

**LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
February 15, 2005 – 7:00P.M.**

Present: G. Mermon; V. Dauchess; J. Mikovich; C. Cronrath; J. Pilla; R. Brightman; T. Schremp; N. Seifert; K. Snyder  
Excused: J. Wallbillich, Attorney  
Presiding: G. Mermon

**Opening Remarks by the President:**

- RV forms
- Fish Commission is taking care of leaves at pond.
- PA Fish and Boat Commission are conducting a boating course which will be offered on 2/25 and 2/26 in the Community Center.
- The office will be closing at 11:30am on March 4<sup>th</sup> and all day on March 5, 2005.
- The budget meeting is not good for 2/24/05
- K. Snyder requested that they reorganize.

PRESIDENT: R. Brightman nominated K. Snyder for President, which was seconded by T. Schremp. J. Pilla nominated G. Mermon for President, which was seconded by C. Cronrath. Roll call vote: for K. Snyder – K. Snyder, R. Brightman, T. Schremp. For G. Mermon – G. Mermon, V. Dauchess, J. Mikovich, C. Cronrath, N. Seifert. G. Mermon is President.

VICE-PRESIDENT: J. Mikovich nominated V. Dauchess as Vice-President, seconded by C. Cronrath. R. Brightman nominated K. Snyder for Vice-President, seconded by T. Schremp. Roll call vote: For V. Dauchess – V. Dauchess, J. Pilla, G. Mermon, J. Mikovich, C. Cronrath, N. Seifert. For K. Snyder – T. Schremp, R. Brightman, K. Snyder. V. Dauchess is Vice-President.

TREASURER: V. Dauchess nominated J. Pilla for Treasurer. J. Pilla declined the nomination. C. Cronrath nominated J. Mikovich for Treasurer, seconded by G. Mermon. J. Pilla nominated R. Brightman for Treasurer. R. Brightman declined the nomination. K. Snyder closed the nominations. J. Mikovich is Treasurer.

SECRETARY: J. Mikovich nominated C. Cronrath as Secretary, seconded by G. Mermon. K. Snyder made a motion to close the nominations. C. Cronrath is the Secretary. Reorganization closed.

**1. Approval of the Regular Minutes**

- C. Cronrath made a motion, seconded by J. Mikovich, to approve the November 2004 minutes. All in favor, T. Schremp abstained. Motion carried.
- Motion made to approve the December 2004 minutes. R. Brightman had changes.
- J. Mikovich made a motion, seconded by C. Cronrath, to approve the January 2005 minutes. All in favor, motion carried.

**2. Approval of Bills to Be Paid and Treasurer's Report**

- Motion made by J. Mikovich, seconded by C. Cronrath, to approve the Bills to be Paid for January 2005. In favor – N. Seifert, J. Mikovich, G. Mermon, V. Dauchess, K. Snyder, J. Pilla, C. Cronrath. Abstained – R. Brightman, T. Schremp. Motion passed.

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- Motion made by J. Mikovich, seconded by N. Seifert to approve the Bills to be Paid for February 2005. In favor - N. Seifert, J. Mikovich, G. Mermon, V. Dauchess, K. Snyder, J. Pilla, C. Cronrath. Abstained – R. Brightman, T. Schremp. Motion passed.
- In the December bills R. Brightman wanted the bills for the Tamaqua Truck and Trailer to be transferred back to the dam account and taken out of general fund. A motion was made by R. Brightman, seconded by T. Schremp, that no further ongoing expenses be paid out of the dam assessment account. In favor – R. Brightman, T. Schremp, K. Snyder. Opposed – J. Pilla, C. Cronrath, J. Mikovich, G. Mermon, V. Dauchess, N. Seifert. Motion fails.
- R. Brightman made a motion that we show all bills paid. This was seconded by K. Snyder. All in favor, motion carried. Will produce a check number report.

**3. Approval of Treasurer’s Report**

- Motion made by N. Seifert, seconded by C. Cronrath, to accept the Treasurer’s report. In favor – N. Seifert, J. Mikovich, G. Mermon, V. Dauchess, K. Snyder, J. Pilla, C. Cronrath. Abstained – R. Brightman, T. Schremp. Motion passed.

