

Lake Hauto Club Meeting Minutes
18 November 2010

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

OPENING REMARKS – PRESIDENT

President Snyder explained about the ratified bills and the current bills. There will be fewer bills to ratify as we will only be paying utility bills before the meeting date. He thanked those members who paid their 2011 dues early explaining that those funds will be deposited into the money market account and not used until January 2011. President Snyder reported that we have filed legal papers against two delinquents. He stated that all rowboats must be removed by 30 November. Those boats not removed by that date will be hauled away and the owner will be charged a hauling fee. He stated that the phone company will check the line for using the cameras at the gates for a cost of only \$30. The phone company will let us know what the monthly cost will be. President Snyder stated that Fern Terrace got a quick fix; the new budget is ready for review in the office; the Club got insurance for towing on the pickup only; the mapping contract if finished but has some open ends; presently the valve on the breast of the dam is closed.

1. Approval of minutes for October

G. Makovec moved and C. Gangaware seconded to table the minutes for October due to the fact that there were no October minutes available. All voted Yes. Motion passed.

President Snyder stated that he would like to have the minutes two weeks before the next meeting.

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

A. Higgins moved and B. Schmitt 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

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

A. Higgins reported that to date the Club owed \$8,000 on the line of credit and funds were loaned from the Recreation Account (\$5,800) and the Dam Account (\$11,042.14).

4. Legal

President Snyder stated that two delinquents were being pursued for delinquent dues/fees.

5. Correspondence – New members – Howard Cohen, Thomas Murphy and Edward Yorke

A. Higgins moved and C. Gangaware seconded to accept Howard Cohen, Thomas Murphy and Edward Yorke as new members.

The correspondence from Rush Township regarding Phillip Walsh was read.

6. Committee Reports

6a. Recreation – The adult Christmas party will be held on 10 December at 5:30 p.m. at the Community Center. For reservations call Lorraine Drosdak at 645-7655. The children's Christmas party will be held on 11 December at 1:00 p.m. Contact the office for more information.

6b. Water Quality – H. Tokosh and C. Gangaware have been working on updating the Emergency Action Plan which needs to be done every five years. C. Gangaware stated that we saved a lot of money by having the two Board members and Kim Thomas doing the work

6c. Building Plans – President Snyder stated that G. Deppen was absent and he only knows of one building plan.

6d. Insurance – Nothing to report.

6e. Security – President Snyder stated that security would be discussed at the next workshop...

6f. Building, Grounds, Beaches, Maintenance – G. Makovec reports that he is getting everything ready for winter.

6g. Roads – G. Makovec stated that Rush Township gave us use of their tar machine and we are in good shape. A special thanks to Stephen Simchak Sr.

6h. Fish – No report.

6i. Docks – President Snyder reports that he has enough material and will be building fishing docks for Eastwood and Oakwood.

6j. Dam – C. Gangaware stated that the inspection was done on the dam and we will have a report back in one year.

6k Special Projects – B. Schmitt stated that we have rejoined the CAI (for associations such as ours). He got all their booklets which gives guidance for communities like ours. B. Schmitt stated that he is looking to get together a 2-part committee. One part would be for planning for activities and the other part would be planning for physical property renovations to the Community Center. The Beautification Committee is looking to get new lighting installed at the teepees; also do something with the cedar shakes there. B. Schmitt stated that Rush Township has their regular monthly meeting on the third Tuesday of the month if anyone is interested in attending their meeting. He stated that the Club needs to get more ways to generate revenue without raising dues.

7. Old Business

G. Makovec moved and B. Schmitt seconded to table the motion to rescind Motion #12 that was approved at the last month's meeting which addressed the maintenance of the front of the

members' property. All voted yes. Motion passed.

8. Club Member's Discussion

A prospective member wanted to know the status of the home they wanted to build. He stated that he has the signed deed, house plans, etc. They have a time constraint and would like to know the status of their building plan. President Snyder stated that the request would be put on the agenda for the next workshop.

G. Makovec moved and J. Kane seconded to approve Maradeo's building plans with the stipulation that any trees to be cut or not cut are clearly marked. A. Higgins, B. Schmitt, G. Makovec and J. Kane voted yes. C. Gangaware abstained. Motion passed

9. New Business

J. Kane moved and G. Makovec seconded that Lake Hauto Club shall assess a road fee of \$100 for the purpose of repairing and replacing roads. The fee shall be payable by 30 April 2011. J. Kane, G. Makovec and B. Schmitt voted yes. A. Higgins and C. Gangaware voted no. Motion passed.

Someone asked what the plans were for the roads. President Snyder stated that in January there will be three workshops. One for roads, one to go over all the rules of the Club and the regular workshop for the month.

K. Snyder stated that the February 2011 meeting will be on the third Tuesday as he will be out of town on the third Thursday.

G. Makovec moved and J. Kane seconded that Lake Hauto Club authorize the purchase of a vehicle not to exceed \$8,000 a year for five years to be taken from the Building and Grounds budget to purchase a L4400HST Kubota. J. Kane, G. Makovec, C. Gangaware and B. Schmitt voted yes. A. Higgins voted no. Motion passed.

J. Kane asked the board to reconsider moving the volley ball court.

10. Club Member's Discussion

A member wanted to know when the boats on the shore could be put back in the water. President Snyder stated that a date would be announced

A member suggested that the Club should have vending machines available for milk, bread, ice, newspapers, etc. for its members.

C. Cochran stated that the Beautification Committee has a wreath and garland sale going on at this time. They will be having a bake sale in the spring.

B. Schmitt wants to thank Rush Township for trimming the trees at the West entrance.

11. Adjournment

B. Schmitt moved and J. Kane seconded to adjourn the meeting. Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Althea M. Higgins
Acting Secretary