

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
June 21, 2012

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

**PRESIDENTS REMARKS:**

1. There have been a lot of storms recently and trying to keep up but almost impossible to do so.
2. Have hired an additional summer maintenance worker to work 4 days a week.
3. Zero Beach will soon be getting cameras. Project will then be finished with 20 cameras total recording all the time.
4. Rescinded the recent RV rule change and changed it so that golf carts are the only recreational vehicle that will be permitted to be out until 11:00 PM. All other recreational vehicles will have to be off the road by 8:00 PM.
5. The Remodeling project at Crescent Beach has been completed. We hope to do Eastwood next year.
6. We are going to permit pavilions; however, there will be restrictions to be announced soon.
7. J. Kane is now in charge of the work crew.
8. If you own more than one lot and are only paid up on one lot, you are not considered a member in good standing.
9. We have returned to the original office hours. Wednesday and Thursday 8:00 AM – 3:00 PM, Friday 8:00 AM – 2:00 PM and Saturday 9:00 AM – 2:00 PM.
10. Will be doing three roads this year. There is a lot of drainage that needs to be completed so the maintenance crew is working on the roads to get them ready for blacktopping. Hope to start on July 12.

**APPROVAL OF MINUTES FOR JUNE SPECIAL MEETING**

C. Cochran read the minutes from the special June meeting. G. Demetriades made a motion, seconded by B. Schmitt, to accept the Special June minutes. All in favor, motion passed.

**APPROVAL OF MINUTES FOR MAY MEETING**

C. Gangaware made a motion, seconded by P. Whitley, to accept the May minutes. All in favor, motion passed.

**MOTION FOR BILLS TO BE PAID**

A motion was made by B. Schmitt, 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.

**COMMITTEE REPORTS:**

**LEGAL:** K. Snyder

Nothing new.

**CORRESPONDENCE:**

1. A motion was made by C. Gangaware, seconded by P. Whitley, to approve the membership of Ronald Simononis. All in favor, motion carried.

**RECREATION:** (Jennifer Lavine) C. Cochran read J. Lavine's report.

1. There is a new back stop at Crescent Beach ball field and new baselines.
2. The playground equipment for Eastwood is in and to be installed. Hope to replace some of the outdated equipment.
3. Maria Zupko will be running the swimming lessons again this year. They will be on Wednesday and Saturdays. She will be contacted directly to register in advance/
4. Megan DeAngelo will be running a craft program. Currently preparing age appropriate crafts.

5. The flyer about the picnic will be going out within the next two weeks. The picnic will be a luau theme on August 11<sup>th</sup>.
6. Thank you to Ed Yeneskosky for a beautiful and functional area at Crescent Beach. Beautification Committee has taken care of the plantings around this newly constructed area. The first band will be on the new patio this A Saturday evening at 8 PM sponsored by Dr. Robert Marcin and Radocha Excavating.
7. C. Cochran reported that the Bake Sale will be next Saturday from 10:00 AM – 3:00 PM

**BUILDING PLANS:** (Chester Gangaware)

1. There are no new plans.
2. There were severe storms last year and we anticipate heavy rains in the future.
3. A lot of rock has been put down and we need trees and shrubs to absorb the runoff.

**WATER QUALITY** (Chester Gangaware)

1. There was a sewage leak in Eastwood area. No bad problems and the water has been tested.
2. Storm water should not be emptied into the drains. They cannot take it and should not be emptied into the sewer system.
3. Water is being tested at the beaches weekly.
4. Will also test the pipes emptying in to the lake.

**INSURANCE** (K. Snyder)

1. We did put out for bid our insurance and had no response.
2. Next month will put out for bid again.

**SECURITY** (Ken Snyder)

1. Have hired Jim Henry Security and his hours will vary.
2. Will tighten up on people who are not members and check for tags.
3. Have discussed having a lake patrol and it is still in the workshop. Feel that there is a need for this since in the last few years there have been more people not following the rules.

**BUILDING & GROUNDS:** (Jamie Kane) K. Snyder reported.

1. Doing more drainage.
2. 9:30 AM every Sunday they have a meeting to decide what needs to be down.
3. B. Schmitt reported that J. Kane called the Fire Co. to blow out pipes on Oak Court. From Park Dr. to the Evans property. The pipe is deteriorating. Thanks to the fire company for their help.

