

**LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
November 28 2006 – 7:00 P.M.**

Present: K. Snyder, H. Tokosh (7:25 arrival), R. Brightman, G. Deppen, M. Infante, B. Sharpe, J. Totani
Excused: J. Pietruch, J. Wink
Presiding: K. Snyder

1. Opening Remarks by the President

- K. Snyder said that H. Tokosh would be a few minutes late and we would conduct other business before his opening remarks.

2. Approval of the Regular Minutes

- Motion made by R. Brightman, seconded by B. Sharpe to approve the October meeting minutes. All in favor. Motion carried.

3. Approval of Bills to Be Paid

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

5. Continuing Remarks by the President

- K. Snyder said that six board members, he, M. Infante, J. Wink, J. Totani, H. Tokosh, and R. Brightman along with Lake Hauto Club have been served with a lawsuit by club member Robert Williamson. The suit complains that these board members ignored a petition Mr. Williamson filed to have these board members removed from office. K. Snyder said he would not discuss the merits of the case here, but would keep the membership fully informed on the progress of the suit. He said that it is 30 pages long, otherwise he would mail a copy to each member. Instead, it is available in the club office for reading. He also said that should the case go to trial, he will insist that all club members who signed the petition be subpoenaed to testify in court that each did sign the petition and were properly informed and understood what they were signing. On other matters, Snyder said that four delinquent infraction letters were recently sent. Also, we have received our new pickup truck. He announced that there will be light refreshments served after the December 19 meeting. He asked members not to leave leaves in the gutters since they clog up the drains. Snyder asked for and received permission to begin to strip down the interior of the Eastwood rest rooms. Lastly he announced that the Route 54 leaf composting area will be locked for the winter on Monday, December 4.

6. Committee Reports

- a) Insurance – B. Sharpe said that our insurance agent's opinion is that our suit is not covered by insurance. K. Snyder said we will submit a claim anyway.
- b) Water Quality – M. Infante said the discolored and foamy water reported near Eastwood beach was a result of oily residue in the water. He did not know how it got there but speculated it came from an auto engine leak.

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- c) Building & Grounds, Maintenance, Roads – K. Snyder said the safety equipment has arrived for the workers and volunteers. The tires for the front end loader have been installed. The dump truck is back from repairs and we are ready for winter. The backhoe has a flat tire and a hydraulic leak. It will be out of service for around three weeks. Snyder said he inspected water damage on Great Oaks Drive at the request of a member residing there. It is his opinion that the damage was due to faulty installation of the drainage system when the road was renovated and that the \$105,000 job has created more problems than it solved.
- d) Audit, Dam, Fish – H. Tokosh said the audit is complete and he will be arranging for an exit interview shortly. He said work continues on the remediation of the wetlands below the dam and that the dam was inspected with the report being sent to the DEP. The dam is in overall good condition but the main valve is not functioning properly.
- e) Communications – R. Brightman said the newsletter is ready as soon as he gets Ken's president's message.

6. Old Business

None.

7. New Business

- a) Motion made by R. Brightman, seconded by H. Tokosh to accept the audit report pending the exit interview and to mail copies out to the members. All in favor. Motion carried.
- b) Discussion held on boat fees.
- c) Motion made by R. Brightman, seconded by H. Tokosh increase the 2007 dues and recreation fees by the past year's Consumer Price Index increase of 3.33%. This would set the dues at \$191.00 and the recreation fee at \$166. All in favor. Motion carried.
- d) Motion made by R. Brightman, seconded by H. Tokosh to send out two proposed budgets to the members for them to vote on which they want. The first budget would be a fully funded budget and include an assessment of \$148.00 to fund it and a second budget constrained by the CPI increase. All in favor. Motion carried.
- e) Motion made by R. Brightman, seconded by M. Infante to have K. Snyder sign a letter of agreement with attorney J. Jones, Esq. of the Pottsville firm of Williamson, Friedberg and Jones at \$185.00 per hour to represent Lake Hauto Club in the Williamson suit. All in favor. Motion carried.
- f) Motion made by H. Tokosh, seconded by G. Deppen to have K. Snyder sign a letter of agreement with attorney Jones to collect delinquent dues and fees instead of S. Burke. All in favor. Motion carried.
- g) Motion made by J. Totani, seconded by B. Sharpe to repay Harleysville Bank \$55,000.00 from the 2006 assessment account. All in favor. Motion carried.
- h) Motion made by M. Infante, seconded by H. Tokosh to solicit bids for the old pickup truck with a starting bid of \$801.00. All in favor. Motion carried.
- i) Motion made by R. Brightman, seconded by B. Sharpe to fine Scott Sterling an additional \$700.00 for failing to pay his infraction fines. All in favor. Motion carried.
- j) Motion made by R. Brightman, seconded by H. Tokosh to fine George Stewart an additional \$400.00 for failing to submit swimming pool plans and for his son's egg-throwing incident. All in favor. Motion carried.

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8. Member Discussion

Discussion held on the unpaved section of the east entrance roadway. K. Snyder said that section would be paved in the spring if the club can afford it.

Adjournment:

Motion made by J. Totani, seconded by B. Sharpe to adjourn the meeting. Meeting was adjourned at 9:38 P.M.

Respectfully submitted by,

Richard Brightman
Secretary, Lake Hauto Club