

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

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 dumpster 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 Checzech 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.
- Phill 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.