

**LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
October 17, 2006 – 7:00 P.M.**

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

1. Opening Remarks by the President

- K. Snyder said that there will be a board workshop to discuss the permitting and control of ATVs before Christmas

2. Approval of the Regular Minutes

- Motion made by R. Brightman, seconded by G. Deppen to approve the September and the October 10 Special meeting minutes. All in favor. Motion carried.

3. Approval of the Treasurers Report

- Motion made by H. Tokosh, seconded by B. Sharpe and J. Totani to accept the Treasurer's Report. All in favor. Motion carried.

4. 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.

5. Committee Reports

- a) Insurance – B. Sharpe to look into board bonding.
- b) Security – K. Snyder said that formal security had ended on October 1.
- c) Legal – K. Snyder said there has been no response from the judge concerning the east entrance litigation.
- d) Water Quality – M. Infante said that there was discolored and foamy water reported near Eastwood beach. Water samples were taken and the report should be back next week.
- e) Building & Grounds, Maintenance, Roads – K. Snyder said the Crescent and Oakwood beach restrooms have been cleaned, winterized and closed for the season. Not a great deal of work was accomplished the last three weeks due to worker illness and the breakdown of the dump truck.
- f) Communications – R. Brightman read a letter from Rush Township concerning a zoning variance for a wind monitoring tower on Route 309 north of the Hometown intersection.
- Audit – H. Tokosh said the final report should be ready by next Friday.

6. Old Business

- a) After discussion, motion made by R. Brightman, seconded by M. Infante to hire WJP Engineers to inspect the dam at a cost of \$3,600.00. All in favor. Motion carried.
- b) Motion made by M. Infante, seconded by R. Brightman to repaint the yellow line down Lake Drive for \$1,000.00. In favor: K. Snyder, H. Tokosh, R. Brightman, G. Deppen, M. Infante and J. Totani. Against: J. Pietruch and B. Sharpe. Motion carried.
- c) Discussion held on cost of new work truck. The board agreed to get additional bids.

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7. New Business

- a) Motion made by R. Brightman, seconded by M. Infante to reschedule the November meeting to November 28. All in favor except K. Snyder who abstained. Motion carried.
- b) Motion made by M. Infante, seconded by H. Tokosh to buy new tires for the front end loader for \$632.36. All in favor. Motion carried.
- c) Motion made by M. Infante, seconded by J. Totani to buy worker and volunteer safety equipment for \$600.00. All in favor. Motion carried.
- d) Discussion held on the taxes we are currently paying and the belief we should be exempt. H. Tokosh to investigate and recommend possible legal recourse.
- e) Motion made by R. Brightman, seconded by J. Totani to terminate the services of J. Matika as club counselor and to retain Stan Burke in his place. In favor: K. Snyder, H. Tokosh, R. Brightman, G. Deppen and J. Totani. Against: M. Infante, J. Pietruch and B. Sharpe. Motion carried.
- f) K. Snyder announced that the club Halloween night would be Sunday, October 26 from 4:00 P.M. until 8:00 P.M. If you wish to participate please leave your front light on.
- g) Motion made by M. Infante to have the club's attorney present at all meetings in case legal matters come up. Motion failed for lack of a second.

8. Member Discussion

Discussion held on whether or not a resale certificate needed to be purchased when the sale was from mother to son. The board agreed that the initiation fee would be waived but not the resale certificate fee, since the club office still had to produce one.

Adjournment:

Motion made by J. Totani, seconded by R. Brightman to adjourn the meeting. Meeting was adjourned at 8:25 P.M.

Respectfully submitted by,

Richard Brightman
Secretary, Lake Hauto Club