

Lexington Heights, Inc.
Annual Membership Meeting
September 10, 2016

I Meeting Call To Order

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

II. Roll Call of Trustees (Secretary Komaromi)

Maria Hudson Mazzone	(Present)
Gene Komaromi	(Present)
Maggie MacKenzie	(Present)
Trish O'Kane	(Present)
Jim Perna	(Present)
Mike Ryan	(Present)
Darlene Surhigh	
Gladys Stablein	(Present)
Mary Wade	(Present)

III. Invocation (Vice President Surhigh)

- Vice-President Surhigh presented an invocation based on material from Rita Hoban.

IV. Pledge of Allegiance

George Patrash led the membership in the Pledge of Allegiance

V. Reading of the Minutes

Gene Komaromi read the minutes from the last minutes.

Gene gave an overview of board actions regarding both the general election and the board election.

Ben T made a motion to accept the minutes as read.

There were multiple seconds.

Motion carried.

VI. Treasurer's Report

Jim Perna gave a Treasurer's Report including A Profit and Loss and Statements. Questions were asked regarding specific line items.

Reviewed and filed.

VII. President's Report

Thanks to Mary Wade and George Patrash.
New carpeting will installed starting Monday.
We had two Euchre Nights, they were successful.
A poll was taken regarding the Euchre Night scheduled for tonight, it will be held.
The Spooktacular was very successful.
Thanks to all the volunteers who helped with the Corn Roast,
The last regular Board meeting is September ???
Children at Play signs were installed at the Clubhouse Playground.
We will no longer send out Window Cards or dues reciepts.

VIII. Review of Dues and Expenses.

Maggie MacKenzie gave a report of the relationship between the Lexington Heights Budget and Dues.
Several comments were made regarding the Dues and Epenses Report.

VIX. Comments and Concerns.

Gene made a comment regarding "September Surprises".
Renee Jobbitt made a request for more stairs and improvements to the bluff along lakeview,
Pat Garrett asked asked a question regarding who owns the roads. He also asked questions regarding the use of Lexington Height's Parkways.
Brooks Solterman asked a question regarding Kayak Racks on the beach.
Tom Wilson asked a question
Ann Varigan aked question regarding a Kayak Rack at Maple. She asked another questilon regarding cost saving measures and budgeting. Ann asked for a comparison between new stairs and jetty walk overs.
Darlene made a comment regarding solutions to erosion problems between Ivy and Grove.
Mike made comment regarding the need for more stairs.
Debbie Bonneau asked a question regarding a drain Blow Out on lakeview.
Larry MacMara made a comment regarding our Jetties.
Tom Wilson replied to Larry's jetty concerns suggesting that everyone
Karen Callas asked a question regarding the Cliff Project.
Ben Taleferro had two subjects to discuss. One regarding Bluff projects with ramps utilizing free materials. He also supported paying the sewers on the installment.
Alan Polock made additional comments regarding the ramps in place of new stairs. he also indicated the need for some "sand pushing" at the base of the jetties.
Tom Wison made a comment regarding the advanced paying of sewer fund.
Debbie noted thst DEQ would not allow jetties today. She also added comments regarding sewer extra costs.

ben Taleffo
Seconded
Motion carried.

