

# Lake Hauto Club Meeting Minutes

## March 18, 2010

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

### 1. Opening Remarks

Welcome to all. D. Seiwel had unavoidable conflict.

### 2. Approval of the Regular Minutes

Tabled.

### 3. Approval of bills to be paid

- Motion made to approve the bills to be paid by A. Higgins, seconded by G. Makovec. All in favor. Carried.

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

- Motion made to accept the treasurer's report by K. Snyder, seconded by C. Gangaware. All in favor. Carried.

### 4. Committee Reports

- a) Legal** – The results of the ballot were that the ballot was defeated due to an exact tie vote. Question about a very delinquent member's property being taken and what can we do? Also discussion about the fine being sent and added on.
- **b) Correspondence / communication** – Motion to accept Luke Kowalonek by J. Mikovich. Seconded by A. Higgins. 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. We need volunteers and donations. Also in August there will be a celebration of the 50<sup>th</sup> anniversary of the Lake Hauto Club.
- **d) Water quality** – C. Gangaware reports that we've received the lake sampling data and it can be seen in the office. Testing at the beaches will begin May 30<sup>th</sup>. Work at the beaches will begin and he has checked out the permits and they are in order.
- **e) Building plans** – G. Deppen reports that there are applications for an addition and a home. Meeting Monday night for these.
- **g) Insurance** – A. Higgins reports that he E&O ins is due in April and is down to only \$1109 a savings of ~ \$2000.
- **h) Security** – No report – We are having the work shop next week.
- **j) Buildings, grounds, beaches** – G. Makovec reports that they are getting things done. Clean up at eh maint shop will be done next week. A second warm bay will be done by end of next week. Purchase equip needed to do our own work. Back hoe isn't doing good. We need to limit it's use. Employee schedule over summer will have 7 day coverage and there will be 2 part timers. Eastwood beach will be started soon. Have a permit for bridge replacement and repair at crescent. Dam curbing will be done by our people. Salt building will be repaired.
- **k) Roads** – J. Mikovich reports that he George and Ken are evaluating the roads. J. Mikovich will repair potholes. We will do what we can do. Cul-de-sacs will be cleaned up soon with bucket truck and chipper.
- l) Fish, docks & dam** – K. Snyder reports that 0 beach dock will be finished in 3 weeks. C. Gangaware reports that we do not have an operating permit for 0 beach if we ever want to use it again as a beach. K. Snyder believes we will never be able to use 0 beach because of water running down during rain. G. Makovec will put no trespassing signs up at 0 beach. C. Gangaware will get permission for the slab at east end of Crescent beach for a one section fishing dock. K. Snyder will take care of getting materials to build it. J. Mikovich reports first day of trout is 4/3 and there will be trout stocking for opening day in Schuylkill co. Derby will be May 8<sup>th</sup>. Trout will be stocked in Birch pools and it will be limited to children.

C. Gangaware reports that well measurements have been taken at the dam. Weeds will be burned off. Rock on the face will be finished being fixed. Spillway will be repaired. Discussion on what is wrong with the spillway.

- **m) New Members** – no report
- **n) Safety and employee relations** – no report
- **m) Communications** – no report

#### **5. Old business**

All dock slips need to be paid by March 31<sup>st</sup>. The unassigned docks will be given out beginning in April. J. Mikovich asks what is next with the tree cutting across the lake. What was said after the forester meeting? It could go out for a vote or we can get a member's committee to go out and see similar projects to help further the decision. C. Gangaware says we need to solve the matter of whether the railroad will allow us to use the right of way to remove the logs. The lawyer is supposed to be checking that out.

#### **6. Member discussion**

- B. Ligenza what is the game plan for the roads especially Lake Drive and what happened to the fee that we used to have?
- Mr. Hydock has damage on his property. Will we fix it? We will evaluate.
- A. Anthony – Pot hole repair machine does not work. Use hot amesite and roller and tar the holes first.
- L. Cisick - Can we sell some of the trees that came down on Lake drive? Are we going to sell any lots?
- D. Jacobs – We would have to give the money to Blue Ridge. It is in the deeds. Where are the west gates?
- L. Cisick – be careful of how we present it.
- B. Schmitt – beautification committee tells us they would like to work up at the teepees fixing up the bases and the teepees, we may get new lights from PP&L. P. Edwards asks can we get reflectors out there as well.
- The beautification committee should make a drawing of their proposal and send samples of the materials for the board to approve.
- M. Infante – talks about reflectors he saw in FL – he will work on proposal to Penndot for reflectors at the entrance.
- J. Mikovich suggests we should send thanks to previous volunteers for their service especially Mr. Law and Mr. Gackenbach.
- We need to get concrete dividers from Bob Fox for down by the spillway. B. Schmitt says the dirt was put down by the spillway to level off for the concrete dividers. There are rocks that fell down in the spillway how will we remove them?
- C. Price can move the rocks out of the spillway, and the big rocks that block the roadway and access to the spillway and fill in the gully.

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

- Motion # 1 to destroy the ballots by K. Snyder, seconded, by J. Mikovich. All in favor. Carried.
- Motion # 2 to approve/disapprove building plans by 15 days by K. Snyder. Seconded by, J. Mikovich. In favor Schmitt, Makovec, Snyder, Mikovich. Opposed Gangaware, Deppen, Higgins. Passed.

#### **8. Adjournment**

- Meeting adjourned.

Respectfully submitted by,

Gail Ruth Deppen  
Secretary, Lake Hauto Club Board of Directors