

Lake Hauto Club Meeting Minutes
15 July 2010

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

A. Higgins moved and K. Snyder seconded to approve the deposit of 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

B. Schmitt moved and G. Makovec seconded to approve the Treasurer's Report, etc. All voted yes. Motion passed.

4. Legal

The Stewart home sold. The club received about \$8,200. The Club received a partial payment from the Ptazkowski judgment. A balance is still due.

5. Correspondence

K. Snyder moved and A. Higgins seconded to accept Daniel D'Amico as a new member. All voted yes. Motion passed.

6. Committee Reports

6a. Recreation – A. Higgins reported that the annual Club picnic will be held on Saturday, the 17th of July. We have registered 272 Adults and 50 Children. The picnic will run from 1:00 p.m. to 10:00 p.m.

H. Tokosh asked where the 50-50 money realized at the picnic would be deposited. A. Higgins stated that it goes in the Recreation Fund.

A short discussion was held on sending out a ballot for new directors.

K. Snyder moved and G. Makovec seconded to eliminate all fences in Lake Hauto, except fences which are ornamental in nature. A. Higgins tabled this motion for further discussion at a workshop.

6b. Water Quality – No report.

6c. Building Plans - K. Snyder reported that he approved 1 deck, 1 tree and 1 dock (4x10).

6d. Insurance – Nothing to report.

6e. Security – A. Higgins stated that the board needs to fine repeated offenders. G. Makovec stated that we need to get the police involved in trespassers.

6f. Building, Grounds, Beaches, Maintenance – G. Makovec reported that he has two crews currently working at the Community Center. He stated that we will pressure wash the dam ourselves. He will try to get bids, if necessary.

6g. Roads – G. Makovec stated that we will try to get three (3) quotes for Fern Terrace. Also, he had a report that Dogwood Lane was not done properly; that the road was not packed down properly.

B. Schmitt reported that the Acorn swale is working. He stated that Mr. Jacobs property was fixed.

6h. Fish – No report.

6i. Docks – K. Snyder reports that all the docks are in and he ordered wood for zero beach.

6j. Dam – H. Tokosh reports that he is getting bids to repair the upstream face of the dam, the spillway and the curbing.

7. Old Business

Topics discussed

Mapping

Posting of signs

G. Makovec moved and K. Snyder seconded that all correspondence should be read at the public meeting. Voting “yes” was G. Makovec, B. Schmitt and K. Snyder. Voting “no” was A. Higgins and H. Tokosh. Motion passed.

K. Snyder stated that the new fees for permits need to be changed on the computer.

K. Snyder stated the rumors about borrowing \$300,000 are not true. At the last workshop the President told him not to pursue the loan anymore. President Seiwell thought there was not enough support for the loan.

B. Schmitt would like to subscribe to the CIA when the new Board convenes.

8. Club Member’s Discussion

Topics Discussed

Pickup truck emptying his garbage in dumpster at Oakwood; Eastwood, the same thing

Asking Dick Higgins about the Club mapping

No stickers on some ATV’s, Boats, Golf Carts

Potholes not being filled

Member submitted an informal petition not to move the volleyball court from Crescent Beach.

Having the Fish Commission coming in to patrol the water; they do not enforce LHC rules

If the culverts sink on Dogwood, is it our responsibility
Redundant phone bills – K. Snyder to investigate and report next month
Sending a letter of thanks to the three beach rakers

9. New Business

K. Snyder asked what the Board was going to do with Dr. Meade's letter. The Board instructed him to talk to Dr. Meade.

10. Adjournment

Meeting adjourned at 9:00 p.m.

Respectfully submitted,
Althea M. Higgins
Acting Secretary