

**LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
December 19, 2006 – 7:45 P.M.**

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

**1. Opening Remarks by the President**

- K. Snyder said that the board just completed the exit interview with the auditors. At this time we have no further ties with attorney Stan Burke except for the east entrance litigation. All delinquent dues and fees will be turned over to our attorney for collection proceedings. The budget ballot vote will be counted on January 3, 2007.

**2. Approval of the Regular Minutes**

- Motion made by R. Brightman, seconded by G. Deppen to approve the November meeting minutes. All in favor. 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. All in favor. Motion carried.

**4. Approval of the Treasurers Report**

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

**5. Correspondence**

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

**6. Committee Reports**

- a) Insurance – B. Sharpe said that the Williamson suit is not covered by our insurance.
- b) Water Quality – M. Infante thanked Charlie Sincavage for his research into a mower for the lake vegetation. There was member discussion on vegetation decomposition and the effect on the lake. This was not considered a problem because the water movement will move the vegetation down to and over the spillway.
- c) Legal K. Snyder said we have yet to have a response from the judge on the east entrance litigation. We responded to the Williamson complaint on December 15 and copies of the response are available in the office.
- d) Building & Grounds, Maintenance, Roads – K. Snyder said the Route 54 compost area is now locked. If a member needs to use it they can borrow a key from the office. The DEP has said that the rocks that were removed from Grassy Meadow stream will have to be removed; they cannot simply be placed aside the stream.
- d) Audit, Dam, Fish – H. Tokosh said there has been no further response from the DEP regarding the dam inspection. With the audit exit interview complete, all club members will receive a copy of the audit report. A new committee will be formed to review the audit report and make recommendations to the board.
- e) Communications – R. Brightman said the newsletter has been sent out to the members.

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**6. Old Business**

- a) K. Snyder requested and received consensus from the board that the \$700.00 fine on Scott Sterling be maintained.
- b) K. Snyder said that we have had no response from George Stewart on his infraction. Will bring the matter up at the next meeting after Stewart receives his delinquent letter from the attorney.
- c) K. Snyder requested and received consensus from the board to increase the fine on Ambrose Peterman to an additional \$100 for failing to pay his initial fine. Deadline for payment will be December 31.
- d) Discussion held on signs around the lake.
- e) K. Snyder announced that Willy Steigerwalt had the highest bid on the used pickup truck of \$1126.00. Motion made by H. Tokosh, seconded by G. Deppen to accept the bid. All in favor. Motion carried.
- f) Motion made by R. Brightman, seconded by J. Wink to send the proposed bylaws to the members for an acceptance vote. After discussion the motion was withdrawn.

**7. New Business**

- a) K. Snyder announced that a new audit recommendations working committee will be made up of board members J. Pietruch and G. Deppen and club members Jim McRoberts and Marian Conville.
- b) Motion made by H. Tokosh, seconded by G. Deppen to send to the members in early January an assessment of \$100.00 to complete the payback of the bank loan. All in favor except J. Wink who opposed. Motion carried.

**8. Member Discussion**

Discussion held on the definition of single-family dwellings and duplexes their permissibility at Lake Hauto.

**Adjournment:**

Motion made by H. Tokosh, seconded by R. Brightman to adjourn the meeting. Meeting was adjourned at 9:15 P.M.

Respectfully submitted by,

Richard Brightman  
Secretary, Lake Hauto Club