

Lake Hauto Club Meeting Minutes

January 21, 2010

Present: H. Tokosh, B. Schmitt, G. Deppen, A. Higgins, C. Gangaware, J. Mikovich, K. Snyder, G. Makovec
Presiding: H. Tokosh
Absent: D. Seiwel

1. Opening Remarks:

H. Tokosh welcomes all. Mentions that Mrs. Darryl Seiwel is recovering from an illness and that he will act as president until then.

2. Approval of the regular minutes:

Tabled as no one has read them yet.

3. Treasurers report - bank accounts and budget comparison:

Motion made to accept the treasurers report by G. Deppen, seconded by K. Snyder. All in favor. Carried.

4. Approval of bills to be paid, and deposit of all receipts:

Motion made to approve all bills to be paid made by A. Higgins. Seconded by G. Deppen. In favor H. Tokosh, B. Schmitt, C. Gangaware, K. Snyder, H. Tokosh, A. Higgins, G. Deppen. Abstaining J. Mikovich, G. Makovec.

4. Legal:

Stewart has defaulted on their repayment and the next step is breaking and entering. Also they haven't cleaned up the garbage we asked them to from the greenbelt. A member has an arrears of about \$1000. This is corrected to be only \$77. The Dr. Buffet arrears are going to be settled by his estate. The case of the man who drove under the tree he asked us to cut down is being handled by the insurance company. The case of the aerator is being handled by letters and phone calls. Also we are going to clean up the deck debris in the yard of a lake drive resident and bill them. The 5K race will be able to go on if we notify our insurance company and pending the waiver of the club's liability by the individual runners. The sending out of a letter and ballot for the proposed road fee will be taking place immediately. A letter was sent to John Totani thanking him for his service on the board.

5. Correspondence:

Discussion as to whether to read letters sent to the board.

Motion to accept Phillip Walsh as a member made by A. Higgins. Seconded by G. Deppen. All in favor. Carried.

6. Committee Reports:

- a. Recreation - A. Higgins reports that there will be a picnic meeting on Saturday at 10 am. There will be an easter egg hunt, a fishing derby, a picnic, a 5 K run.
- b. Water quality - C. Gangaware reports that we will start water testing in season and that we are waiting for a couple of reports from the DEP.
- c. Building Plans - Discussion of the plans, request for a variance, etc for Koval. It is decided they must do a satellite survey to determine the true placement of the property lines before they can proceed.
- d. Insurance - A. Higgins will notify the ins co regarding the 5K race.
- e. Security - no meeting yet. A couple of cars were broken into on Deer Trail. Recent vandalism of mailboxes.
- f. Buildings, grounds, beaches - O docks are being rebuilt as well as two sections of Crescent docks. There are plans to lengthen and install fishing docks. 95% finished with storage area at office and library painting. We are looking for grass cutters for summer. Seeking quotes on garbage removal. Building repairs are being done at maintenance shed as well as the ceiling being insulated and shelving being built. Bids are needed for spring leaf cleanup. Leaves are being removed from tennis courts now. A complete map of our property is being developed from separate assorted maps. PP&L seminar is being held at 1:30 pm on January 30th. Penn line company will be doing tree cutting for PP&L. There will be an informational meeting with the forester regarding potential timbering of the south shore. Thanks to the beautification committee for decorating for the holidays. Also please report to us any damage being done to the baseball field by 4 wheelers, cars, etc.
- g. Roads - J. Mikovich Dogwood is 80% complete. We will be filling holes on Fern and Spruce and Dogwood with modified.
- h. Fish - J. Mikovich reports that trout were stocked and folks are catching them while ice fishing. He is also going to stock Birch Pools this year. If anyone wants to sponsor lunker trout please donate \$20.00.
- i. Docks - Nothing different from B. Schmitt's report.
- j. Dam - H. Tokosh reports that we have completed the wetlands and the monitoring report was sent in.
- k. New Members committee - hasn't met yet
- l. Employee relations, EH&S - job descriptions are being written.

8. Old business

Dues are due February 1st. Stickers, tags etc are available at office. Leaf dump will be closed for rest of the winter.

9. Member discussion

F. Genter - discussion about putting more prominent signage at turn in from RT 54. We can write a letter.

Discussion on why we are getting bids on garbage removal.

L. Cisick - what happens if someone goes through ice on lake. Rush township has dive rescue team. The best way to approach someone who went through the ice is to push out a row boat across the ice - you'll need rope and life jackets.

D. Jacobs - potholes are getting bad on Dogwood. We will patch with modified.

10. New Business -

Motion #1 to have the 5K race pending the waivers being approved by C. Gangaware. Seconded by K. Snyder. All in favor. Carried.

Motion #2 for future road fee payments, if approved, to be billed with the annual fees but due on 30 April each year by G. Deppen. Seconded by C. Gangaware. All in favor. Carried.

11. Adjournment

Meeting adjourned.

Respectfully submitted by,

Gail Ruth Deppen
Secretary, Lake Hauto Club Board of Directors.