**ROADS:** (Jamie Kane) K. Snyder reported.

1. K. Snyder walked the roads with the bidders. Hoping to start the repaving project in mid-July.
2. With the extra 2 summer employees we have been able to do patching with cold patch. Lake Drive is in good shape, but project is ongoing.
3. They are cutting along the roads too and cleaning the bathrooms.

**FISH:** (Jamie Kane) K. Snyder reported

1. Have put feeder fish in the lake this year to replenish the lost stock.
2. Birch Pools did OK and there are still trout in there.

**DOCKS-** (Paul Whitley)

1. Have sprayed the docks with environmentally friendly spray for wasps.

**DAM-** (Chester Gangaware)

1. Will cut the front of the dam this week
2. There will be an inspection in the September.
3. Will work on the road after the maintenance crew finishes the drainage on the roads.

**SPECIAL PROJECTS:** (Cindy Cochran and Bill Schmitt)

1. The teepees were pressure washed by Robert Fox and company.
2. Got new signs for the teepees and will put up shortly.

3. Have put flowers all around the lake
4. Bake Sale scheduled for June 30<sup>th</sup>.
5. Received a new sign for Eastwood Beach which was possible due to a donation by Nick Angelozzi.

#### **OLD BUSINESS:**

Nothing.

#### **DISCUSSION FROM THE FLOOR:**

1. H. Tokosh reported that the cul-de-sac on Fern Terrace was never completed. Rocks are all over the road. A pile of dirt was left. K. Snyder said that it will be on the list to be discussed at the meeting on Sunday morning. This area needs to be graded.
2. J. Simmer showed pictures about the water damage on the road and his property. He said that he never had problems until the pipes directing the water down to the lake. Road is like a water fall. K. Snyder reported that we replaced the pipe and deepened the ditch. Simmer does not think that the ditch is enough. More discussion. Board will discuss whether to put in a larger pipe.
3. Brad Derby and Robert Issermoyer reported on their problem between their properties. Drain gets clogged with grass clippings. They feel that the drainage box needs a curb block. Curb has deteriorated. Derby feels that bicycle grate does not work and needs a vertical bike grate. Discussion held. Nothing will be done other than the rock on the side of the road. Derby believes that a curb stop and vertical bike grate would solve the problem. Board will decide what action needs to be taken.
4. Lorraine Drosdak asked the board to reconsider reestablishing a Community Yard Sale. Also reported that the greenbelts behind her home still need to be cleaned.
5. Althea questioned the sign to go on the teepees. Told it would state that this is a private community.
6. Bev Reinhardt from Azalea Terrace complained about getting washed out. The stream on the greenbelt has filled with stone and is now shallower and narrower.
7. Linda Forte, neighbor of Bev Reinhardt, also brought pictures of the water damage. Complained that the water has been routed to their property and not a natural path of the water. Discussion held about the pipe possibly being too small at the end of the ditch. The ditches are filling in after the recent severe storms.
8. Lenny Ciscek reported that Oakwood Beach is flooding because the pipe is filled with sand. The ditch is too deep and there is loose rock on the driveway. He also asked if the dock at Oakwood is scheduled to be replaced. Told that it is on the list for next year. Lenny asked if the fingers could be made longer especially needed for filling boats with gas.
9. Bob Koval reported that Meadow Run is filled with dirt and stone. Asked if we are going to dredge it. Told we need to apply for a permit from DEP.
10. Joe Totani asked about the RV rule vote and asked why board changed a rule that was voted down. Told that it was a new rule and that the voting rules are in the Rules and Regulations. Complimented Beautification work. Security needs to enforce rules. Member should have to pay for their pipes and boxes after they get plans approved.
11. Ace Anthony reported that the pipe is blocked on Pine Terrace. Needs a back hoe to clear it out.
12. Dick Jacobs questioned about the gates. K. Snyder reported that the vote will be counted on Wednesday. Discussion held. Will not do engineering until the membership approves by ballot.

#### **NEW BUSINESS**

No new business.

#### **CLUB MEMBER DISCUSSION**

Nothing.

#### **ADJOURNMENT:**

A motion was made by G. Demetriades, seconded by B. Schmitt, to adjourn the meeting. All in favor. The meeting was adjourned at 9:04 P.M.

Respectfully Submitted,  
Kim Thomas  
Secretary