

# Lake Hauto Club Meeting Minutes

## February 18, 2010

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

### 1. Opening Remarks

D. Seiwel welcomes all. Thanks Howard and all for carrying on in his absence. Donna is recovering nicely. Things are going okay contending with the winter weather.

### 2. Approval of the Regular Minutes

Motion to approve December and January's meeting minutes made by G. Deppen, seconded by C. Gangaware. All in favor. Carried.

### 3. Approval of bills to be paid

- Motion made to approve the bills to be paid by A. Higgins, seconded by G. Deppen. All in favor except J. Mikovich because of questions about dock floats and wood. Carried.

### 4. Approval of the treasurer's report

- Motion made to accept the treasurer's report by G. Deppen, seconded by B. Schmitt. All in favor. Carried.

### 4. Committee Reports

- a) Legal** – D. Seiwel reports Jenny Cheng has taken over for Steve Serfass and remarks that \$7625 was collected from delinquents during 2009. We are again pursuing some delinquents and they are starting to pay up.
- **b) Correspondence / communication** – Motion to accept Ronald Conlan by G. Deppen. Seconded by C. Gangaware. All in favor. Carried.
- **c) Recreation** – A. Higgins that the deadline for the Easter egg hunt registration is 3/27 and eggs will be filled on 3/30 and the hunt is on 4/3. there will be a 5K run on May 15<sup>th</sup>, and July 17<sup>th</sup> is the picnic.
- **d) Water quality** – C. Gangaware reports that he is working on getting a manual pump for the well.
- **e) Building plans** – G. Deppen reports that permission to build a dock was granted to Andrew and Michelle Toburen.
- **g) Insurance** – No report.
- **h) Security** – No report – D. Seiwel says we will be having a security workshop.
- **j) Buildings, grounds, beaches** – B. Schmitt reports that we have dealt with lots of snow. There have been some equipment problems. Talks about the response to the last big snow storm. Big truck hydraulic cylinder broke and is now fixed. There are quotes for garbage removal and has requested fresh prices for paving. D. Seiwel says we need to have contingency plans for snow call outs. Discussion about Mike Radocha coming out and bailing us out on plowing.
- **k) Roads** – J. Mikovich apologizes if the roads were a problem.
- l) Fish, docks & dam** – J. Mikovich reports that fish the ice on the lake is unsafe in spots. There will be trout stocking for opening day in Schuylkill co. Fishing has been good this season. The wetlands monitoring report was sent in before the due date of 12/31/09 by the engineer.
- **m) New Members** – no report
- **n) Safety and employee relations** – We are working on a bereavement and time off policies.
- **m) Communications** – no report

### 5. Old business

Tags are in office please pick them up. Kim will mail only if you can't get them at the office.

### 6. Member discussion

- C. Cochran – do dock permits stay with the property or does each new owner need to get one. – If the dock doesn't change then it can.
- M. Radocha a guest – Questions a report which mentions his name. D. Seiwel says this reflects hourly rates given to the club regarding equipment use and machinery. He questions why he wasn't considered for the

Acorn and Dogwood projects. Conclusion- D. Seiwel says that Mr. Radocha will be asked to bid on all future projects.

#### **7. New business**

- B. Schmitt says that he is in receipt of an email between D. Seiwel and G. Makovec regarding D. Seiwel telling B. Schmitt he will be replaced. B. Schmitt asks the president's pleasure regarding his service. D. Seiwel relates the past year's occurrences. D. Seiwel says he has discussed this with most of the board members. D. Seiwel says he told B. Schmitt today that he has done a tremendous job over this past year. He believes that most of the board members agree. He asks if anyone is against a change. G. Deppen agrees on more accountability but is happy with the present supervisor as far as him working well with the employees. D. Seiwel states that G. Makovec will be taking over as maintenance supervisor and asks B. Schmitt to stay on the committee for the transition.
- B. Davidovich says there needs to be more effort from the workers.
- There will be a workshop on March 2<sup>nd</sup>. Next meeting March 18<sup>th</sup>.
- Jamie Kane questions about Mr. Radocha plowing a driveway. – this was not on Lake Hauto's time.

#### **8. Adjournment**

- Meeting adjourned.

Respectfully submitted by,

Gail Ruth Deppen  
Secretary, Lake Hauto Club Board of Directors