

**LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
July 18, 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. Board Candidates**

- Selection of the ballot order for board election candidates was made. The order is Jonathan Wink, Bernard Sharpe, William Schmidt, Irene Genter, Jane Pietruch and Gail Deppen.

**2. Approval of the Regular Minutes**

- Motion made by R. Brightman, seconded by M. Infante, to approve the May minutes. All in favor, motion carried. Motion made by R. Brightman, seconded by J. Wink, to approve the minutes of the special meeting held July 3. All in favor except N. Seifert who abstained, having not been at the meeting. 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 including three additional ones received late. All in favor, motion carried.

**4. Approval of the Treasurers Report**

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

**5. Correspondence**

- Motion made by R. Brightman, seconded by J. Mikovich to accept for membership Denise Gildea, Mary Ann Fitzharris, Terrance Murphy and Joseph Wagner. All in favor, motion carried. In addition, the membership fee was waived for Denise Gildea as this was a family member transfer.

**6. 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>, not July 30<sup>th</sup> as was previously announced. She expressed concerns over the weakness of the Crescent Beach walking path bridge which will be used in the race. She also asked if the see-saws were going to be installed. K. Snyder said most likely not.
- b) Water Quality – J. Wink said the lake water has been tested and is safe for swimming at all beaches.
- c) Security – K. Snyder announced that the number of incidents of security violations is going down.
- d) Building & Grounds – K. Snyder announced that the trench has been dug by well #8 per DEP requirements and that we intend to fix Mr. Tentylo's lot per the court agreement.
- e) Audit/Budget – H. Tokosh said the auditors have visited the office four times and will be meeting with the audit committee this Thursday to discuss progress.

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- f) Communications – R. Brightman said that the proposed new bylaws have been mailed to the membership and a meeting with the members to review them has been set for Saturday July 29 at 10:00 A.M.
- g) Dam Safety – H. Tokosh said we have received a letter of non-compliance from the Army Corps of Engineers concerning the dam wetlands remediation. He will meet with a representative next Friday to go over the situation. There is a five year monitoring program,

**7. Old Business**

- a) K. Snyder announced the east entrance will be paved during the second week in August.
- b) N. Seifert asked why the July 3 special board meeting was not publicized. K. Snyder said it was an oversight. K. Snyder asked for a ratification of the votes taken at that meeting. Motion made by R. Brightman, seconded by H. Tokosh to ratify all votes taken at the special meeting. All in favor, motion carried.
- c) N. Seifert asked if handicap accessible ramps will be installed at the Oakwood Beach restrooms. K. Snyder said it will be done but the workers are working in other areas right now.
- d) N. Seifert asked who established the pricing for the picnic. K. Snyder said it was done by the picnic committee.
- e) N. Seifert asked why the Matika opinion changed concerning the gates. K. Snyder said Mr. Matika was not aware that the east entrance litigation was still active when he wrote his original opinion.

**8. New Business**

- a) Motion made by R. Brightman, seconded by H. Tokosh to rescind the June 20 motion to return the dam assessment surplus to the members and to borrow \$50,000.00 from that fund and loan it to the general fund. J. Mikovich asked if there would be a firm date for the return of the loan. K. Snyder said no. In favor: H. Tokosh, J. Wink, J. Totani, M. Infante, N. Seifert, R. Brightman, K. Snyder. Abstain: J. Mikovich. Motion carried.
- b) Motion made by R. Brightman, seconded by H. Tokosh to apply to Harleysville Bank for a line of credit in the amount of \$125,000.00. In favor: H. Tokosh, J. Wink, J. Totani, N. Seifert, R. Brightman, K. Snyder. Against: J. Mikovich. M. Infante abstained citing he is employed there. Motion carried.
- c) K. Snyder announced that Cathy Cronrath was selling her hot dog cooker for \$500.00 and was anyone interested. There was not.
- d) Motion made by J. Mikovich, seconded by H. Tokosh to eliminate the ATV restriction from operating on Lake Drive. In favor: H. Tokosh, J. Mikovich, J. Totani, N. Seifert, M. Infante, R. Brightman, K. Snyder. Against: J. Wink. Motion carried. K. Snyder said that this is a rules change and will not go into effect for thirty days, he will not seek enforcement in the interim.
- e) Motion made by J. Mikovich, seconded by N. Seifert to extend the beach closing to midnight. In favor: J. Mikovich, N. Seifert. Against: H. Tokosh, J. Wink M. Infante, R. Brightman, K. Snyder. Abstain: J. Totani. Motion failed.
- f) Motion made by J. Mikovich, seconded by N. Seifert to extend the beach closing to 11:30 P.M. In favor: J. Mikovich, N. Seifert. Against: H. Tokosh, J. Wink M. Infante, R. Brightman, J. Totani, K. Snyder. Motion failed.

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- g) Motion made by J. Mikovich, seconded by N. Seifert to extend the beach closing to 11:00 P.M. In favor: J. Mikovich, N. Seifert. Against: H. Tokosh, J. Wink M. Infante, R. Brightman, J. Totani, K. Snyder. Motion failed.
- h) Motion made by J. Mikovich, seconded by N. Seifert to extend the beach closing to 10:30 P.M. In favor: J. Mikovich, N. Seifert. Against: H. Tokosh, J. Wink M. Infante, R. Brightman, K. Snyder. Abstain: J. Totani. Motion failed.
- i) Motion made by J. Mikovich, seconded by N. Seifert to extend the beach closing to 10:00 P.M. In favor: J. Mikovich, N. Seifert, H. Tokosh, K. Snyder. Against: J. Wink, M. Infante, R. Brightman, J. Totani. Motion failed.
- j) Motion made by J. Mikovich, seconded by N. Seifert to extend the beach closing to 9:45 P.M. In favor: J. Mikovich, N. Seifert, H. Tokosh. Against: J. Wink, M. Infante, R. Brightman, J. Totani, K. Snyder. Motion failed.
- k) Motion made by R. Brightman, seconded by J. Wink to reaffirm the current beach closing time as 8:00 P.M. In favor: R. Brightman, J. Wink, M. Infante, J. Totani, K. Snyder. Against: J. Mikovich, N. Seifert. Abstain: H. Tokosh. Motion carried.

**8. Member Discussion**

- A club member expressed concern over rainwater runoff at 24 Oak Court.
- A club member suggested a new club rule that a water runoff solution be imposed on all new development.
- A club member suggested security staff be posted at the gates and only cars with club stickers be allowed to pass. Also to put security cameras at the guard shack.

**Adjournment:**

Motion made by R. Brightman, seconded by H. Tokosh to adjourn the meeting. Meeting was adjourned at 9:05 P.M.

Respectfully submitted by,

Richard Brightman  
Treasurer, Lake Hauto Club