

**LAKE HAUTO CLUB**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**April 19, 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:**

- A motion was made by K. Snyder, seconded by V. Dauchess, to allow the Crescent field to be used for baseball and soccer practice. All in favor, motion carried.
- G. Mermon talked about Dave Argall's property. The pipe is rotten under the old real-estate office. We need to fix. Will work with Mr. Argall.

**1. Approval of the Regular Minutes**

- Under New Business, #9 has the approval and opposed reversed. J. Pilla made a motion, seconded by V. Dauchess, to approve the March 2005 minutes with this change. All in favor, motion carried.
- R. Brightman questioned the February 2005 and December 2004 minute revisions.

**2. Approval of Bills to Be Paid**

- Add Earley Polli Agency bill and pay Alan Young approved amount of \$700.00. Reason for difference to be determined. Motion made by V. Dauchess, seconded by N. Seifert, to approve the bills to be paid with above conditions. All in favor, motion carried.

**3. Approval of Treasurer's Report**

- R. Brightman questioned bills that were paid with check #3642, 3643, and 3544. Why were those bills not approved?
- Motion made by V. Dauchess, seconded by K. Snyder, to accept the Treasurer's report. All in favor, motion carried.
- Motion made by J. Mikovich to reinstate the SECC assessment for June 2005. This motion was seconded by V. Dauchess. Roll call vote: In favor: V. Dauchess, J. Pilla, N. Seifert, G. Mermon, J. Mikovich. Opposed: R. Brightman, K. Snyder. Motion passes.
- G. Mermon requested that a motion be made to approve the budget for 2005. K. Snyder questioned the dock fees. Discussion held. A motion was made by V. Dauchess, seconded by J. Pilla to pass the budget. Roll call vote – In favor: J. Pilla, V. Dauchess, G. Mermon, J. Mikovich. Opposed: R. Brightman, K. Snyder. Abstained: N. Seifert. Budget approved.

**4. Legal – Atty. Wallbillich**

- East Entrance site visit scheduled.
- Watkins case – G. Mermon's deposition should be last item.
- T. Schremp case was denied by Judge Baldwin.
- Maceiunas case – magistrate asked for briefs.
- J. Wallbillich to submit letters concerning taxes reimbursement.
- J. Wallbillich looking for "usable" forms of new NPC law reforms to send to board members.
- Has not received any information on bylaws revision.
- Cease and Desist letter to T. Schremp and R. Brightman is outstanding under old business. Discussion held. Options are: 1. Can pursue civilly in court; 2. removal for failure to

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comply; and 3. to order him to bring back the materials. Discussion held. R. Brightman will ponder his response.

**5. Correspondence**

- Membership application received from Joshua Black and Bruce Wark. Motion made by V. Dauchess, seconded by R. Brightman, to accept the new members. All in favor, motion carried.

**6. Committee Reports**

- A. N. Seifert and C. Cronrath- Recreation
  - A motion was made by J. Mikovich, seconded by V. Dauchess, to hire 11 lifeguards at \$7.25 per hour. All in favor, motion carried.
  - Picnic – most items approved.
- B. V. Dauchess – Water Quality, Building Plans
  - Well reports okay.
  - Beaches not tested yet. We are on algae watch.
  - Complaints about property on Blueberry Lane. Issue has been resolved.
  - Co-gen meeting - new automatic tarps on trucks.
  - Stocked lake with 733 trout (12” – 14” size range). 125 of this total went into Birch Pools
  - Children’s Fishing Derby set for May 14 instead of May 28<sup>th</sup>. Motion made by K. Snyder, seconded by R. Brightman, to give \$1500.00 to buy fish for kids’ derby. All in favor, motion carried.
- C. J. Pilla – Insurance
  - E & O insurance, director’s insurance renewed. Bill submitted for \$1700.00.
- D. J. Mikovich – Dam Safety
  - ATV’s are discouraged on top of the dam.
  - Cable cut on dam. Looking for alternate sources.
  - Discussion held about ATV’s and safety issues.
- E. G. Mermon – Building & Grounds, Maintenance, Roads, Security
  - G. Mermon will be getting mobile speed sign through county through trial. Do not know when.
  - Joe Tout who lives along Tippetts Road requested that we help control the dust on the road past his house. Will close the road if he has to.
- F. K. Snyder – Docks, Boats
  - Thanked members for helping with docks (Lee Gackenbach, Terry Letterhouse, Jim Law).
  - K. Snyder had a list of questions. Beach 0, spillway repair, sand and stone? Eastwood and Oakwood bathrooms, approach at Eastwood needs blacktop.
  - Motion by K. Snyder, seconded by V. Dauchess to by sand at \$5000.00. All in favor, motion carried.

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- 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 account again. He calculates that 472 members involved, which is 581+ lots due the money. This would be \$156.00 versus \$181.00. R, Brightman proposed a survey on various issues. Discussion held. There will be no survey.

**9. New Business**

- Judge of Elections – R. Brightman nominated K. Snyder. This was seconded by K. Snyder. J. Mikovich nominated Kim Thomas. This was seconded by V. Dauchess. Roll call vote: Ken Snyder – In favor of: R. Brightman, K Snyder. Opposed: J. Pilla, V. Dauchess, G. Mermon, J. Mikovich, N. Seifert.  
Kim Thomas – In favor of: J. Pilla, V. Dauchess, G. Mermon, J. Mikovich, N. Seifert. Opposed: R. Brightman, K. Snyder.  
Kim Thomas is nominated to be the Judge of Elections.
- Discussion held about K. Snyder's involvement with the removal ballot. According to the motion #200412-06 in the motion log, which was made during the December meeting 2004, K. Snyder is to accompany Kim Thomas to pick up the ballots at the office of John Reilly, CPA.
- G. Mermon question the Great Oaks Drive project. Discussion held. J. Pilla mad a motion, seconded by J. Mikovich, to move ahead with the project in accordance with bids G. Mermon has received. Roll call vote: In Favor – J. Mikovich, N. Seifert, G. Mermon, J. Pilla, V. Dauchess. Opposed – R. Brightman, K. Snyder. Motion passes.
- Will rent a chipper to trim the tree limbs.

**Adjournment:**

There being no further business, a motion was made by J. Mikovich, seconded by V. Dauchess, to adjourn. All in favor, motion carried. Adjourned at 9:46 pm.

Respectfully submitted by,

Jennifer Mikovich  
Treasurer, Lake Hauto Club