

**LAKE HAUTO CLUB**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**April 18, 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. Approval of the Regular Minutes**

- Motion made by R. Brightman, seconded by M. Infante, to approve the March minutes as amended. All in favor, motion carried.

**2. Approval of Bills to Be Paid**

- a) Discussion held on property tax appeal. K. Snyder to discuss with Joe Matika and proceed with an appeal.
- b) Discussion held on Biofilter Grant Income line item on the Budget Comparison Report. K. Snyder to investigate.
- c) Discussion held on Harleysville money market funds and sweep accounts.
- d) Motion made by R. Brightman, seconded by J. Wink to approve the bills to be paid. All in favor, motion carried.
- e) Motion made by J. Mikovich, seconded by H. Tokosh to return the borrowed \$40,000.00 back to the Dam Assessment Fund. All in favor, motion carried.

**3. Approval of the Treasurers Report**

- Motion made by M. Infante, seconded by J. Wink to accept the Treasurer's Report. All in favor, motion carried.

**4. Legal**

- a) Discussion held on Watkins case and Saturday court date. The board decided to have Stan Burke request a delay.
- b) Discussion held on J. Matika letter where he states it is his opinion that if the board receives a petition for a members meeting which also demands a vote on an issue, that the board is not required to conduct such a vote.

**5. Committee Reports**

- a) Recreation – N. Seifert announced she has received sufficient applications for lifeguards and a summer programs director. All are 16 or older. Motion made by R. Brightman, seconded by N. Seifert to hire the summer staff. All in favor, motion carried.
- b) Building & Grounds – K. Snyder discussed progress on the Stewart rules violations. Mr. Stewart has agreed to remove all signs and to refrain from washing his dumpster. He still needs to file a permit for the pool deck. Mr. Snyder also reviewed the progress on the Oakwood restroom renovation and hopes to have the project completed by May 30. No decision has been made yet on starting the Eastwood restroom renovation this year. Letters were sent to the water and sewer authorities requesting ten day notices before opening up a club road.
- c) Security – M. Infante discussed the dirt bikes that traveled through the Easter egg hunt. He stated the club needs roving security this summer. We are set for beach tag checks and after hours beach checks.

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- d) Docks & Fish – H. Tokosh said that the hardware that attached the new docks to their cement footing is not strong enough and will be reinforced. The lake was stocked with fish just before the start of the season and will be stocked again just before the kids' fishing derby. There will also be a catfish stocking on June 3.
- e) Audit/Budget – H. Tokosh said little has been done because of tax season.
- f) Communications – R. Brightman said the new bylaws were on the agenda for the last workshop but other items prevented the board from getting to them. There will be another workshop scheduled soon for just the bylaws review.
- g) Dam Safety – J. Mikovich said the Birch Pools dry hydrant is not operational. The Nesquehoning Fire Company will repair it and bill us for the parts.

**6. Old Business**

None.

**7. New Business**

- a) Discussion held on the two building permits applied for by Joe and Mary Lou Yanushefsky and their request for a refund of the second permit under the guidelines that were in place at the time the first permit was issued. The board agreed that the second permit was required because of the significant change to the building location and design, but that their second permit was grandfathered under the old permit rules because the first permit was still in effect. Motion made by R. Brightman, seconded by H. Tokosh, to refund 80% of the \$1000.00 permit fee. In favor: K. Snyder, H. Tokosh, R. Brightman, M. Infante, J. Wink. Opposed: J. Mikovich, N. Seifert. Motion carried.
- b) Motion made by R. Brightman that a new board policy be put into effect that for all future club member petitions that demand a vote of the membership, the mailing costs be borne by the petitioner(s). After discussion the motion was withdrawn.

**8. Member Discussion**

- a) Club member requested the lake be tested for heavy metals. Said the cost would be approximately \$6,000.00 for testing at five locations. J. Mikovich to inquire further about pricing and the topic will be placed on the next workshop agenda.
- b) Discussion held on runoff from the new Wal-Mart construction. Motion made by R. Brightman, seconded by H. Tokosh, to place Bill Schmidt on the Water Quality Committee. All in favor except K. Snyder. Motion carried.

**Adjournment:**

Motion made by J. Mikovich, seconded by R. Brightman to adjourn the meeting. Meeting was adjourned at 8:55 P.M.

Respectfully submitted by,

Richard Brightman  
Treasurer, Lake Hauto Club