

Lexington Heights, Inc.

General Meeting

September 8 2012

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

Trustees Excused

Mary Wade

Invocation (Vice-President Surhigh)

- Darlene Surhigh made a short invocation based on Lexington Heights tradition and inspired by Rita Hoban.

Pledge of Allegiance

- George Patrash led the membership in saying the Pledge of Alliance
- New officers introduced.

Minutes from the 07/07/2012 Meeting

Gene Komaromi read the minutes from the Annual Meeting held on 07/07/2012.

Lillian Grates made a motion was made by to accept the minutes as read.

Linda Stokos seconed.

Motion carried (Motion 201266)

Treasurer's Report (Mary Wade)

- Trish O'Kane presented the membership, for Treasurer, with several financial

reports, a Check Register, Balance Sheet and a Profit and Loss Statement. Treasurer Wade gave an oral report on Accounts Receivable and answered general questions from the Lexington Heights membership. The Treasurer's reports were filed for future reference and copies were distributed to the membership.

President's Report

Secretary Komaromi deferred the duty to report on Lexington Heights activities to George Partrash who noted:

- George noted that Mark Hayden had installed 8 Announcement Boards that are used by Kevin Ruane
- The dead tree removal has been completed along Lakeview.
- Ryan framed and mounted our new Logo and Buff Restoration Concept Plans.
- The 75th Anniversary celebration was a success. Commemorative magnets and pencils are still available.
- Kayak Rules were added to the Lex Hi policy and procedures.
- Thanks to Jon and Donna Ternes for organizing the Children's Fun Day.
- 9 banquet tables were purchased from the K of C.
- The corn roast was a success. Thanks to the Checz and Olimpich families, Jack and Tom Wilson, the Doestch family, Mary Wade and many other volunteers.
- The membership approved \$1500 to remove a tree on Grove. We were able to do it for \$1,250.
- We received an E-Coli report from the Sanilac Dept of health.
- 75th Anniversary shirts are still available.
- Cigarette butts need to be kept off the beach.
- The Spaghetti Dinner has been cancelled. the Chili Fest will be held on October 6, 2012.

Community Comments & Concerns

Mark Hayden read the General Meeting Rules.

Terry Woods complimented the Lex Board on the Grove tree removal.

Karen Calis asked a question regarding an Emergency contact list.

George reminded the membership about our Dog regulations in our By-laws.

Linda Strokos thanked the Board of Trustees for their time.

Earl Hogenson asked a question regarding the sewers.

Jack M asked a question regarding golf carts & parking.

Adjournment

Don Surhigh made a motion to adjourn,

Multiple seconds

Motion carried. Motion ID 201267

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