

**LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
July 18, 2005 – 7:00P.M.**

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

Opening Remarks by the President:

- Althea Higgins verified ballot names. Ballot order was drawn as follows: Tokosh, Mosser, Mummey, Totani, Infante, Wink.
- Office will be closed July 27 – 30.
- PA Fish & Game Commission willing to give a boating course. Need 20 people.
- Counter needed for August 17, 2005 at 9:00 am.

1. Approval of the Regular Minutes

- Motion made by J. Pilla, seconded by V. Dauchess, to approve the June minutes. All in favor, motion carried.

2. Approval of Bills to Be Paid

- One additional bill to be paid for WJP Engineers.
- Motion made by K. Snyder, 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 V. Dauchess, seconded by K. Snyder, to accept the Treasurer's report. All in favor, motion carried.

4. Legal – Atty. Wallbillich

- No report.

5. Correspondence

- Membership application received from Byron Chandler and James Hofmann. Motion made by K Snyder, seconded by J. Pilla, to accept the new members. All in favor, motion carried.

6. Committee Reports

- A. N. Seifert and C. Cronrath- Recreation
 - No report.
 - Annual Picnic tickets for August 13, 2005 are being printed. Adults are \$25.00, kids are \$13.00
- B. V. Dauchess – Water Quality, Building Plans
 - No water quality report.
 - Few issues with building permits.
 - George Stewart to receive a letter concerning their unapproved deck.
 - Weeds and algae are ongoing – need a workshop.
- C. J. Pilla – Insurance
 - Nothing to report.
- D. J. Mikovich – Dam Safety

**LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
July 18, 2005 – 7:00P.M.**

- Wetland mitigation started. Need ACOE to verify if it is OK.
- Joe Tout (Tippetts Road) called PADEP to complain that no water coming from the lake. Not enough rain.

- E. G. Mermon – Building & Grounds, Maintenance, Roads, Security
 - Great Oaks Drive drainage project started.
 - Three islands cleared.

- F. K. Snyder – Docks, Boats
 - Dock A at Eastwood and Oakwood dock need to be welded.

7. Club Member Discussion

- There were no motions made at this time.

8. Old Business

- Quiet hours in the lake are 7:00 am – 8:00 pm during the week. 8:00 am – 8:00 pm during the weekend.

9. New Business

- J. Pilla asked about gate purchased. Discussion held. A motion was made by J. Pilla, seconded by V. Dauchess, to purchase the gate package from SST. Roll call vote take: In favor: J. Pilla, V. Dauchess, G. Mermon, J. Mikovich. Opposed: K. Snyder.

Adjournment:

There being no further business, a motion was made by K. Snyder, seconded by V. Dauchess, to adjourn at 7:45pm. All in favor, motion carried.

Respectfully submitted by,

Jennifer Mikovich
Treasurer, Lake Hauto Club