

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
September 19, 2006 – 7:00 P.M.

Present: K. Snyder, R. Brightman, M. Infante, J. Pietruch, B. Sharpe, J. Totani, J. Wink
Excused: H. Tokosh, G. Deppen
Presiding: K. Snyder

1. Opening Remarks by the President

- K. Snyder introduced the new board members and announced the new committee assignments as follows: J. Pietruch – Recreation, M. Infante and J. Totani – Water Quality, J. Wink – Building Plans, K. Snyder – Building & Grounds, Maintenance, Roads, H. Tokosh and G. Deppen – Beaches, Fish, Audit, Dam, Communications - R. Brightman, Security – Open, Legal – all board members. K. Snyder also announced a special board meeting for Saturday, September 23 to announce the assessment ballot results and possible board vote on an assessment if required. He also said Meadow Run Creek is being dredged.

2. Approval of the Regular Minutes

- Motion made by R. Brightman, seconded by J. Pietruch to approve the August, Annual and Reorganization minutes. All in favor. Motion carried.

3. Approval of Bills to Be Paid

- Motion made by R. Brightman, seconded by J. Wink to approve the bills to be paid. All in favor. Motion carried.

4. Approval of the Treasurers Report

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

5. Committee Reports

- a) Water Quality – M. Infante said that the board will need to address the lake vegetation issue over the winter and be prepared to act next spring.
- b) Audit - K. Snyder read a report from H. Tokosh saying that the audit is completed. The audit committee met with the auditors last week to review their preliminary report. Once they receive the final report it will be made available to the members.
- c) Building & Grounds, Maintenance, Roads – K. Snyder said the Eastwood restrooms have been sealed for the winter due to vandalism. The restroom fixtures will be stripped out over the winter and new ones installed before spring.
- d) Dam Safety – K. Snyder said they were moving forward on addressing the Army Corps of Engineers complaints. No. 1 Contracting produced a set of “as built” blueprints but needs to get them printed. We are now waiting on the company to begin the needed work. We need to locate a new dam inspector.
- e) Communications – R. Brightman said the board has reviewed the member's comments on the new bylaws and made appropriate changes.

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6. Old Business

- a) R. Brightman reminded the President that we haven't voted yet to accept new members. Motion made by J. Pietruch, seconded by M. Infante to accept for membership James Demetriades Jr., William B. Jones, and Thomas and Karen Trano. All in favor, motion carried.
- b) Motion made by R. Brightman, seconded by J. Pietruch to accept the new bylaws and send them to the membership for approval. After discussion, it was decided to hold one additional member bylaws review meeting. Motion and second withdrawn.

7. New Business

None.

8. Member Discussion

- a) A member asked if anything could be done about members dumping lawn clippings on the club's greenbelts. K. Snyder said they have to be caught in the act.
- b) A member asked what collateral is being used for the Harleysville loan. K. Snyder said the collateral is the club's ability to levy dues.
- c) A member suggested using the old PPL property for leaf dumping.
- d) A members mentioned the dip in the road just past the gates and inquired what was going to be done about it. K. Snyder said it will be on the next board workshop.

Adjournment:

Motion made by M. Infante, seconded by J. Wink to adjourn the meeting. Meeting was adjourned at 9:05 P.M.

Respectfully submitted by,

Richard Brightman
Secretary, Lake Hauto Club