

**LAKE HAUTO CLUB**  
**BOARD OF DIRECTORS MONTHLY MEETING**  
**June 20, 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. Approval of the Regular Minutes**

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

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

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

**3. Approval of the Treasurers Report**

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

**4. Correspondence**

- Motion made by R. Brightman, seconded by M. Infante to accept for membership Jean Cannon. All in favor, motion carried.

**5. Committee Reports**

- a) Recreation – N. Seifert announced the annual “Run Around the Lake” 5 kilometer race / fun walk will be held on July 23<sup>rd</sup>. Swim lessons have begun.
- b) Security – M. Infante announced the security patrols are starting to take effect. The patrols are giving out violation warning notices for the time being. There have been a few complaints from members who don't think the rules apply to them. Charlesworth Security now has a permanent Lake Hauto vehicle for the patrols and a permanent phone number: 570-527-9136.

Club member Steve Simchak (Chairman of the Rush Township Board of Supervisors) asked if he could address the members present and was given permission. Mr. Simchak announced that the guide rails on the Lake Drive entrance will be worked on next Tuesday or Wednesday. He also announced that the town-owned portion of Lake Drive will be repaved and given drainage improvements in the August / September timeframe. He also announced that Rush and Nesquehoning police have increased their Lake Hauto patrols to four per day each and that each patrol covers both sides of the community. The board thanked Mr. Simchak for his efforts on behalf of the community.

- c) Building & Grounds – K. Snyder announced that the maintenance men were busy cleaning out drains and ditches. He reminded the membership that we have only one full-time and one part-time worker for all maintenance and that some requests that come to him cannot be immediately addressed.
- d) Docks & Fish – H. Tokosh said all fish stocking for the year has taken place.
- e) Audit/Budget – H. Tokosh said the audit is continuing but not as fast as desired. All materials have been delivered to the auditors and an office visit needs to be rescheduled.

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- f) Communications – R. Brightman said that the board has completed its review of the proposed new bylaws and they will be mailed to the membership shortly. He said a new newsletter will also be mailed out shortly. J. Mikovich requested that the newsletter not be mailed until an article she objected to was removed. R. Brightman read the article in question and the board agreed the newsletter should be distributed.
- g) Dam Safety – J. Mikovich said a wetlands report needs to be prepared soon and Joe Ellam is ill and will not be able to do it. We will need a new wetlands expert.

**6. Old Business**

- a) K. Snyder requested a consensus of opinion of the board members on whether or not they agreed with the recent letter from the club's attorney, Joe Matika, that the board is bound by member petitions to hold members meetings but is not bound to conduct any member votes a petition may request. The letter further states that while the board is not bound to conduct a members vote, if it does, it is bound by the results of that vote. In favor: J. Totani, M. Infante, J. Wink, R. Brightman, H. Tokosh, K. Snyder. Against: J. Mikovich, N. Seifert. Motion carried.
- b) Motion made by R. Brightman, seconded by H. Tokosh to accept the proposed new bylaws and distribute them to the members for their review. A date for a discussion meeting with the members will be determined. In favor: R. Brightman, H. Tokosh, M. Infante, J. Wink, K. Snyder. Against: J. Mikovich, N. Seifert. Abstain: J. Totani. Motion carried.
- c) Motion made by R. Brightman, seconded by M. Infante to accept the Slusser bid for paving the east entrance road to the end of the water company property and then to also pave to the Nesquehoning Creek bridge. The latter section is contingent on receiving signed waivers from the private property owners that own that part of the roadway. In favor: R. Brightman, M. Infante, J. Totani, J. Wink, H. Tokosh, K. Snyder. Against: J. Mikovich. Abstain: N. Seifert. Motion carried.
- d) Motion made by R. Brightman, seconded by M. Infante to alter several budget line items to permit funding for the east entrance paving project out of the road maintenance budget line item. [Details of the changes will be reflected in the July budget report.] In favor: R. Brightman, M. Infante, J. Totani, H. Tokosh, K. Snyder. Against: J. Wink, J. Mikovich, N. Seifert. Motion carried.

**7. New Business**

- Motion made by H. Tokosh, seconded by J. Wink that all remaining money in the dam assessment fund be returned, on a pro-rated basis, to those members who paid into the fund as soon as a list of those members can be generated. In favor: H. Tokosh, J. Wink, J. Totani, M. Infante, R. Brightman, K. Snyder. Against: J. Mikovich, N. Seifert. Motion carried.

**8. Member Discussion**

- A member asked if the recreational vehicle rules permit an underage child on an ATV provided that an adult is driving and there is a second seat available for the child. The board indicated this is permissible.

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**Adjournment:**

Motion made by J. Totani, seconded by R. Brightman to adjourn the meeting. Meeting was adjourned at 9:55 P.M.

Respectfully submitted by,

Richard Brightman  
Treasurer, Lake Hauto Club