts and Pet management.
- Sam's Spaghetti will be held on September 21st. Deserts are needed.
- The Chili Fest will be held on Oct 5th, bring a dish to share.
- The Clubhouse rental fee has been changed to \$125 for non Wedding events and \$225 for Weddings.

### Reading of General Membership Meeting Rules (Trustee Ruane)

- Kevin Ruane read the General Membership Rules.

### Community Concerns/Comments

- Mary Wade asked Phil Essenmacher a question regarding Cousin's Party story. Demolition is in progress. John Yatros is the Zoning Administrator to contact regarding blight issues. Phil also noted that Worth Township has formed a

committee to address blight issues.

- Renee Jobbitt asked that contractors not remove large boulders and rocks when doing construction projects.
- Ben Taleferro noted that we need to plan ahead for next year's Children's Fun Day and Kid's parade. Ben also suggested the restoration of Sand Castle Building event requesting a volunteer.
- Mary Wade mentioned that Lisa Doestch suggested replacement activities for the Children's Fun day.
- Larry McNamarra made additional comments regarding the jetties and the ability to walk the beaches.
- Larry asked Phil Essenmacher to contact Times Herald regarding bias in stories regarding
- Estell Lolas suggested talking to past sponsors of Sand Castle Building.
- Gloria Magucci regarding the pick up for Yard Waste.
- Phil Essenmacher asked George Patrash if a discounted rate could be negotiated with Emterra regarding commercial Trash Pick up.
- Phillip Essenmacher noted that the Sanilac County News has been biased to Worth Township and requested that legal notices be placed in the Tribune.
- Phil Essenmacher shared Worth Township revenue problems with Lexington Heights members reviewing budget balancing procedures.
- Phil Essenmacher asked there was any interest in road paving.

## **Adjournment**

Gene Komaromi made a motion to adjourn.

Ben Taliferro seconded the motion

Motion carried.