

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
March 15, 2005 – 7:00P.M. (revised)

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

Opening Remarks by the President:

- One member called about trees being cut by PPL. G. Mermon contacted and PPL sent documents concerning tree trimming allowances, etc.
- Easter Egg hunt will be March 26, 2005. \$2.00 per child
- Office closed April 7, 8, 9.
- Board members to provide available dates for the budget workshop.

1. Approval of the Regular Minutes

- K. Snyder made a motion, seconded by R. Brightman, to approve the February 2005 minutes. All in favor, motion carried.

2. Approval of Bills to Be Paid

- R. Brightman questioned the legal breakdown.
- Need to add an additional bill for Erie for \$1606.00 for auto insurance. Motion made by V. Dauchess, seconded by N. Seifert, to approve the bills to be paid. All in favor, motion carried. Motion passed.

3. Approval of Treasurer's Report

- Motion made by J. Pilla, seconded by V. Dauchess, to accept the Treasurer's report. All in favor, motion carried. Motion passed.

4. Legal – Atty. Wallbillich

- Jim thanks for sympathies in death of his father.
- Director removal is waiting on court decision.
- East Entrance is rescheduling site view.
- Watkins – deposition needed from G. Mermon.
- Assessment taxes almost ready to go.
- Maceiunas – we filed counter claim for legal fees.
- Box 99 – nothing going on.
- Some amendments to Non-Profit Corporation and Act 180, will send to board members.
- R. Brightman questioned whether letter sent to him about Kim Thomas as judge of elections was billed to club.

5. Correspondence

- Membership application received from Paul Collette, William Thomas, Michael Gross, and Vincent Zuwiala. Motion made by R. Brightman, seconded by V. Dauchess, to accept the new members. All in favor, motion carried.

6. Committee Reports

- A. N. Seifert and C. Cronrath- Recreation

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- Easter Egg Hunt will be March 26, 2005 at 1:00 PM at Crescent Beach. Donations are needed.
- The annual picnic is on as scheduled.

- B. V. Dauchess – Water Quality, Building Plans
 - No new water quality reports.
 - Co-gen meeting - new automatic tarps on trucks.
 - Ordering fish for opening day. Will get 900 – 1000 fish on April 16, 2005.
 - Children’s Fishing Derby date will be the Saturday of Memorial Day weekend (5/28/05).

- C. J. Pilla – Insurance
 - Auto renewal, commercial and liability – Erie still has the best deal.

- D. J. Mikovich – Dam Safety
 - Nothing to report.

- E. G. Mermon – Building & Grounds, Maintenance, Roads, Security
 - Plowing snow.
 - R. Brightman commented on Community Center roof condition. Will get bids.

- F. K. Snyder – Docks, Boats
 - Need to build swim platforms – do we want wooden platforms or trampoline type tube?
 - Commented on people aerating docks.

- G. T. Schremp – Traffic Committee
 - No report.

7. Club Member Discussion

- There were no motions made at this time.

8. Old Business

- R. Brightman brought up dam surplus formula and proposed “supposed” formula. Discussion held. N. Seifert made the motion to hold the formula until the budget meeting. This was seconded by V. Dauchess. Roll call vote – In favor: N. Seifert, G. Mermon, J. Mikovich, J. Pilla, V. Dauchess. Opposed: R. Brightman, K. Snyder. Motion carried.
- R. Brightman said that formula discussed will be finalized for the April meeting. This was seconded by K. Snyder. Roll call vote- In favor: R. Brightman, K. Snyder. Opposed: V. Dauchess, J. Pilla, G. Mermon, J. Mikovich, N. Seifert. Motion fails.
- R. Brightman made a motion, seconded by K. Snyder, that we send members a detailed letter concerning gate package and include another vote. Roll call vote- In favor: R. Brightman, K. Snyder. Opposed: N. Seifert, J. Mikovich, G. Mermon, V. Dauchess, J. Pilla. Motion fails.
- K. Snyder commented on pricing generator for the Community Center.
- K. Snyder commented that we shouldn’t make the see-saws because of liability.
- K. Snyder made a motion to pay maintenance for 4 hours for a weekend called. Motion amended to 2 hours call out pay. All in favor, motion carried.

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- K. Snyder commented that we are fixing picnic tables. K. Snyder wants all new picnic tables, not just replacing bad boards.
- K. Snyder sent out 45 letters to audit firms.
- G. Mermon said to have Kim Thomas give donations same as before to fire companies.
- G. Mermon reported on the Tentylo lawsuit. Supposed to have had a hearing on February 15, but moved to April 10, 2005 over \$280.00.

9. New Business

- R. Brightman commented on \$2.00 per child for the egg hunt. Motion made that no fees will be charged to members without a regular meeting. Roll call vote – Opposed: J. Pilla, V. Dauchess, G. Mermon, J. Mikovich, N. Seifert. In favor: R. Brightman, K. Snyder. R. Brightman commented about charging the fee and notification

Adjournment:

There being no further business, a motion was made by J. Mikovich, seconded by G. Mermon, to adjourn. All in favor, motion carried.

Respectfully submitted by,

Jennifer Mikovich
Treasurer, Lake Hauto Club