

**LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
February 21, 2006 – 7:00 P.M.**

Present: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Mikovich, N. Seifert, J. Totani,
J. Wink
Presiding: K. Snyder

1. President's Remarks

- a) Work will begin shortly on the Oakwood and Eastwood restrooms. It is likely that they will run over the \$20,000.00 budgeted.
- b) There will be a hearing at the Carbon County Courthouse at 9:00 A.M. on March 4 concerning the east entrance litigation.
- c) \$10,000.00 was approved for an audit of the club's finances.
- d) Reviewing the hiring of Mr. Joseph Matika as the club's attorney. Mr. Matika would charge \$110 per hour and would not be attending the board meetings.
- e) The club office will be closed at noon on Friday, March 3 and all day Saturday, March 4.
- f) The potholes will be fixed as soon as weather permits. We have to wait for the ice to evaporate out of them first.
- g) The lead petitioners on the security gate re-vote did not attend the February 14 workshop
- h) The board will discuss the unsigned boat/commercial vehicle petition at the next workshop.

2. Approval of the Regular Minutes

- Motion made by R. Brightman, seconded by M. Infante, to approve the January minutes. In favor: H. Tokosh, R. Brightman, M. Infante, N. Seifert, J. Totani. Abstain: K. Snyder, J. Mikovich, J. Wink. Motion carried.

3. Approval of Bills to Be Paid

- Motion made by R. Brightman, seconded by N. Seifert to approve the bills to be paid. All in favor, motion carried.

4. Approval of the Treasurers Report

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

5. Correspondence

- Motion made by R. Brightman, seconded by M. Infante to accept for membership Michael O'Hare. All in favor, motion carried.

6. Motions and Discussion

- a) Motion made by R. Brightman, seconded by H. Tokosh, to adopt the following pontoon boat rule:

The length of all pontoon boats must be 20 feet or less. Pontoon boats are measured by deck size.

All in favor, motion carried.

- b) Motion made by R. Brightman, seconded by M. Infante, to purchase numbered vehicle identification stickers for all club members' vehicles. The stickers will be placed on the left

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hand rear door. Club members will register their vehicles and pick up stickers at the club office. All in favor, motion carried.

- c) Motion made by R. Brightman, seconded by H. Tokosh, to establish a new permit to authorize the tearing down of a house. The permit will cost \$5.00. All in favor, motion carried.
- d) Motion made by H. Tokosh, seconded by R. Brightman, to approve sending club member Dr. Scott Sterling another violation letter concerning his property. Letter to indicate an additional \$300.00 fine and advising him that according to the master deed for Lake Hauto Club, we have the right to tear down the pool and clean up his property. In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, N. Seifert, J. Totani. Against: J. Mikovich, J. Wink. Motion carried.
- e) Motion made by R. Brightman, seconded by N. Seifert, to set this year's life guard wage at \$7.50 per hour and the head life guard and recreation director at \$7.75 per hour. All in favor, motion carried.
- f) Motion made by M. Infante, seconded by J. Totani, to authorize the expenditure of \$4,000.00 for stocking fish for the opening day of fishing season and for the children's fishing derby. All in favor, motion carried.
- g) Motion made by R. Brightman, seconded by H. Tokosh, to authorize the expenditure of \$5,000.00 for wash sand for the beaches. All in favor, motion carried.
- h) Motion made by R. Brightman, seconded by H. Tokosh, to approve sending club member George Stewart another violation letter concerning his property. Letter to indicate an additional \$1,600.00 fine. In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Mikovich, N. Seifert, J. Totani. Abstain: J. Wink. Motion carried.
- i) Motion made by M. Infante, seconded by N. Seifert, to authorize the use of the Tamaqua YMCA for club swimming lessons this summer. All in favor, motion carried.
- j) Motion made by R. Brightman, seconded by M. Infante, to adopt a standardized form for all future club member petitions. Said form to be available at the club office and is attached to these minutes as reference. In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Totani, J. Wink. Against: J. Mikovich, N. Seifert. Motion carried.

7. Committee Reports

- a) Recreation - N. Seifert put out a call for lifeguards and a recreation director.
- b) Boats/Dock - H. Tokosh stated that the new Eastwood "A" dock is completed and work will begin shortly on three new swimming docks.
- c) Communications – R. Brightman announced a Winter 2006 newsletter has be mailed to the membership.
- d) Audit/Budget - H. Tokosh announced the approval of \$10,000.00 for an audit.

8. Old Business

None.

9. New Business

- a) Motion made by J. Mikovich, seconded by N. Seifert, to have the Talk to the Board section of the club website be removed. In favor: M. Infante J. Mikovich, N. Seifert, J. Wink. Against: K. Snyder, H. Tokosh, R. Brightman. Abstain: J. Totani. Motion carried.
- b) Jon Wink was introduced as a new board member, replacing L. Mosser.

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- c) M. Infante was introduced as the new security committee head. He said he has 18 volunteers for evening patrol and ten for beach patrol. He put out a call for additional volunteers to help him establish a neighborhood crime watch.
- d) Club member Jason Seitz stated that no one is manufacturing 90 HP personal watercraft any more. K. Snyder said this will be discussed further in a workshop.
- e) Club member Robert Turkavage addressed the board and attending members concerning the vandalism to his property and the lack of law enforcement follow-up. He offered a \$1,000.00 reward for information leading to the arrest and conviction of the vandal(s) and requested others to pledge additional money if they could. Other club members joined in the discussion.
- f) Motion made by J. Mikovich, seconded by H. Tokosh, to have another children's Easter egg hunt this year. All in favor, motion carried.

Adjournment:

Motion made by J. Mikovich, seconded by N. Seifert to adjourn the meeting. Meeting was adjourned at 9:30 P.M.

Respectfully submitted by,

Richard Brightman
Treasurer, Lake Hauto Club