

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
May 17, 2012

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

Presiding: Ken Snyder

Absent: George Demetriades

VICE-PRESIDENTS REMARKS:

1. We have received five bids to repave sections of White Oak Road, Hemlock Road and Spruce Terrace. The lowest bid was for \$131,547.00.
2. Jim Henry Security will be doing security again this year. We just received the schedule.
3. Greenwood has still not paid the Road maintenance fee. Our attorney has state that she could support this in court. The charge comes down to \$.97 per foot per year. Deer Trail Lane is scheduled to be repaved next year.
4. The office will be open seven days a week for the summer. P. Whitley stated that he felt that the office should be open one night a week. The board agreed to try 4:00 PM to 7:00 PM one night a week. K. Snyder to talk to summer office assistant for the summer.
5. Eastwood Beach will be getting playground equipment called "Lily Pads".
6. The bridge to the peninsula at Birch Pools is working out fine. There is a 3 fish limit at the pond.
7. Maintenance is getting the beaches ready.
8. The roads will be patched on Monday weather permitting.
9. Still hoping that members will clean up their lots.
10. The board is trying to stay within our budget for the year.
11. We are rebuilding Crescent Beach this year. Eastwood and Oakwood will be done in the next two years.
12. The rule change for swimming is in effect now.

APPROVAL OF MINUTES FOR APRIL MEETING

C. Gangaware made a motion, seconded by G. Makovec, to accept the April minutes. All in favor, motion passed.

MOTION FOR BILLS TO BE PAID

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

TREASURERS REPORT: Read by Bill Schmitt, Treasurer

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

COMMITTEE REPORTS:

LEGAL: K. Snyder reported

1. Missy Griffith's issue is ongoing. K. Snyder reported that 100% of the legal fee was for this case.

CORRESPONDENCE:

Nothing to report.

RECREATION: (Jennifer Lavine) Jamie Kane reported.

1. Swim lessons will start later in June on Saturday mornings. Maybe also one day during the week.
2. The playground equipment called "Lily Pads" has been ordered.
3. The lifeguards have been hired. Alesia Casler and Devon Motel are returning. There are 3 new guards. There will be one beach covered during the week until the end of June.
4. We are adjusting the lifeguard chairs. The chair at Oakwood has been replaced and has a landing. Hoping to do that at Eastwood and Crescent We are cutting off a foot to make it easier to jump off in case of an emergency.

5. The picnic will be a luau theme on August 11th. There will be a mailing at the end of June.
6. We are working on a schedule for summer bands.

WATER QUALITY (Chester Gangaware)

1. Will start sampling the water at the beaches right before Memorial Day. It will be done weekly.
2. The CoGen is changing hands will go back to the Bank of America. Not sure what will happen to the money in the CoGen account.

SECURITY (Ken Snyder)

1. Have hired Jim Henry Security with the same schedule as last year.
2. Put out an ad on the web site and email for a person to do water patrol. They would use their boat and paid per hour. It will be for some weekends and holidays. If interested, please call Ken Snyder.

BUILDING PLANS: (Chester Gangaware)

Not much going on. J. Lavine reported one shed and a deck were approved.

INSURANCE (K. Snyder)

1. Will send bids out in June.

BUILDING & GROUNDS: (Bill Schmitt)

1. Maintenance is working to get prepared for Memorial Day.

ROADS: (Jamie Kane)

1. Will be patching the roads on Monday weather permitting.

FISH: (Jamie Kane)

1. The Children's Fishing Derby was a big success. Pulled out about 90 fish. Still catching fish. The large Palimo is still in the pond. There still is a 3 fish limit at Birch Pools.
2. Will be stocking the lake with minnows and crayfish. (19000 shiners and 2500 crayfish)
3. P. Whitley stated that members can bring in sunfish and blue gills from our state parks, one bucket can be taken from the parks.

DOCKS- (Paul Whitley)

1. Looking for a spray for the wasps at the docks
2. All the docks are in.

DAM- (Chester Gangaware)

No report.

SPECIAL PROJECTS: (Cindy Cochran and Bill Schmitt)

1. Bake Sale scheduled for June 30th.
2. Flower planting in progress.
3. Teepees have been power washed thanks to Bob Fox. Still need to plant the support poles.
4. Green Team volunteers will be working Tuesday mornings with painting.
5. Helping with the Crescent Beach project.

OLD BUSINESS:

Nothing.

DISCUSSION FROM THE FLOOR:

1. Steve Lukach questioned when the ditch in front of his home will be taken care of. There is no box there and the ditch is filling in with debris. There was concern about a car going off the road there and into a deep culvert.

2. Discussion held about the dogs barking on Lake Drive. A letter will be sent and a motion was made in new business.

NEW BUSINESS

1. A Motion was made by G. Makovec, seconded by J. Kane, that no dogs shall bark continuously for more than 10 minutes. All in favor, motion carried.
2. A motion was made by J. Kane, seconded by G. Makovec, that Recreational vehicles hours of operation Memorial Day thru Labor Day are 8:00 A.M. thru 11:00 P.M. Friday- Sunday. Hours of operation Labor Day thru Memorial Day 8:00 A.M. thru 8:00 P.M. Discussion held. Roll call vote taken: Yes – J. Lavine, J. Kane, G. Makovec, B. Schmitt, C. Cochran. No – P. Whitley, C. Gangaware. Motion carried.

CLUB MEMBER DISCUSSION

Nothing.

ADJOURNMENT:

A motion was made by J. Lavine, seconded by B. Schmitt, to adjourn the meeting. All in favor. The meeting was adjourned at 8:15 P.M.

Respectfully Submitted,
Kim Thomas
Secretary