

Lexington Heights Inc.
General Meeting
September 9, 2017

I. Call to Order and Invocation

- The meeting was called to order at 10:00 AM by President Gladys Stablein.
- Steve Minnick gave an invocation.
- Gladys Stablein the membership in a Pledge of Allegiance

II. Trustees Present

Mark Hayden
Renee Jobbitt
Gene Komaromi
Steve Minnick
Jim Perna
Lynn Secord
Mike Ryan
Gladys Stablein
Mary Wade

Trustees Excused

III Minutes from the 07/08/2017 Annual Meeting

- Secretary Gene Komaromi read the minutes from the July 8, 2017 Annual Meeting
- The Minutes were approved by acclamation

Treasurer's Report

- Treasurer Mary Wade gave a oral and written Treasurer's Report.
- Treasurer Wade stated that the Prestige Account was transferred into the general account.
- Mary Wade indicated that legal proceedings were started against delinquent members..

New Members

Presidents Report

- Gladys introduced the Officers elected by the Board of Trustees.
- Gladys attended Sewer Meeting, the Clubhouse has a 1.0 assessment based on use.

- The Clubhouse Manager stipend increased to \$600.
- The Clubhouse rental fee changed to \$150
- Maximum People in attendance at Clubhouse was set to 125
- The Clubhouse septic was repaired at the Clubhouse.
- The garage door on the Clubhouse was repaired.
- Modifications were made to the Clubhouse doors, adding pull handles.
- Heating and cooling systems at Clubhouse were cleaned.
- The Bluff was trimmed.
- A new Lexington Heights flag was ordered.
- Thanks to Renee Jobbitt who chaired the Children's Parade.
- Euchre evenings were popular, thanks to Mary Wade.
- Thanks to Jim Perna for the Spooktacular.
- A special "Thanks" was given to all Corn Roast volunteers.
- Thanks to the Jack and Anna for the "Little Library" that was placed on the corner of IVY and Lakeview.
- Thanks to Darlene Surhigh for hosting Sam's Spaghetti Dinner.
- Thanks to Trish and Maggie for hosting the Chili Fest.
- Remember there is a suggested limit of 15 mph on our roads.

Bluff Preservation Report

- Anne Vassa gave a committee report from the Bluff Committee. Anne was elected chair of the committee.
- A vibrant discussion was held on possible problems and resolutions.
- A comprehensive plan for will be developed by the committee for the management of the Bluff area.
- Questions were taken from membership regarding the Bluff area.
- Gladys gave an overview of the possibility of a dues increase in the future.

Renters Rules

- Steve Minnick presented a list that landlords could distribute to renters.

Reading of General Meeting Rules

Lynn Secord read the Membership Meeting Rules.

Community Concerns and Comments.

- Diana Larson made some comments regarding possible dues increases.
- Alan Polack made a comment regarding the possibility of using a "Special Assessment" instead of a dues increscent.
- Member from 7350 Maple asked a questing regarding a noise ordinance. It was noted that Worth Township has a Noise Ordinance.
- Alan Polack made a comment regarding dirt replacement during the sewer project.
- Debbie Bonneau gave some information regarding dirt removal from the sewer project. She noted that the Bluff Committee is discussing the problem.
- Road abandonment due to erosion was discussed.
- Diana Lawson suggested that the Bluff Committee supervise any dumping of dirt.

- George Patrash reminded everyone not to forget the concept plan that was commissioned. He gave an overview of a previous request for a civil engineer at a cost of \$6500. He also asked if Tom Wilson was the Lexington Heights attorney. We don't have a Corporate Attorney at this time.
- Maureen O'Neal asked questions regarding budgeting and Bluff Management costs.

Debbie Bonneau made a motion to have an engineering study done for both the Ivy to the Boat Ramp project, and the Juniper Blow Out for a cost not to exceed \$10,000.

Diana Larson seconded the motion.

Some questions and discussion followed.

Motion carried. (Motion ID 201750)

Tom Wilson noted that our Jetty Project that has worked well compared to sea walls. Since the water levels are at an all time high, there are three jetty's that have been cut down. Those beaches are our worst. The Lexington Heights Jettys are working well.

Tom Wilson made a motion that Board of Trustees must have membership approval at a " Annual, General or Special Membership Meeting" to alter any length or height of any jetty, however the board may make repairs with out general membership approval to maintain existing jettys at their existing heights or lengths.

There were Multiple seconds.

Motion carried. (Motion ID 201751)

Michel Watts commented on the Bluff, indicating support

Adjournment

Kevin Callas made a motion to adjourn

There were multiple seconds

Motion carried. (Motion ID 201752)