

Lake Hauto Club
Board of Director's Meeting
May 20, 2010
Reconstructed

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

Presiding: Was it Seiwel or Tokosh

1. Approval of minutes for June

Minutes tabled until next meeting

2. Approval to deposit all receipts, approve all bills to be ratified and pay all other bills

All voted yes. Motion passed.

3. Treasurer's Report – bank accounts and budget comparison

All voted yes. Motion passed.

4. Legal

Ptaszkowski delinquent fees – notify attorney how to proceed.

Nancy Postupack never paid her resale certificate, send letter.

5. Correspondence

Request from Stacey Kerstetter to share the Crescent ball field with Chuck Joseph. All voted yes.
Scheidig's email regarding Acorn Drive

6. Committee Reports

a. Recreation – Chairperson Althea Higgins, Gail Ruth Deppen

Community Yard sale July 10, 2010

b. Water Quality – Chairperson Chester Gangaware, Howard Tokosh.

Water being tested as scheduled. It will be tested once a week in swimming season or more often if needed.

c. Building Plans – Co-chairperson Ken Snyder, Gail Ruth Deppen, Chester Gangaware.

No report

d. Insurance – Chairperson Althea Higgins

All insurance is in place as of 5/30/10

e. Building, Grounds, Beaches, Maintenance – Chairperson George Makovec, Jim Mikovich,
Ken Snyder, Bill Schmitt

Just about ready with all equipment to open for the season.

f. Security – Board at large

Still under discussion of who we will use for security.

g. Roads – Chairperson Jim Mikovich, Darryl Seiwel

No report.

h. Fish – Chairperson Jim Mikovich, Howard Tokosh, Chester Gangaware, Bill Schmitt
No report.

I. Docks – Chairperson Ken Snyder, Howard Tokosh
All dock are repaired and in the water for use.

j. Dam – Chairperson Howard Tokosh, Chester Gangaware
Re cement the spill walls and the face of the dam

k. New Member committee – Bill Schmitt, Howard Tokosh, Gail Ruth Deppen
No report

7. Old Business
None

8. Club Member's Discussion

9. New Business
Next newsletter is the end of June. Articles due by June 12th.

Motion - All small boats on the green belts (the amount of boats on green belts will be determined by Lake Hauto Board of Directors) and Eastwood, Oakwood, Zero Beach and Crescent Beach can be there between April 1 and Oct. 1 and must have Lake Hauto Club current registration stickers and the 12.00 fee paid or whatever the fee is for that current year. Vote all yes.

Motion to reduce some permit fees for 2010. Fee for an addition is reduced to \$250.00.
Landscaping permits reduced to \$25.00. Shed permit reduced to \$25.00. Tree permit reduced to \$10.00 per tree. Vote all yes.

Motion to replace 6 trees at Oakwood.

10. Adjournment

Meeting adjourned at 8:15 p.m.

Next regular meeting June 17, 2010 at 7:00 PM

Reconstructed by
Kenneth Snyder