

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
August 15, 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. Opening Remarks by the President

- K. Snyder requested the members to refrain from driving on the shoulders of the newly paved east entrance road until the stones have settled. He also announced that a permit has been obtained to clean out Grassy Meadow Creek.

2. Approval of the Regular Minutes

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

3. Approval of Bills to Be Paid

- Motion made by R. Brightman, seconded by H. Tokosh to approve the bills to be paid including the east entrance paving bill of \$135,615.75. In favor: H. Tokosh, J. Wink, J. Totani, M. Infante, R. Brightman, K. Snyder. Against: J. Mikovich. Abstain: N. Seifert. Motion carried.

4. Approval of the Treasurers Report

- Motion made by M. Infante, seconded by H. Tokosh to accept the Treasurer's Report. In favor: H. Tokosh, J. Wink, J. Totani, M. Infante, R. Brightman, J. Mikovich, K. Snyder. Against: N. Seifert. Motion carried.

5. Correspondence

- Motion made by R. Brightman, seconded by J. Wink to accept for membership Arthur Ayres III. All in favor, motion carried.

6. Committee Reports

- a) Recreation – N. Seifert announced the annual “Run Around the Lake” 5 kilometer race / fun walk raised \$1775 for the American Cancer Society.
- b) Water Quality – J. Wink said the lake water has been tested and continues to be safe for swimming at all beaches.
- c) Security – K. Snyder announced that an agreement has been reached with G. Stewart that his son will do community service for having thrown eggs at a neighbor's home. Motion made by R. Brightman, seconded by H. Tokosh to approve continuing security through October 1 on a single shift, weekend-only basis; K. Snyder to finalize the contract. In favor: H. Tokosh, J. Wink, J. Totani, M. Infante, R. Brightman, K. Snyder. Against: J. Mikovich. Abstain: N. Seifert. Motion carried.

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- d) Audit - H. Tokosh said the audit is very close to being finished.
- e) Dam Safety – H. Tokosh said he has met with a representative of the Army Corps of Engineers to review what needs to be done to the dam wetlands area to bring the area back into compliance. An “As-Built” survey must be performed.
- f) Communications – R. Brightman reviewed the recent members meeting discussing the proposed new bylaws.

7. Old Business

None.

8. New Business

- a) Motion made by R. Brightman, seconded by H. Tokosh to put to the members a vote for a \$400 per lot assessment to be paid in two installments due in the first and third months after an affirmative vote. In favor: H. Tokosh, J. Wink, J. Totani, M. Infante, R. Brightman, K. Snyder. Against: J. Mikovich, N. Seifert. Motion carried.

8. Member Discussion

None.

Adjournment:

Motion made by R. Brightman, seconded by M. Infante to adjourn the meeting. Meeting was adjourned at 7:55 P.M.

Respectfully submitted by,

Richard Brightman
Treasurer, Lake Hauto Club