

Lake Hauto Club Meeting Minutes
23 September 2010

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

OPENING REMARKS – PRESIDENT

President Snyder congratulated the three newly elected Directors - J. Kane, G. Makovec and A. Higgins

President Snyder introduced the other officers elected during the re-organizational meeting held prior to the regular meeting.

Vice President – H. Tokosh Secretary – G. Deppen Treasurer – A. Higgins

1. Approval of minutes for August

The minutes for August were tabled until next month.

2. Approval to deposit all receipts and ratify all bills that were paid

A. Higgins moved and G. Makovec seconded to approve the deposit of all receipts and ratify all bills that were paid. All voted yes. Motion passed.

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

C. Gangaware moved and H. Tokosh seconded to approve the Treasurer’s Report, etc. All voted yes. Motion passed.

President Snyder says the first order of business for the workshop will be to put a budget together.

4. Legal

Nothing to report at this time.

5. Correspondence – New members – Robert Kovacs, Edward Yorke and Megan DeAngelo

A. Higgins moved and H. Tokosh seconded to accept Robert Kovacs, Edward Yorke and Megan DeAngelo as new members. All voted yes. Motion passed

H. Tokosh moved and B. Schmitt seconded to allow Nancy Kevilly and Lorraine Drosdak use of the Community Center for an adult Christmas Party for the members of Lake Hauto to be held on Friday, 10 December 2010 at 5:30 p.m. All voted yes. Motion passed.

H. Tokosh moved and B. Schmitt seconded to allow Nancy Kevilly use of the Community Center, without rental fee, for a luncheon to help defray cost of neutering and spaying the feral cats in the community. G. Makovec, B. Schmitt, H. Tokosh, A. Higgins voted yes. J. Kane and C. Gangaware voted no. Motion passed

6. Committee Reports

6a. Recreation – No report

6b. Water Quality –.No report

6c. Building Plans – President Snyder needs to see the blueprints concerning one member's tree request before a decision is made.

6d. Insurance – Nothing to report.

6e. Security –Nothing to report.

6f. Building, Grounds, Beaches, Maintenance – G. Makovec reported there is only a little amount of work left to be done on the dam. Next will be to fix the docks and patch holes. The beaches are good and there was no major vandalism.

6g. Roads – No report.

6h.Fish – Future plans are to decide which fish are good for our lake. The committee also plans to work closely with the Fishing Club for some ideas as to what they can offer the community.

6i. Docks – President Snyder said that all boats must be out of the water by 30 September. Work on repairing the docks will begin even while they are in the water.

6j. Dam – President Snyder reported that the Club saved a considerable amount of money by doing repairs to the dam in-house.

7. Old Business

No report.

8. Club Member's Discussion

Dan Evans reported that he sent correspondence to the Club concerning the retaining wall on his property on Club Drive. The wall has been there since the 50's and it is now a liability issue. His request to repair the wall was denied and then he received correspondence telling him to disregard the denial letter.

G. Makovec moved and B. Schmitt seconded to allow Mr. Evans to make the repair. All voted yes. Motion passed.

C. Gangaware reported the original issue with his request was that the wall might be extended.

The drawdown this fall will be for only three feet. H. Tokosh reports that the permit is for 1 October to 25 November 2010.

9. New Business

No new business.

10. Club Member's Discussion

No further Club Member Discussion

11. Adjournment

H. Tokosh moved and J. Kane seconded to adjourn the meeting. Meeting adjourned at 7:45 p.m.

Respectfully submitted,
Althea M. Higgins
Acting Secretary