

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

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

1. President's Remarks

- a) Still seeking someone to chair the annual picnic committee.
- b) Work on the restrooms has begun. All will be ADA compliant.
- c) Kids' fishing derby is set for May 6.
- d) The latest east entrance hearing was 15 minutes long. Each side rehashed what they already said. The judge will issue a ruling.
- e) Getting bids for blacktopping the east entrance.
- f) The financial audit is underway.
- g) The well on Lake Drive is being repaired. Once the repairs are done it will be flushed, but use caution for a few weeks in consuming the water.

2. Approval of the Regular Minutes

- Motion made by H. Tokosh, seconded by R. Brightman, to approve the February minutes as amended. All in favor, motion carried.

3. Approval of Bills to Be Paid

- Motion made by M. Infante, seconded by J. Wink to approve the bills to be paid except the Three Points bill which requires further inquiry. All in favor, motion carried.

4. Approval of the Treasurers Report

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

5. Legal

- Motion made by R. Brightman, seconded by H. Tokosh to accept hire Joseph Matika, Esq. as the club's attorney. All in favor, motion carried.

6. Committee Reports

- a) Recreation – N. Seifert is receiving applications for lifeguards and a recreation director but would like to receive some more. Motion made by J. Mikovich, seconded by H. Tokosh to authorize the expenditure of \$4500.00 for three new sets of seesaws for the beaches. All in favor, motion carried.
- b) Building & Grounds – Discussion held on Mr. Amodea's request to extend his dock to 40 feet in length, which would still leave him with only a three foot depth of water. Motion made by H. Tokosh, seconded by M. Infante to permit the dock as long as it does not interfere with the nearby fishing dock or the swim area. All in favor, motion carried.
- c) Boats/Dock - H. Tokosh said that all docks, including the three new swimming docks are completed and need only to be attached.
- c) Communications – R. Brightman said the new bylaws are complete and will be distributed to the board for their review.

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- d) Audit/Budget - H. Tokosh said the audit is underway. The auditors are requesting a large amount of information and will make an office visit.
- e) Dam Safety. Discussion held on a suggestion from a club member to fill in the old power plant canal to reduce the possibility of West Nile mosquitoes. J. Mikovich said the DEP will require a permit to fill in the canal and probably the Army Corps of Engineers as well.
- f) Security - M. Infante said that club member security patrols at the lake have no jurisdiction to “arrest” people. He is encouraging members to start “block watch” groups and recommends that they carry pens, notepads, cameras and cell phones. He requests that anyone interested in helping out with security to contact him by phone or email.

7. Motions and Discussion

- a) Motion made by R. Brightman, seconded by J. Wink, to reject the petition submitted by George Mermon on the grounds that it was not submitted within thirty days as required by the bylaws. In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Wink. Opposed: J. Mikovich, N. Seifert. Motion carried.
- b) Discussion held on the gate re-revoted petition. With the agreement of lead petitioners, motion made by J. Mikovich, seconded by H. Tokosh, to table discussion for 30 days. In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Mikovich, N. Seifert. Opposed: J. Wink. Motion carried.
- c) Motion made by H. Tokosh, seconded by J. Mikovich, to accept the boat petition submitted by Jim Mikovich. In favor: K. Snyder, H. Tokosh, R. Brightman, J. Mikovich, N. Seifert, J. Wink. Abstain: M. Infante. Motion carried.
- d) Discussion held on the need to send out a rule change ballot if the board rescinds the current boat rule. Motion made by H. Tokosh, seconded by J. Mikovich, to rescind the current boat rule. In favor: K. Snyder, H. Tokosh, M. Infante, J. Mikovich, N. Seifert, J. Wink. Against: R. Brightman. Motion carried. A boat rule ballot will not be sent.
- e) Motion made by J. Mikovich, seconded by R. Brightman, to increase the horsepower for personal watercraft to 135 HP. In favor: K. Snyder, R. Brightman, H. Tokosh, J. Mikovich. Against: J. Wink. Abstain: M. Infante, N. Seifert. Motion carried.
- f) Motion made by R. Brightman, seconded by M. Infante, to permit club member Joe Totani, serving at a classified location for the U.S. military, a three month delay in paying his dues and recreation fees. All in favor, motion carried.
- g) Motion made by R. Brightman, seconded by H. Tokosh, to turn over to our new attorney all delinquent member accounts for processing. In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Mikovich, N. Seifert. Against: J. Wink. Motion carried.
- h) Motion made by N. Seifert, seconded by R. Brightman, that all life guards must be at least 16 years of age at the time of employment. All in favor, motion carried.
- i) Motion made by M. Infante, seconded by H. Tokosh, to authorize the suspension of the regular \$1,000.00 initiation fees when property is transferred between members of an immediate family (parents, children, siblings.) All in favor, motion carried.
- j) Motion made by J. Mikovich, seconded by M. Infante, to permit girls “T-Ball” at the Crescent athletic field. All in favor, motion carried.
- k) Motion made by R. Brightman, seconded by J. Mikovich to authorize the expenditure of \$350.00 for a new Lake Hauto (Private Community) sign at the west entrance. All in favor, motion carried.

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- l) Motion made by M. Infante, seconded by R. Brightman to restrict all boats to twenty feet in length or less and engines to four cylinders or less, with boats purchased before March 21, 2006 grandfathered. In favor: R. Brightman, M. Infante. Against: H. Tokosh, J. Mikovich, N. Seifert. Abstain: K. Snyder, J. Wink. Motion failed.
- m) Motion made by R. Brightman, seconded by M. Infante, to modify the disruptive behavior rule to read:

Disruptive behavior, as determined by the presiding officer, at any Lake Hauto Club board meeting or any Lake Hauto Club members meeting is prohibited. The presence or consumption of alcoholic beverages at these meetings is also prohibited.

In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Mikovich, J. Wink. Against: N. Seifert. Motion carried.

8. Old Business

None.

9. New Business

None.

Adjournment:

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

Respectfully submitted by,

Richard Brightman
Treasurer, Lake Hauto Club