**4. Legal – Atty. Wallbillich**

- J. Mikovich made a motion to hire Light-Heigel as East Entrance expert for Board of View. Motion was seconded by V. Dauchess. Opposed – R. Brightman, T. Schremp, K. Snyder. In Favor – J. Pilla, C. Cronrath, J. Mikovich, G. Mermon, V. Dauchess, N. Seifert. Motion passes
- Nanovic continuance requestion.
- Suit from Renee Maceiunas looking for \$7500.00 on legal fees. Motion to defend suit at Drew Zelonis’ in Tamaqua. Motion made by V. Dauchess, seconded by J. Mikovich. In favor – N. Seifert, C. Cronrath, J. Mikovich, G. Mermon, V. Dauchess, K. Snyder. Abstained T. Schremp, R. Brightman. Motion passes.
- Motion by V. Dauchess, seconded by C. Cronrath, to stay the second director removal election. Roll call vote: In favor – J. Pilla, J. Mikovich, V. Dauchess, C. Cronrath, N. Seifert, G. Mermon. Opposed – R. Brightman. Abstained – T. Schremp. R. Brightman wants the minutes to reflect that he feels that this is a violation of the Non-Profit Corporation law.

**5. Correspondence**

- Kara Humes, Bruce Kafer, Joe Simmons were approved as new members. Will hold tags until deed book page is received.

**6. Committee Reports**

- A. N. Seifert and C. Cronrath- Recreation
  - Easter Egg Hunt will be March 26, 2005 at 1:00 PM at Crescent Beach.
  - The annual picnic will be August 13, 2005. The caterer and beer have been secured. Will move forward with the picnic.
  - Playgrounds need mulch.
  - Adult swings need coating.
  - Generator suggested for the Community Center.
- B. V. Dauchess – Water Quality, Building Plans
  - Well on Lake Drive is safe for drinking,

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- Crowley requested combining 2 lots. Would still have to pay 2 lots fees and on recreation fee.
  
- C. J. Pilla – Insurance
  - Non-renewal on board’s liability insurance.
  
- D. J. Mikovich – Dam Safety
  - Will submit floating structure permit application and any fees.
  
- E. G. Mermon – Building & Grounds, Maintenance, Roads, Security
  - No report
  
- F. K. Snyder – Docks, Boats
  - Motion by R. Brightman to order the wood for docks, picnic tables, and see-saws. This was seconded by T. Schremp. All in favor, motion carried.
  - Motion to by floats from Follansbee was made by J. Mikovich, seconded by R. Brightman. All in favor, motion carried.
  
- G. T. Schremp – Traffic Committee
  - No report.

**7. Club Member Discussion**

- There were no motions made at this time.

**8. Old Business**

- Motion by R. Brightman that no budget line item will be exceeded without board approval. This was seconded by K. Snyder. Roll call vote count: Opposed – N. Seifert, J. Mikovich, G. Mermon, V. Dauchess, C. Cronrath, J. Pilla. In favor – R. Brightman, T. Schremp, K. Snyder. Motion fails.
- Eastwood bathroom Vandalism case from August 11, 2004 – We will be awarded damages. Person was found guilty. Amount was \$1300.00.
- K. Snyder wants to know who we are going to have audit the accounts. J. Pilla made a motion to have K. Snyder to head the committee with club members. This was seconded by R. Brightman. All in favor, motion carried.

**9. New Business**

- A motion was made to postpone the SECC assessment for March 31, 2005 payment until July 31, 2005. Roll call vote: In favor – K. Snyder, R. Brightman, T. Schremp, J. Pilla, J. Mikovich. Opposed - V. Dauchess, C. Cronrath, G. Mermon. Abstained – N. Seifert. Motion passed.
- Motion by K. Snyder, seconded by R. Brightman, that employees get time and half for overtime after 40 hours. All in favor, motion carried.
- Motion by Ken Snyder, seconded by R. Brightman, to send out a vote of the gates. Roll call vote: In favor – K. Snyder, R. Brightman, T. Schremp. Opposed – J. Mikovich, N. Seifert, V. Dauchess, J. Pilla, G. Mermon. Motion fails.
- Motion by T. Schremp, seconded by R. Brightman, to send a survey of 2 questions – 1) to ask if the members want gates and 2) if members want dam money returned or held in the

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- account. Roll call vote: In favor – R. Brightman, K. Snyder, T. Schremp. Opposed – J. Mikovich, N. Seifert, G. Mermon, C. Cronrath, V. Dauchess, J. Pilla. Motion fails.
- Motion by R. Brightman, seconded by T. Schremp, to inquire if Irene Genter would like to be a member of the Co-Gen advisory committee. Roll call vote: In favor – R. Brightman, T. Schremp, K. Snyder, J. Pilla. Opposed – V. Dauchess, G. Mermon, J. Mikovich, C. Cronrath. Abstained – N. Seifert.

**Adjournment:**

There being no further business, a motion was made by J. Mikovich, seconded by C. Cronrath, to adjourn at 8:45 pm. All in favor, motion carried.

Respectfully submitted by,

Jennifer Mikovich  
Secretary, Lake Hauto Club