

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
January 17, 2006 – 7:00 P.M.

Present: H. Tokosh, R. Brightman, L. Mosser (departed at 8:00 P.M.), M. Infante, N. Seifert
Excused: K. Snyder, J. Totani, J. Pilla, J. Mikovich
Presiding: H. Tokosh

1. Approval of the Regular Minutes

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

2. Approval of Bills to Be Paid

- N. Seifert questioned the authority K. Snyder had to purchase cell phones for the maintenance staff. R. Brightman suggested she speak with Mr. Snyder directly. Motion made by M. Infante, seconded by L. Mosser to approve the bills to be paid. All in favor, motion carried.

3. Approval of the Treasurers Report

- Motion made by N. Seifert, seconded by R. Brightman to approve the Treasurers Report. All in favor, motion carried.

4. Correspondence

- Motion made by R. Brightman, seconded by L. Mosser to accept for membership Robert Williamson, pending delivery of his deed. All in favor, motion carried.

5. Motions and Discussion

- a) Motion made by R. Brightman, seconded by M. Infante, to adopt the following boat rule:

The length of all watercraft must be 20 feet or less and have engines of four cylinders or less. Boats with six cylinder engines that were registered at the club office prior to January 17, 2006 are exempt. Personal watercraft engines are limited to 90 horsepower or less. Power watercraft registered and operated on Lake Hauto prior to 1975 are also exempt. This exemption applies to the original boat and motor and not to any replacement, revision or modification. The transfer of title of a boat with a six cylinder engine to another club member transfers the exemption. Pontoon boats are measured by deck size.

H. Tokosh, R. Brightman, L. Mosser, M. Infante in favor, N. Seifert against, motion carried.

- b) Motion made by R. Brightman, seconded by L. Mosser, to adopt the following commercial vehicle rule:

No construction equipment, snowplows, trailers, commercial vehicles, unlicensed vehicles or vehicles with expired registrations shall be kept overnight within Lake Hauto. The only exceptions are:

a) Equipment or vehicles being used for an active construction or renovation project for which the member has received and posted valid permits.

b) A single commercial vehicle which is a member's primary means of commuting to his or her place of work.

c) Equipment or vehicles that are kept in a closed garage or shed and are not visible from any street or any member's property.

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- d) Trailers for member-owned recreational vehicles and boats.*
- e) Member-owned campers.*
- f) Snow plows attached to otherwise authorized vehicles during snow season.*

H. Tokosh, R. Brightman, M. Infante, in favor, L. Mosser abstain, N. Seifert against, motion carried.

- c) Motion made by R. Brightman, seconded by L. Mosser, to approve the replacement of “A” dock at Eastwood beach. All in favor, motion carried.
- d) Motion made by M. Infante, seconded by R. Brightman, to approve the replacement of the swim platforms at all three beaches. The replacement swim platforms to be of wood construction. H. Tokosh, R. Brightman, L. Mosser, M. Infante in favor, N. Seifert abstain, motion carried.
- e) Motion made by M. Infante, seconded by R. Brightman, to approve Jayne Hartenstine’s request to use the Crescent Beach ball field for a wedding picnic for her niece with the following provisions:
 1. A \$100.00 fee will be paid to use the field.
 2. There will be a \$1.00 per visitor fee.
 3. They will pay for an additional life guard, provided by the club.
 4. They will send the club a letter waving club liability during the event.
 5. They will provide portable toilets.
 6. There will be no underage drinking.
 7. They will deliver to the club a \$300.00 damage deposit, refundable after cleanup and satisfactory inspection by the club.

All in favor, motion carried.

- f) H. Tokosh asked if anyone would step forward as the lead petitioner for the security gate revote petition delivered at the December board meeting. William Schmidt and Walter Logechnik stepped forward. The petition will be discussed at the February 14 board workshop.
- g) H. Tokosh announced the children’s fishing derby will be held at 9:00 A.M. on Saturday, May 9, 2006. He called for volunteers to help out.
- h) L. Mosser announced a club financial audit would begin shortly with a target completion date of the March board meeting. N. Seifert stated she thought the audit selection and fee payment would be discussed at a regular board meeting in order to approve the activity. L. Mosser stated he believed that at a past board meeting there was approval for K. Snyder to spend up to \$10,000.00 on an audit.

Adjournment:

Motion made by L. Mosser, seconded by R. Brightman to adjourn the meeting. Meeting was adjourned at 8:20 P.M.

Respectfully submitted by,

Richard Brightman
Treasurer, Lake Hauto Club