

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
December 20, 2005 – 7:00 P.M.

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

1. Approval of the Regular Minutes

- Motion made by R. Brightman, seconded by L. Mosser, to approve the November minutes. All in favor, motion carried.
- Motion made by R. Brightman, seconded by N. Seifert, to approve the December members meeting minutes. All in favor, motion carried.

2. Approval of Bills to Be Paid

- Motion made by R. Brightman, seconded by L. Mosser to approve bills to be paid. All in favor, motion carried.

3. Approval of the Treasurers Report

- Motion made by H. Tokosh, seconded by M. Infante to approve the Treasurers Report. All in favor, motion carried.

4. Motions and Discussion

- a) Motion made by H. Tokosh, seconded by L. Mosser, to order the disconnect of the cable television in the Community Center. All in favor, motion carried.
- b) Motion made by R. Brightman, seconded by M. Infante, to direct Stan Burke to prepare a response to the east entrance objections filed by the water authority with a maximum cost of \$800.00. All in favor, motion carried.
- c) Motion made by R. Brightman, seconded by L. Mosser, to approve the 2006 budget. All in favor, motion carried.
- d) N. Seifert reported that minor work on recreation equipment will be done over the winter including adding preservative to the adult swings and lifeguard chairs.
- e) Motion made by J. Totani, seconded by M. Infante, to cancel the election post office box. All in favor, motion carried.
- f) Motion made by R. Brightman, seconded by H. Tokosh, to set the 2006 employee vacations as follows: New Years Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Columbus Day, Thanksgiving Day, Christmas Day. Employees will have the choice of taking the day after Thanksgiving off in lieu of Columbus Day. If a holiday falls on a Saturday, the day off will be Friday. If the holiday falls on a Sunday, the day off will be Monday. All in favor except N. Seifert against, motion carried 6 - 1.
- g) Discussion held on Mr. George Stewart's response to his notice of violations. Motion made by R. Brightman, seconded by H. Tokosh, to cite Mr. Stewart a second time, at \$100 per violation. All in favor, motion carried.
- h) Discussion held on Jayne Hartenstine's letter requesting to use the Crescent Beach ball field for a wedding picnic for her niece. Board questioned the number of attendees, liability, deposits and fees, given that this would be a precedent at Lake Hauto. K. Snyder to discuss with Ms. Hartenstein and report back.
- i) K. Snyder stated that a permit was received to draw down the lake five feet for the winter, however, when four men were not able to open the valve without a risk of breaking the valve in the open position, it was decided not to draw down the lake this winter. An engineer will be consulted to determine the best course of action.
- j) K. Snyder reiterated that no fences are permitted at Lake Hauto except for short decorative corner pieces.

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- k) K. Snyder stated that the club's maintenance workers were in the process of installing new ceiling tiles in the Community Center.
- l) Motion made by R. Brightman, seconded by J. Totani to give each employee a \$100.00 year-end bonus. All in favor, motion carried.
- m) R. Brightman read the results of the recent members survey and requested to put the results up on the club website. Motion made by M. Infante, seconded by L. Mosser to permit the posting. All in favor except N. Seifert abstain, motion carried 6 - 0 - 1.
- n) L. Mosser announced the audit committee had narrowed their selection of an auditor down to a short list. He hopes to have the audit completed in time for the March board meeting.

5. New Business

- a) A petition was received from an unknown member to hold a members meeting to revote the security gate project. The board to discuss at its January 4 workshop.

8. Club Member Discussion

- a) Discussion held on the need to rewrite the club's bylaws.

Adjournment:

Motion made by R. Brightman, seconded by L. Mosser to adjourn the meeting. Meeting was adjourned at 8:40 P.M.

Respectfully submitted by,

Richard Brightman
Treasurer, Lake Hauto Club