

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

Present: K. Snyder, H. Tokosh, R. Brightman, L. Mosser, M. Infante, J. Totani, J. Mikovich,
J. Pilla
Excused: N. Seifert
Presiding: K. Snyder

1. Initial Motions

- a) Motion made by R. Brightman, seconded by Howard Tokosh to purchase a spare hydraulic pump for the small plow. All in favor, motion carried.
- b) K. Snyder explained a proposed new heating / AC system for the community center consisting of two heating units and two cooling unit, allowing for more efficient zoned heating and cooling. Proposed cost is \$12,275 and work to start on October 24. Motion made by R. Brightman, seconded by Joe Pilla to purchase said system. In favor: R. Brightman, J. Pilla, K. Snyder, H. Tokosh, L. Mosser, M. Infante, J. Totani. Against: J. Mikovich. Motion carried.

2. Approval of the Regular Minutes

- Motion made by R. Brightman, seconded by L. Mosser, to approve the September minutes. All in favor, motion carried.

3. Approval of Bills to Be Paid

- a) Discussion held on possible reasons Alltel bill was approximately triple normal amount. Speculation that gate work boosted cost. Motion made by R. Brightman, seconded by Howard Tokosh to approve bills to be paid with the exception of the Alltel bill. Instructions to Kim to pay the regular amount on the Alltel bill and to investigate disparity.
- b) Discussion held on improving report with additional information. R. Brightman will investigate a better report.

4. Approval of Treasurer's Report

- Discussion held on \$9,000 variances between Treasurers Report sent to the board the previous Saturday and the one delivered to the meeting. Decision made to defer approval until discrepancy resolved.

5. Correspondence

- a) Membership applications received from Fenton Black, Walter Breiner III and Christian Cohoon. Motion made by R. Brightman, seconded by M. Infante, to accept the new members pending completion of documentation. All in favor, motion carried.
- b) Discussion on Stewart and Peterman violations. K. Snyder to contact them.

5. Committee Reports

- a) Building Plans - Motion made by M. Infante, seconded by J. Totani to approve building plans for Walter and Amanda Breiner and Mr. & Mrs. Raymond Dawson . All in favor, motion carried.
- b) Buildings, Grounds & Maintenance - First and second beach restroom doors will have plywood nailed over them to prevent further vandalism. Plywood will be removed at the start of renovations.
- c) Communications – Website restoration underway. Website should be back up by the end of the month. Motion made by L. Mosser, seconded by M. Infante to send out the member survey that was distributed to the board.

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6. Old Business

- None.

7. New Business

- a) Motion made by R. Brightman, seconded by L. Mosser to set the 2006 Dues and Recreation Fees to \$185 and \$161 respectively and not to adjust any other fees. All in favor, motion carried.
- b) Discussion held on proposal made by club member Connie Ligenza to begin aerobics classes at the community center with members Lynn Paluck and Fran Wisniewski as instructors and a \$3.00 per person per class charge to compensate the instructors. Motion made by M. Infante, seconded by R. Brightman to permit classes pending resolution of club insurance/liability concerns. In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Pilla, J. Totani. Abstain: J. Mikovich, L. Mosser. Motion carried.
- c) Motion made by J. Mikovich, seconded by L. Mosser to retain Stan Burke as legal counsel for the resolution of current legal activities with the understanding he is not the club's permanent legal counsel. All in favor, motion carried.
- d) Motion made by J. Mikovich, seconded by J. Totani to retain Peter Radocha at \$70 per hour as backup for snow plowing in the event the club is unable to provide plowing. Cost includes manpower, fuel and equipment. All in favor, motion carried.
- e) Discussion held on additional work that still needs to be done to get security gates operational. Club member Robert Davidovich delivered a members petition demanding a revote on continuing the construction of the security gates. The board accepted the petition and pending verification of signatures will proceed with a vote and members meeting in the regular timeframe.
- f) K. Snyder announced there will be a meeting between PPL and board members on November 8 to discuss the Route 54 realignment project. Work is expected to begin in the 2007/2008 timeframe. J. Mikovich stated the club already has an agreement in place with PPL concerning rights of way.
- g) Motion made by R. Brightman, seconded by M. Infante to set Sunday October 30 as Halloween night. All in favor, motion carried.
- h) Discussion held on desirability to lower the lake over the winter to cut back on vegetation and to permit lake front owners to perform work at lake boundaries. Motion made by J. Totani, seconded by J. Mikovich to lower the lake five feet. In favor: K. Snyder, H. Tokosh, M. Infante, J. Pilla, J. Totani, J. Mikovich, L. Mosser. Against: R. Brightman. Motion carried.
- i) Motion made by R. Brightman, seconded by M. Infante appoint Frank Genter as Panther Creek Advisory Committee alternate. In favor: K. Snyder, H. Tokosh, M. Infante, J. Pilla, J. Totani, R. Brightman, L. Mosser. Against: J. Mikovich. Motion carried.
- j) Discussion held on signs being placed on Lake Drive entrance teepees and elsewhere. Board agreed to strictly enforce current policies not permitting such signs.
- k) Discussion held on a letter from Dale Smith proposing to purchase 20 acres of land on the south side of Route 54 by the dam to build a rental storage facility. Motion made by J. Mikovich, seconded by L. Mosser to reject Mr. Smith's proposal. All in favor, motion carried.
- l) R. Brightman announced the fall Route 54 cleanup will be at 1:00 P.M. on Saturday, November 12.

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8. Club Member Discussion

- a) Board approved a request by a club member to place a concrete bench by the water at Crescent Beach.
- b) Discussion held on repainting teepees to make them more visible at night. No decision made.
- c) Club member requested the board's monthly meeting be moved to a night that does not coincide with the monthly Rush Township Supervisors meeting. The board will consider the request.
- d) Club member requested that various street signs which have been knocked down or have disappeared be replaced. Motion made by J. Mikovich, seconded by L. Mosser to replace all street signs. All in favor, motion carried.

Adjournment:

There being no further business, the meeting adjourned at 9:30 P.M.

Respectfully submitted by,

Richard Brightman
Treasurer, Lake Hauto Club