

Lake Hauto Club Meeting Minutes  
October 21, 2010  
Reconstruction of Minutes

Present: K. Snyder, A. Higgins, H. Tokosh, C. Gangaware, B. Schmit, G. Deppen  
J. Mikovich, G. Makovac  
Presiding K. Snyder

1. **Approval of Minutes for September**  
All in favor of approval. Motion passes
  
2. **Approval to deposit and receipts, approve all bills to be ratified and pay all other bills**  
All in favor of approval Motion passes
  
3. **Treasure's Report – Bank accounts and Budget Comparison**  
All in favor of approval Motion passes
  
4. **Legal**  
We have Greenwood Deed for the main entrance any one would like to see a copy  
It is in the office for review.
  
5. **Correspondence**  
All in favor new member Brandy Hackash Motion passes  
Attorney Jenny Cheng's Letter  
Penn DOT letter  
Brett Fuhr's letter
  
6. **Committee Report**
  - A. Recreation
  - B. Water Quality
  - C. Building Plans
  - D. Insurance – Althea Higgins, We are trying to get towing insurance
  - E. Security
  - F. Building, Grounds, Beaches, Maintenance
  - G. Roads
  - H. Fish
  - I. Docks
  - J. Dam
  - K. Special Projects

**7. Old Business**

Draw down of the lake 3 feet until November 25<sup>th</sup> in accordance with the permit  
Dump/mulch area will have the same combination until Nov 8<sup>th</sup>. Code for the  
combination lock is 6660

**8. Club Member's Discussion**

None

**9. New business**

Motion 1. Lake Hauto Club shall approve the construction of a fish hatchery  
located on club property on Meadow Creek. Construction is contingent upon all  
state, federal and local permitting being obtained and all state, federal and local  
regulation being followed at no cost to Lake Hauto

Motion J. Mikovich

Second G. Makovec

All Yes

Motion 2. Lake Hauto Club shall have our attorney file whatever claims are  
appropriate to collect monies owed to the Club by all members that are  
delinquent as of Dec. 31, 2009

All Yes

Motion 3 L.H.C, shall assess the members \$ 100.00 for the purpose of repairing  
and maintaining roads, The fee shall be payable by April 30, 2011

G. Makovec Motion

H. Tokosh second

4 to 3 motion failed

Motion 4 The posting of signs or the attachment of any objects to as well as  
entry upon the Teepees or Rocks at the entrance to LHC is not permitted

Motion J Mikovich

Second G. Makovec

All yes

Motion 5 LHC by contract, shall purchase security cameras for the Club's  
maintenance facility at a cost of 2600.00 plus pay 25 hr for 2 people to find and  
fix short in gate cameras.

Motion J Mikovich

SecondG. Makovec

All yes

Motion 6 The Club shall accept the petition, filed at the Club office, requesting that the volleyball court remain at the current position

B. Schmitt motion

G. Makovec second

Motion failed

Motion 7 The Club shall retain Jenny N.C. Cheng as its attorney at a compensation rate of \$150.00 per hour

Motion G Deppen

Second C. Gangaware

All yes

Motion 8 Dues shall be increased by \$6.00 to reflect the increase in the Consumer Price Index (CPI) All other fees will stay the same

Motion J. Mikovich

Second C. Gangaware

Motion 9 Income from the sale of lumber on the south shore shall be placed in the general fund less 8,000.00 that shall be used to pay back the clubs bank loan. The amount received was 39,150. less a commission of 5,481.00

Motion H. Tokosh

Second J. Mikovich

All yes

Motion 10 The Club shall purchase one new pump and one rebuilt cylinder to be used as reserve parts for the plow at a cost of \$2,000.00

Motion B. Schmitt

Second G Makoved

All yes

Motion 11 The Club shall purchase a Tailgate Salt & Sand Spreader at a cost of \$ 1,700.00

Motion J. Mikovich

Second G.Makovec

All yes

Motion 12 Member Frontage Maintain to approve and send attached letter

Motion G. Makoved

Second G. Deppen

Motion 13 Lake Hauto Club shall sell 4 lots, 2 lots on each side of Meadow Run with LHC maintaining 20 foot ownership of land on each side of the stream. We will then send out a ballot to see if the members are interested in selling off these lots. All proceeds will be used for road repairs. The cost to the lake will be all

permit work and subdivision paper work. This should bring the club a net profit of about 175,000.

Motion J. Makovich

Failed due to lack of a second

Motion 14 To allow a craft day on Nov. 14, 2010 in the afternoon in the Community Center

Motion H Tokosh

Second C. Gangaware

All yes

Motion 15 To acquire towing insurance for Lake Hauto Club's vehicles

Motion G Makovec

Second C. Gangaware

Motion 16 Under no circumstances should Penn DOT be permitted to move rocks at county line. They can turn at PPL

Motion J Mikovich

Second C. Gangaware

Yes 7

No 1

Motion 17 Spend 5,000 to move the volleyball court up by the tennis courts

Motion J Mikovich

Second A Higgins

4 Yes

3 No

Pass

Motion 18 To move the meeting from 11/23 to 11/18

Motion H Tokosh

Second G Makovec

Motion failed

Motion 19 Motion to have an attorney present at least 6 workshops per year for 1 hour

Motion G Makovec

Second J Mikovich

Vote 6Yes 1 No

Motion Passes

Motion 20 To determine whether Greenwood club has an easement over Lake Hauto Club roads and where it is located

Motion G. Makovec

Second H. Tokosh Motion Passes

**10. Club Member's Discussion**

None

**11. Adjournment**

**Reconstructed**

**Kenneth Snyder**

**Jan 10, 2010**