

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
August 16, 2005 – 7:00P.M.

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

Opening Remarks by the President:

- Counters are needed for the election.
- A motion was made by K. Snyder, seconded by N. Seifert, to destroy ballots regarding the petition. All in favor, motion carried.
- A motion was made by N. Seifert, seconded by V. Dauchess, to destroy the petition returns. Roll call vote taken: Opposed: K. Snyder. In favor: J. Pilla, G. Mermon, J. Mikovich, V. Dauchess, N. Seifert. Motion carries.

1. Approval of the Regular Minutes

- Motion made by K. Snyder, seconded by V. Dauchess, to approve the July minutes once N. Seifert is removed as being present. All in favor, motion carried.

2. Approval of Bills to Be Paid

- K. Snyder had several questions about the bills.
- Motion made by V. Dauchess, seconded by J. Pilla, to approve the bills to be paid. All in favor, motion carried.

3. Approval of Treasurer's Report

- A motion was made by K. Snyder to not pay any interim bills. This motion received no second.
- Treasurer's report read by J. Mikovich.
- Motion made by V. Dauchess, seconded by N. Seifert, to accept the Treasurer's report. All in favor, motion carried.

4. Legal – Atty. Wallbillich

- East Entrance is finishing up.
- Watkins depositions are being taken.
- Tax cases – now ready to proceed.
- G. Mermon reported that the Tentylo case which had been going on since 1997 has been decided by the court. No damages were found against Lake Hauto Club.

5. Correspondence

- Membership application received from William MacKenzie and Margo Corsa. Motion made by K Snyder, seconded by V. Dauchess, to accept the new members pending payments. All in favor, motion carried.
- Infractions reported by V. Dauchess as outlined in agenda. K. Snyder would like to receive a copy of infractions in future cases.

6. Committee Reports

- A. N. Seifert and C. Cronrath- Recreation
 - Annual Picnic was on August 13, 2005.
- B. V. Dauchess – Water Quality, Building Plans
 - Water quality is good.

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- Someone is going to build on Lake Hauto Woods waterfront property. Need decision on where setbacks and house placement.

- C. J. Pilla – Insurance
 - Jamie Kane would like road deposit back since the road was never opened. A motion was made by K. Snyder, seconded by V. Dauchess, to return the \$600.00. All in favor, motion carried.

- D. J. Mikovich – Dam Safety
 - A motion was made by K. Snyder, seconded by J. Pilla, to accept Joe Elam to do the dam inspection for \$1500.00. All in favor, motion carried.
 - A motion was made by V, Dauchess, seconded by J. Pilla, to accept No.1 Construction’s bid of \$6125.00 for spillway work. All in favor, motion carried.

- E. G. Mermon – Building & Grounds, Maintenance, Roads, Security
 - Final load of playground mulch received.
 - Garbage can holders made. May want ones for the other beaches.
 - Drainage job at Great Oaks Drive and Deer Trail Lane.
 - Great Oaks Drive drainage continues. Bids for paving were announced: Barletta - \$37395, Tropp - \$34650, Slusser - \$34400. A motion was made by V. Dauchess, seconded by J. Mikovich, to accept Tropp bid. Roll call vote: In favor – G. Mermon, J. Pilla, V. Dauchess, J. Mikovich, N. Seifert. Opposed – K. Snyder.

- F. K. Snyder – Docks, Boats
 - Some docks still need welding repair.

7. Club Member Discussion

- There were no motions made at this time.

8. Old Business

- Nothing.

9. New Business

- A letter was presented to Board by G. Mermon that was sent by R. Brightman. Discussion held. Motion made by G, Mermon to remove Mr. Brightman. Discussion held. This motion did not receive a second.

Adjournment:

There being no further business, a motion was made by G. Mermon, seconded by J. Mikovich, to adjourn at 7:55pm. All in favor, motion carried.

Respectfully submitted by,

Jennifer Mikovich
Treasurer, Lake Hauto Club