

**LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
May 17, 2005 – 7:00P.M.**

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

**Opening Remarks by the President:**

- Oakwood dock 22-23 will be a shallow slip.
- No Pets in recreational areas including the field. Can fine if violators are found.
- Children's Fishing Derby results report. 71 kids participated, \$165.00 collected. Thanks to Agosti's for hot dogs and buns. V. Dauchess family donated the drinks.
- Office will be closed on June 11<sup>th</sup>.
- Office will be closing early on Saturday May 21.
- Vandalism at Oakwood beach bathrooms. Maintenance has repaired.

**1. Approval of the Regular Minutes**

- Under #9 in New Business – remove “He is not to assist in the counting.” J. Mikovich made a motion, seconded by K. Snyder, to approve the April 2005 minutes with this change. All in favor, motion carried.
- Motion to accept the revised March minutes was made by K. Snyder, seconded by R. Brightman. All in favor, motion carried.

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

- K. Snyder questioned the Great Oaks Drive project, what is included in price (stone, boxes, digging, etc.). K. Snyder would like to see the bids for the stone, etc.
- Motion made by J. Mikovich, seconded by V. Dauchess, to approve the bills to be paid. All in favor, motion carried.

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

- Treasurer's report read by J. Mikovich.
- Motion made by J. Mikovich, seconded by V. Dauchess, to accept the Treasurer's report. All in favor, motion carried.
- K. Snyder questioned SECC bill for 2 quarters rather than 1 quarter. Discussion held.

**4. Legal – Atty. Wallbillich (excused)**

- No report

**5. Correspondence**

- Membership application received from Bernice LaPlante and William Thomas. Motion made by K. Snyder, seconded by V. Dauchess, to accept the new members. All in favor, motion carried.

**6. Committee Reports**

- A. N. Seifert and C. Cronrath- Recreation
  - C. Cronrath reported on lifeguards and swim program.
- B. V. Dauchess – Water Quality, Building Plans
  - Water quality – large amount of algae near Walt Logchenik's house. Also investigated other areas. Pottsville Testing Labs confirmed that it is algae and not sewage because coli form count was zero. Additional testing is being done. Further investigation is needed.
  - Members questioning refunds on road openings. Need further investigation.

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- Yaroma building house on Park Drive. Wants to add sunroom to plan, but now needs a variance. Motion to grant variance was made by V. Dauchess, seconded by J. Mikovich. All in favor, motion carried.
- Member questioned ruling on tree cutting. Discussion held.
  
- C. J. Pilla – Insurance
  - No report.
  
- D. J. Mikovich – Dam Safety
  - G. Mermon reported that he met with engineer to look at wetlands. Needs some additional work to get water there.
  
- E. G. Mermon – Building & Grounds, Maintenance, Roads, Security
  - Joe Mikruk is looking for some work. Would we like to have him cut the grass? Motion made by K. Snyder to offer \$6.00 per hour. This was seconded by V. Dauchess. All in favor, motion carried.
  
- F. K. Snyder – Docks, Boats
  - Asked about PPL at entrance. Questioned gates. We are getting prices for the gates.
  
- G. T. Schremp – Traffic Committee
  - No report.

**7. Club Member Discussion**

- There were no motions made at this time.

**8. Old Business**

- G. Mermon questioned R. Brightman's pondering his legal issue from last meeting. R. Brightman commented that he is still pondering.

**9. New Business**

- Snack shop will open. Jocelyn Jacobs and Shaina Rubino to co-manage operations.
- Motion made by K. Snyder, seconded by R. Brightman, to have the director petitions turned in the Saturday before the regular meeting in July. Petition must be submitted by nominee. All in favor, motion carried.
- R. Brightman questioned the need for social security numbers to be held by the club. Need further information to determine if we need them.

**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