

Lexington Heights, Inc.
General Membership Meeting
Saturday September 10, 2011

Call to Order

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

Trustee Roll Call (Gene Komaromi)

Trustees Present/Absent

Debbie Bonneau
Gene Komaromi
George Patrash
Mike Ryan
Darlene Surhigh
Mary Wade

Trustees Excused

Kevin Ruane
Mark Hayden

Trish O'Kane

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

Guest Speaker:

Sam B. Lovall – Landscape Architect

- Mr. Lovall made a presentation regarding possible actions that could be taken on the bluff area between Grove and Ivy.

Introduction of new Board Members/Officers

- George Patrash informed the membership that all board members were re-elected and that all current officers retained their positions.

Introduction of new Lexington Heights Residents

- There were no new Lexington Heights residents in attendance at the meeting.

Reading of Minutes from Annual Membership Meeting of June 25, 2011

- Gene Komaromi read the minutes from the June 25, 2011 Annual Meeting.

Karen Thomas made a motion to accept the Minutes as read.

The motion had multiple seconds.

Motion carried. (Motion 201154)

Treasurer's Report

- Mary Wade presented the membership 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

- George Patrash reported that the Kayak Storage Rack that was approved at the Annual Meeting has been built and is functioning very well. George gave Brooks Solterman a special "Thanks" for the project.
- It was noted that the Lexington Heights books were reviewed by an independent accounting agency and are in good order. "Kudos" were given to Mary Wade.
- Several areas along the bluff had pot holes and have been corrected. George asked members to report any area that needs attention to the Board of Trustees.
- A Racoons moved into the Club House attic and was successfully evicted by Pro-Trap.

- The Children's Parade was a success. A special "Thanks" was given to Alyce Warren and other volunteers including the "Cat In The Hat" Grand Marshal, Ben Taliferro.
- The Boat Ramp keys were changed out with non-duplicatable keys.
- The new roof and changes to the Club House entrance were completed and have been approved by the Sanilac County Building Department.
- The old Club House well has been capped by Tim Riefert.
- A \$300 emergency repair was made to the bluff between Ivy and Juniper.
- Timberwolf did tree cutting of trees near the Club House due to storm damage. They later did some other required tree trimming.
- Mark and Julie Hayden as well as other volunteers also did an outstanding job of cleaning storm damage debris around the Club House.
- The Pot Luck Dinner was a success thanks to Darlene Surhigh and Debbie Bonneau for supervising the event.
- A problem with the drain in the Lakeview Pine area was corrected by Mark Hayden.
- The swing set was also repaired by Mark Hayden.
- The cement bench at Pine was severely damaged and replaced by a new Victor Stanley bench.
- All of the rusted chains that protect our "Walk Downs" have been replaced with new yellow coated chains for safety.
- New officers were elected and the Executive officers remain the same.
- The Annual Children's Fun day was a success due to the incredible efforts of Lisa Doesch and her volunteers.
- Lexington Heights made a \$50 donation to the Whispering Pines Animal Sanctuary as a "thanks" for their visitations at Children's Fun Day.
- Members were reminded to visit the Lexington Heights Web Site for community information. A "thanks" was given to Gene Komaromi as Webmaster.
- The Corn Roast was again a tremendous success thanks to the Chairmen of the event Dave and Brenda Checz and the Olimphics and many other event volunteers. Mary Wade was given a special "Thanks" as the Trustee Co-ordinator of the event.
- The annual Photo Contest was again a success due to the efforts of Kevin Ruane.
- Beach Clean Up bags are available for members who wish to clean up an area of Lexington Heights beaches.
- George reminded the membership of By-Laws that specifically relate to "Man's Best Friend".
- The Sam's Spaghetti Dinner will be held on September 17th from 5:30 to 7:00 PM
- The Annual Chili Fest will be held on October 8, 2011.

Reading of General Membership Meeting Rules (Trustee Ryan)

- Mike Ryan read the Membership Meeting Rules.

Member Comments and Concerns

Sue Wada made a motion that the Stipend for Secretary and President be raised from \$500 to \$750.

Mary Wade seconded the motion.

A short discussion followed.

Motion carried. (Motion ID 201155)

- Comments were made regarding the parking of Golf Carts on the bluff at Woodside by Jack Dillon and a discussion followed.
- A suggestion was made to use some of the Sheriff's Work Crew for bluff work.
- It was noted that two gentlemen were arrested during a break in at Van Dyke landscaping who seem to be responsible for thefts in the neighborhood.
- A question was asked regarding the installation of additional stairways. It was noted that new stairways would probably cost as much as \$20,000 each.

Adjournment

Motion to adjourn made by Gene Komaromi

Multiple seconds

Motion carried (Motion ID 201156)