

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
January 19, 2012

Present: Ken Snyder, Paul Whitley, Bill Schmitt, Cindy Cochran, Chester Gangaware, Jamie Kane, George Makovec, Jennifer Lavine, George Demetriades

Presiding: Ken Snyder

PRESIDENTS REMARKS:

1. There is one home that has not had siding on it for years now. He has been sent a letter to complete within 30 days. Also received a fine.
2. When you are digging a trench along the side of the road, you will have to call the club to be sure that you are not too close to the road and ultimately damage the road.
3. There is a hearing scheduled with workers compensation and Rodger Faust in February to decide if he will be taken off our workers compensation.
4. The board is currently working on bidding out the paving of some roads. We will only put in a road for the amount of money that we have.
5. We held to our budget in 2011 for the first time in a long time. Thanks to the Board of Directors.
6. We have sent Greenwood an invoice for \$1500.00 for road maintenance. This invoice will be sent every year. To this date we have not received payment. On the first of February there will be a second invoice sent with a 15% increase.
7. We are slowly getting the green belts cleaned up. There are a few members that have not even started to clean up their property and we hope that they will start soon.
8. Jennifer Lavine and Jamie Kane will be in charge of the picnic this summer.
9. The date for taking out the boats from the club docks will be the second weekend in October.

APPROVAL OF MINUTES FOR NOVEMBER MEETING

P. Whitley made a motion, seconded by B. Schmitt, to accept the December minutes. All in favor, motion passed.

MOTION FOR BILLS TO BE PAID

A motion was made by B. Schmitt, and seconded by C. Cochran, to accept the bills to be paid. All in favor- motion carried.

TREASURERS REPORT: Read by Bill Schmitt, treasurer

A motion was made by G. Demetriades, and seconded by P. Whitley, to accept the treasurer's report. All in favor- motion carried.

COMMITTEE REPORTS:

LEGAL: President K. Snyder reported

1. Missy Griffiths is ongoing. Engineer is still working on the plans.

CORRESPONDENCE:

Nothing to report.

RECREATION: (Jennifer Lavine)

1. J. Lavine reported that there will be a Picnic Planning Committee meeting February 11 at 10:00 AM in the Community Center. Hoping to go with a theme this year. Always looking for volunteers to help in any way.

WATER QUALITY (Chester Gangaware)

Nothing to report now.

BUILDING PLANS: (Chester Gangaware)

Nothing much now. A few issues will be discussed in upcoming workshop.

INSURANCE (K. Snyder)

1. Tamaqua Insurance is still working on the figures. Might wait until our renewal time.

BUILDING & GROUNDS: (Bill Schmitt)

1. Still working with just one employee for the past 3 months.
2. Backhoe is still shut down for repairs or replacement. To be decided at workshop.
3. Making new replacement picnic tables.
4. Doing regular maintenance and finishing up little jobs.
5. New laminated wood floor installed in the Community Center. Thanks to Walt Logechnik for volunteering to install with Bill Schmitt's assistance.
6. Mainly working on getting new employee.

ROADS: (Jamie Kane)

Will do an evaluation of all the roads this Saturday weather permitting. Hope to bring in someone to develop a plan and prioritize the roads.

FISH: (Jamie Kane)

Hope to get in a biologist to determine why there has been a decline in the fish numbers. Stocking to be discussed at the workshop.

DOCKS- (Paul Whitley)

When the manpower permits, we will work on Eastwood docks and other docks.

DAM- (Chester Gangaware)

We had the inspection and everything has been submitted to the state. The road will be done in the spring.

SPECIAL PROJECTS: (Cindy Cochran and Bill Schmitt)

1. There will be the annual candy sale this spring. Will be soon since Easter is earlier this year.
2. Got quotes on hiring an electrician for the Community Center. There is no sense in going forward with renovations until the electrical is updated and straightened out.
3. There are 3 groups coming in to clean the greenbelts. They are doing it for free and doing it just for the wood.

OLD BUSINESS:

Nothing to report.

DISCUSSION FROM THE FLOOR:

1. Joe Mikruk reported 2 shed violations for lack of permits and encroachment. Also reported a fire hazard and clearing of a member's lot. Problems will be discussed at the workshop.
2. Althea Higgins inquired about the Reserve Account as to where the money came from and what it will be used for in the future. Board reported that it is not from excess dues money, but from unusual circumstances this year, for example the hail storm, only having one employee, and PPL agreement. K. Snyder also commended board for being conservative and that the club should have a reserve account.
3. Althea Higgins questioned the standing on Stanley Ptaszkowski's sheriff sale. K. Snyder explained that we are in fourth position for money owed and that we may not collect anything.
4. Dick Jacobs questioned the line item in the 2012 budget for \$10,000 for gates. K. Snyder said that it may not even be used towards the gates and nothing will be spent on the gates until another vote goes out to the membership. Mr. Jacobs feels that there is a court order prohibiting the gate installation. The board will investigate.

NEW BUSINESS

1. Considered making a motion regarding licensed and inspected vehicles on club member's properties. Further discussion needed and therefore it was tabled until the next meeting and will be discussed at the next workshop.

CLUB MEMBER DISCUSSION

Nothing.

ADJOURNMENT:

A motion was made by C. Gangaware, seconded by J. Lavine, to adjourn the meeting. All in favor. The meeting was adjourned at 7:43 PM

Respectfully Submitted,
Kim Thomas
Secretary