

**Minutes of Lake Hauto Club Board of Directors Meeting
17 December 2010**

Present: Kenneth Snyder, Howard Tokosh, Chester Gangaware, Bill Schmidt, James Kane , James Micovich, George Makovec
Presiding: Kenneth Snyder, President
Absent: Gail Deppen
Recorder of Minutes: Howard Tokosh

1. Opening remarks

Boats can be put at Crescent, Oakwood and the greenbelt by Meadow Run after 1 April 2010. A registration sticker must be on the boat and the dock fee must be paid. The contract to complete the mapping project has been signed. The Club finished the year with a deficit of \$24,000. It is intended that the money will be paid back by 1 February 2011. The wires for the cameras by the gate were checked by the phone company. The volleyball court will not be moved. It would have cost seven to eight thousand dollars. Jamie Kane and Jim Micovich are responsible for decision making regarding plowing. They will inform George Makovec and Ken Snyder. The road between Meade and Goodreau is not owned by the Club. We have a 25 foot easement. The club has a highway occupancy permit to remove trees on the south side of the lake. We were paid half of the money due us and will receive the balance when the trees are cut.

2. Approval of the Regular Minutes

A motion was made by Bill Schmidt and seconded by George Makovec to approve the November minutes. All in favor. Motion carried.

3. Approval of bills to be paid

A motion was made by J. Kane and seconded by G. Makovec to pay all bills. All in favor. Motion carried.

4. Approval of the Treasurer's Report

The treasurer's report was read by B. Schmidt. A motion to approve the report was made by G Makovec and seconded by C. Gangaware. All were in favor. Motion carried.

5. Committee Reports

a. Legal

At a hearing to overturn a \$100 fine for putting trash in a club dumpster the case was dismissed without prejudice. A letter will be sent to Rush Township asking them to do something about a member that has no utilities at his residence.

b. Correspondence/communication

Frank Maredeo and Marion McDonald were accepted as new members. A letter from George Mermon was read by Howard Tokosh. A letter from Dale Smith, regarding drainage, was read by Howard Tokosh.

c. Recreation

Jamie Kane was appointed to the Recreation Committee.

d. Water Quality

All beaches will be checked for E. Coli in the Spring

e. Building Plans-no report.

f. Insurance-No report.

g. Security

Security will be discussed at the next workshop.

h. Building and Grounds

The cul de sacs are being cleared. Inventory has been taken at the shop.

i. Fish

There will be a small stocking of trout in the Winter.

j. Docks

We have material at the shop for fishing docks. A new boat ramp will be constructed at Crescent.

k. Dam

The Wetlands Mitigation Study, Emergency Action Plan and annual dam inspection have all been performed and submitted to the appropriate government agencies.

l. Special Projects

Bill Schmidt reports that tree trimming will be done. He will ask for a committee on the Community Center. What will it be used for and what repairs are needed?

6. Old business None.

7. Member discussion

A member asked where Gail Deppen was. Ken Snyder reported that she has not responded to emails. Penn DOT had a meeting at Nesquehoning regarding the relocation of Route 54. It was said that we should keep up with what is going on. Jim Mikovich says we should replace the gate taken down on Route 54.

8. New Business

Motion 1 Motion by G. Makovec, seconded by J. Kane to accept the resignation of Althea Higgins. All in favor. Carried.

Motion 2 Motion by J. Mikovich to appoint Bill Schmidt treasurer. Seconded by C. Gangaware. All in favor. Carried.

Motion 3 Motion by G. Makovec to approve the budget for 2011. Second by B. Schmidt. All in favor. Carried.

Motion 4 Motion by Bill Schmidt to have contractors pay a fee of \$100 per year or \$10 per job to do work at Lake Hauto Seconded by G. Makovec. Roll call. Jamie Kane-No, G. Makovec-Yes, C. Gangaware-No, H. Tokosh-No, B. Schmidt-Yes, J. Mikovich-No. Motion fails 4-3.

Motion 5 The following motion was made by G. Makovec and seconded by C. Gangaware. Roll call. G. Makovec –Yes, J. Kane- Yes, C. Gangaware-Yes, B. Schmidt-Yes, H. Tokosh-No, J. Mikovich-No. Motion passed 4-2.

All Lake Hauto Club members (the “member”) shall maintain his/her property(ies) in compliance with the borough/township ordinances in which the property(ies) is located. All plant life on the side of the property(ies) abutting any road owned by Lake Hauto Club shall be trimmed at a minimum of one (1) time per calendar year. A swale or its equivalent shall be installed (and subsequently maintained) along the side of the property(ies) abutting the road and the water drained through or under the property(ies) so that the water runoff is properly disposed (i.e. the water may not be directed to flow onto the roads or another property owner’s lot).

Violations of the above will result in a written notice detailing the violation. The member shall have thirty (30) days to correct the identified problem and bring the property(ies) into compliance with the cited rule or submit a written appeal to the violation notice detailing the reason(s) why he/she should be exempt from the rule or why he/she is objecting to the violation notice and a hearing shall be scheduled. If the violation is not corrected and/or a timely appeal is not submitted, then a Lake Hauto maintenance

crew shall perform the necessary correction at the expense of the property owner (a fee of \$10.00 per square foot of corrected area will be assessed and the cost of any materials used to complete the work). The property owner will be billed upon completion of the work and payment will be due within 30 days.

Motion 6

A motion was made by B. Schmidt and seconded by H. Tokosh to give each employee a \$100 bonus. All in favor. Carried.

Beautification Committee

Vending machines will be pit at Eastwood and Oakwood.