

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
February 16, 2012

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

Presiding: Paul Whitley

Excused: Ken Snyder

VICE-PRESIDENTS REMARKS:

1. There is approximately \$62,000.00 of excess funds leftover from 2011. The board has decided to distribute the money as follows: pay off the truck for about \$15000.00, \$15000.00 to Roads, \$3000.00 towards improvements at Eastwood Beach, and \$20000.00 into a capital improvement fund.
2. Ten bid packages went out for the 2012 Road Projects which are for White Oak Road from the lake over Hemlock to where White Oak Road meets Hemlock again. Also included will be from the tennis courts at Eastwood to the intersection and also Spruce Terrace. All depends on how the money holds out.
3. We have hired a new employee. His name is Terry Duke who used to work for Matt Dunn.
4. B. Schmitt reported that maintenance have constructed 30 new picnic tables. A request was made to put two older ones at Birch Pools. There will also be two by the Crescent beach fishing dock and two at Zero Beach.
5. Have decided to hire Jim Henry Security once again for the summer. \$11000.00 is in the budget for security.
6. Will be installing rain gutters on the pavilions at all the beaches.
7. The sheriff sale for Stanley Ptaszkowski's property was postponed until April.
8. This year the Children's Fishing derby will be held at Birch Pools. There is enough shoreline to hold it here. Discussion held about constructing a floating dock out to the peninsula. The derby will be scheduled for late April. More information to follow.

APPROVAL OF MINUTES FOR JANUARY MEETING

B. Schmitt made a motion, seconded by G. Makovec, to accept the January minutes. All in favor, motion passed.

MOTION FOR BILLS TO BE PAID

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

TREASURERS REPORT: Read by Bill Schmitt, treasurer

A motion was made by C. Cochran, and seconded by C. Gangaware, to accept the treasurer's report. All in favor-motion carried.

COMMITTEE REPORTS:

LEGAL: P. Whitley reported

1. Missy Griffith's issue is ongoing.

CORRESPONDENCE:

1. A motion was made by G. Makovec, seconded by G. Demetriades, to approve the membership of John Briner. All in favor, motion carried.
2. Received a letter from Greenwood asking for justification for the invoice that was sent to them. Discussion held and will consider inviting their board president or representative prior to the next workshop

RECREATION: (Jennifer Lavine)

1. J. Lavine reported that the picnic plans are underway. Will meet again in March.
2. There will be the Children's Egg Hunt at the end of March.

WATER QUALITY (Chester Gangaware)

Nothing to report now.

BUILDING PLANS: (Chester Gangaware)

Nothing much now. Just a few things going on.

INSURANCE (K. Snyder)

1. Nothing to report

BUILDING & GROUNDS: (Bill Schmitt)

1. Building picnic tables.
2. New roofs at Eastwood and Oakwood bathrooms have helped. Now can replace the ceiling tiles.
3. Considering contracting some jobs out.

ROADS: (Jamie Kane)

Ten bid packages have gone out.

FISH: (Jamie Kane)

There will be a fishing meeting on Sunday.

DOCKS- (Paul Whitley)

Nothing

DAM- (Chester Gangaware)

1. Waiting for approvals. Everything was submitted.
2. Will finish the road in spring.

SPECIAL PROJECTS: (Cindy Cochran and Bill Schmitt)

1. The candy sale is going right now.

OLD BUSINESS:

Decided to review 2 rule changes at the next workshop.

DISCUSSION FROM THE FLOOR:

Nothing

NEW BUSINESS

1. Received several proposals from Radocha Excavating for various projects. Discussion held. Will discuss at the next workshop.
2. G. Makovec motioned, seconded by C. Gangaware, to hire an outside contractor to assist our maintenance crew in installing the docks not to exceed \$1200.00. All in favor, motion carried.
3. Discussion held regarding contractor's equipment being parked on club property. Do not want equipment parked on club owned property.
4. J. Kane made a motion, seconded by G. Demetriades, that the backhoe does not get moved for any reason without board approval. All in favor, motion carried.

CLUB MEMBER DISCUSSION

Nothing.

ADJOURNMENT:

A motion was made by J. Kane, seconded by J. Lavine, to adjourn the meeting. All in favor. The meeting was adjourned at 7:50 PM

Respectfully Submitted,
Kim Thomas
Secretary