

**LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
June 21, 2005 – 7:00P.M.**

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

Opening Remarks by the President:

- Road closed June 22 for piping
- Stewart deck and pool – Deck was unapproved. Job shut down by Nesquehoning Zoning Board.
- Petitions due by July 16, 2005. K. Snyder questioned ballots.
- Office closed July 6, 2005
- Need signs about “No Pets”, “Slow Down - Children Playing”, stencil “No Fishing” on docks.

1. Approval of the Regular Minutes

- Motion made by R. Brightman, Seconded by V. Dauchess, to approve the May minutes. All in favor, motion carried.
- Kim Thomas to send copy of Dec. 2004 minutes to Board.

2. Approval of Bills to Be Paid

- Two additional bills to be paid – one for Bath Supply for \$53.39 and one from Friedman Electric for \$135.16.
- R. Brightman questioned Cerullo, Dante & Wallbillich bills. Atty. Wallbillich explained the following: Watkins case needs deposition. East Entrance – we made one presentation today. Tout and Nesquehoning Borough still need to provide presentation concerning hearing. Schaeffer is in Foreclosure. Schremp was minor follow up to judge’s order. Box 99. Director removal petition, unsure of charges. R. Brightman was website issues.
- R. Brightman questioned East Entrance activities. Discussion held.
- K. Snyder asked for road drainage bids. Discussion held.
- Motion made by J. Mikovich, seconded by V. Dauchess, to approve the bills to be paid. Roll call vote – In favor: J. Pilla, V. Dauchess, G. Mermon, J. Mikovich, N. Seifert. Opposed: K. Snyder, R. Brightman.

3. Approval of Treasurer’s Report

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

4. Legal – Atty. Wallbillich

- Maceiunas case dismissed.

5. Correspondence

- Membership application received from Amy Arbogast (Robert Stevens), William McDonald, and Judith Burkholder. Motion made by K Snyder, seconded by V. Dauchess, to accept the new members. All in favor, motion carried.
- K. Snyder presented membership petition concerning security gates. Petition attached. Discussion held. Kim Thomas to provide copy of ballot to board members.

6. Committee Reports

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

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
June 21, 2005 – 7:00P.M.

- 18 kids preregistered for swim lessons.
 - Diana Bruch planning activities.
 - Coffee Chop to open by July 4, 2005.
 - Bucket and shovel needed for lifeguard closets.
 - 5K Run set for July 30, 2005. Leave as is.
 - Annual Picnic tickets for August 13, 2005 are being printed. Adults are \$25.00, kids are \$13.00
 - K. Snyder requesting information about coffee shop opening.
- B. V. Dauchess – Water Quality, Building Plans
- Water quality and beaches are all ok for swimming. Nitrate counts elevated according to lab results. Often results from fertilizing lawns. Lab did not think algae was poisonous.
- C. J. Pilla – Insurance
- Nothing to report.
- D. J. Mikovich – Dam Safety
- Wetland mitigation needs further grading to improve growth.
- E. G. Mermon – Building & Grounds, Maintenance, Roads, Security
- Nothing to report.
- F. K. Snyder – Docks, Boats
- Dock A at Eastwood and Oakwood dock need to be welded.
 - Need drum to put under docks.

7. Club Member Discussion

- There were no motions made at this time.

8. Old Business

- R. Brightman questioned again about Social Security numbers and database. Hold for another month.
- K. Snyder asked for maintenance for get a \$.35 increase in July as outlined in budget. R. Brightman made a motion, seconded by V. Dauchess to give Maintenance a \$.35 increase July 1. All in favor, motion carried.
- K. Snyder questioned legal fees in budget.
- K. Snyder questioned ticket prices for picnic and what is the breakeven point?
- K. Snyder questioned the Argall's job.
- K. Snyder asked who is paying for pipe from Great Oaks Drive. Drainage discussion held.

9. New Business

- R. Brightman made a motion, seconded by K. Snyder, that a board approved drainage project will not require individual member financial participation. Roll call vote taken: In favor – K. Snyder, R. Brightman. Opposed – G. Mermon, V. Dauchess, N. Seifert, J. Mikovich. Abstained – J. Pilla. Motion fails.
- G. Mermon questioned R. Brightman n the materials he has been asked to return items of the club. R. Brightman is still pondering and does plan to answer the question.
- R. Brightman will not be a t the August 2005 meeting and asked to be marked as excused.
- A motion was made by K. Snyder, seconded by J. Mikovich, that Ted Schremp be removed from the board because he is no longer a club member. All in favor, motion carried.

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
June 21, 2005 – 7:00P.M.

Adjournment:

There being no further business, a motion was made by G. Mermon, seconded by K. Snyder, to adjourn at 9:25pm. All in favor, motion carried.

Respectfully submitted by,

Jennifer Mikovich
Treasurer, Lake Hauto Club