

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
March 15, 2012

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

Presiding: Ken Snyder

Absent: Jennifer Lavine

VICE-PRESIDENTS REMARKS:

1. We traded our old back hoe in. We had the old back hoe checked by two different firms and they both said that it should not be fixed. We got a smaller back hoe that will fit in better with what we do.
2. We have hired the same company as last year for security. It will be Jim Henry Security.
3. Greenwood did not pay the road fee for the second month. The board will decide at the next work shop what we will do. If they do not pay the \$1500.00 per year than they can repair their own bridge and use that.
4. There are some more fishing docks built and we are working on Birch Pools.
5. The office will be open this summer once again seven days a week. Suzanne Sinton will be hired again.
6. If you are going to get some work done, it is the member's responsibility to make sure that your contractor picks up a permit at the office.
7. We will start soon to work on Crescent Beach. The prints are available in the office for you to view.

APPROVAL OF MINUTES FOR FEBRUARY MEETING

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

APPROVAL OF MINUTES FOR MARCH SPECIAL MEETING

G. Makovec made a motion, seconded by J. Kane, to accept the March Special meeting minutes. All in favor, motion passed.

MOTION FOR BILLS TO BE PAID

A motion was made by P. Whitley, and seconded by G. Demetriades, 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 C. Gangaware, to accept the treasurer's report. All in favor-motion carried. K. Snyder mentioned that \$1250.00 of the 2011 Road Assessment was not paid. The leftover money was put into a reserve account.

COMMITTEE REPORTS:

LEGAL: K. Snyder reported

1. Missy Griffith's issue is ongoing. We received our prints and we have sent them to her attorney for review.

CORRESPONDENCE:

1. A motion was made by C. Gangaware, seconded by G. Demetriades, to approve the membership of John Cullen. All in favor, motion carried.

RECREATION: (Jennifer Lavine) Jamie Kane reported.

1. The swings are up the beaches.
2. We are painting and mulching at the beaches.
3. Looking to buy new playground equipment for Eastwood but it is very expensive.
4. The Easter Egg Hunt is scheduled for March 31st. Registration is in the club office. \$2.00 per child.

WATER QUALITY (Chester Gangaware)

1. Will soon do water samples from the streams and inlets into the lake.

2. Concerned about the three pumping station alarms when the power goes out. Sent letters to Nesquehoning and DEP. Going to have generators on site that will flip switch. They are going after a grant for the generators.

SECURITY (Ken Snyder)

Have hired Jim Henry Security with the same schedule as last year and within the budgeted amount.

BUILDING PLANS: (Chester Gangaware)

Working on the rules regarding picnic pavilions on club members' properties.

INSURANCE (K. Snyder)

1. Nothing to report

BUILDING & GROUNDS: (Bill Schmitt)

1. Obtaining quotes to do drainage on White Oak Road before resurfacing.
2. Building a road on south side on the spillway.
3. Have built 32 wooden picnic tables. They need to be sprayed. Looking for volunteers.
4. Installed new carpeting on the swim floats/docks
5. Built a dock/bridge to be used at Birch Pools
6. Will be working on the bathrooms.
7. Beautification Committee will be cleaning the teepees with a pressure washer that is being loaned to us by Robert Fox. Will then install a new sign on the teepees stating Lake Hauto Club – Private Community
8. Received a letter from Lansford-Coaldale Water Authority that they will be installing new meters. It will be a self-read meter system.
9. Will be putting up signs for all contractors to register with the office. The responsibility lays with the property owners. This does not apply to vendors or suppliers.
10. Still cleaning the greenbelts
11. Nesquehoning has a heavy burn ban.

ROADS: (Jamie Kane)

1. Put roads out for bid – White Oak, Spruce Terrace and bad part of Hemlock.
2. Need to pave 1 – 2 roads a year.
3. Call office to report any potholes.

FISH: (Jamie Kane)

1. First day of fishing is March 31st. Will be stocking on March 27th.
2. This year we will be stocking with feeder fish as decided by the fishing club.
3. Children's Fishing Derby will be held at Birch Pools this year. Will divert traffic on Lake Drive for about 3-4 hours.
4. Will stock with trout and warm water fish.
5. There will soon be a meeting of the fishing club. Look for emails.

DOCKS- (Paul Whitley)

1. Hoping to install the docks at the club beaches the week of April 1-6th. Radocha will be handling the big docks. He will have to adjust his bucket to fit our forks.
2. Need 2 picnic tables up at Birch Pools.

DAM- (Chester Gangaware)

Reported earlier in the meeting.

SPECIAL PROJECTS: (Cindy Cochran and Bill Schmitt)

1. Easter Candy pick up for March 27th 11:00 am – 1:00 pm.
2. Bake Sale scheduled for June 30th.

OLD BUSINESS:

Nothing.

DISCUSSION FROM THE FLOOR:

1. Steve Lukach questioned if anything was going to be done about the culvert in front of his home. It was never finished. Told that we will be putting in big rocks. There was concern about a car going off the road there and into a deep culvert.
2. Manny Roman questioned why we do not rent a machine instead of out-sourcing. Discussion held about the backhoe and its usage.

NEW BUSINESS

1. A motion was made by B. Schmitt, seconded by P. Whitley, to change rule #1, Section F. in Swimming to read: No person or persons will be permitted to swim more than 42 feet offshore. At the Club beaches, swimming will be confined to the designated areas. All in favor, motion carried.
2. A motion was made by G. Makovec, seconded by J. Kane, to change #17 under Watercraft to read: No diving and /or swimming will be permitted from watercraft at any time except from the breast of the dam out 75 feet. There will be markers for the area. All in favor, motion carried.
3. A motion was made by J. Kane, Seconded by P. Whitley, to have an assessment for roads of \$100.00. The date of the mailing and to be determined. Roll call vote: Yes: J. Kane, P. Whitley, B. Schmitt, G. Demetriades, C. Cochran, and C. Gangaware. Abstained: G. Makovec. Motion carried.
4. A motion was made by J. Kane, Seconded by G. Makovec, to make a new rule that only proper licensed and inspected (Where it applies) motor vehicles can be parked on CLUB MEMBERS properties. Roll call vote taken and all in favor, motion carried.
5. J. Kane mentioned that they recently fixed the baseball field at Crescent Beach. Thanks to G. Makovec for use of his machine.
6. P. Whitley mentioned that the Community Center needs to be put back into its original set up after it is used by not only the members but by the club itself. It is inspected after each use.

CLUB MEMBER DISCUSSION

Nothing.

ADJOURNMENT:

A motion was made by G. Demetriades, seconded by C. Gangaware, to adjourn the meeting. All in favor. The meeting was adjourned at 8:15 PM

Respectfully Submitted,
Kim Thomas
Secretary