

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

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

Presiding: Ken Snyder

Excused: Jamie Kane, Bill Schmitt

PRESIDENTS REMARKS:

1. Are now giving out infractions and will look at them once a month.
2. Have sent out a memo that members should not hook into our drainage system without approval from the board of directors.
3. Have pulled out the over grown shrubs at the Community Center. Will be doing landscaping in front of and on the side of the Community Center.
4. At the spillway we are waiting for it to get dry to be able to work on the spillway road and the bottom of the spillway per the inspection report.
5. Have relined the basketball court at Eastwood Beach. Painted the back board.
6. The maintenance crew will be working on cleaning up the greenbelts one at a time.
7. Reminded that when you have a contractor working on your house, it is your responsibility to have your contractor get the permit from the office.
8. Pulled names for the ballot. First – David DeMelfi, second – George Demetriades, third – Jennifer Lavine, fourth – Kenneth Snyder.

APPROVAL OF MINUTES FOR JUNE MEETING

G. Demetriades made a motion, seconded by C. Cochran, to accept the June 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 George Demetriades

A motion was made by C. Gangaware, and seconded by J. Lavine, 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 G. Demetriades, to approve the memberships of Mark Vancho and Jeff Wagner. All in favor, motion carried.

RECREATION: (Jennifer Lavine)

1. There are swim lessons on Wednesday and Saturdays. They are almost full. Let us know if you want to still join.
2. The three beaches are covered with lifeguards on Friday, Saturday and Sunday. We have had to move lifeguards around to cover illnesses.
3. We have new playground equipment for Eastwood. Need to take some trees down to make safe.
4. There will be a Community Year Sale on September 1st from 9:00 Am - 1:00 PM.
5. Our first movie night was a success. We had about 150 members in attendance. G. Demetriades donated the popcorn and SnoCones. We have another Movie Night scheduled for August 18th.

6. The mailing for the Picnic Luau went out last week. Can purchase wristlets at he office. The last planning meeting will be August 4th and on August 10th at night we need volunteers to help set up.

BUILDING PLANS: (Chester Gangaware)

1. There are no new plans.

WATER QUALITY (Chester Gangaware)

1. Did have all water quality tested at all the sources into the lake. This would be all the pipes and streams and Greenwood runoff. All came back good.
2. Wondering whether we can test fish for contaminants. Would use the Co-Gen plant to test if they are healthily.

INSURANCE (K. Snyder)

1. Insurance is due now. Did send it out to one firm and it appears that they are not interested.

SECURITY (Ken Snyder)

1. Are very happy with Jim Henry Security. If members have any suggestions, please let us know.
2. There was a theft at the main entrance of one of the planters.
3. For the events at Crescent Beach, we have asked security to ask for tags.
4. Greg Slivka asked about people fishing off the dam at night. Board will talk to security to check if they see lights.

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

1. Jamie Kane is directing the maintenance crew and determining their schedule.

ROADS: (Jamie Kane) K. Snyder reported.

1. Roads are going in. Will be grinding the roads today and hope to blacktop on Monday. Should be done on Tuesday or Wednesday.

FISH: (Jamie Kane) K. Snyder reported

1. Catfish Derby went fine.
2. Have lost some trout at Birch Pools. Some have died and other were taken out and put in the lake.
3. Someone did catch the Palomino trout.
4. Had quite a few weeks of good fishing in Birch Pools.

DOCKS- (Paul Whitley)

1. Have experienced some vandalism. Remember that all this costs more money to correct. If you see anything, please let us know.
2. Greg Slivka reminded the board that the fishing dock was used to repair the Eastwood dock last summer. Questioned whether the fishing dock was replaced. K. Snyder said that the fishing dock at Zero Beach needs to be put in.
3. Eastwood swim dock needs to be fixed and anchored.

DAM- (Chester Gangaware)

1. Called DEP and left a message that we are going to be working on the spillway once it is dry.
2. The clearance under the main bridge needs to be dredged. Will need permits to dredge the beaches and under the bridge.
3. Want to draw down the lake 3 feet.

SPECIAL PROJECTS: (Cindy Cochran and Bill Schmitt)

1. The Bake Sale on June 30th was the best ever. Made \$1589.00 100% will go towards the East Entrance.
2. The 2013 Calendar and note cards will be available to preview at the picnic and in the office.

OLD BUSINESS:

Nothing.

DISCUSSION FROM THE FLOOR:

1. P. Whitley made a motion, seconded by G. Makovec, to place a functioning camera at Zero Beach and a wide-angle lens camera at the Guard Shack. Roll Call vote taken. In Favor: Paul Whitley, Cindy Cochran, Chester Gangaware, George Demetriades, Jennifer Lavine, George Makovec. Motion passes. Discussion held.
2. P. Whitley made a motion, seconded by G. Makovec to hire Carbon Engineering to make a sketch plan and call to the water company to see if they will accept the sketch plan for the gates at the East entrance at a cap of \$2000.00 Discussion held. All in favor, motion carried.
3. G. Makovec made a motion, seconded by C. Gangaware, to have a rule that there will be No smoking at all the beaches in the sand area and playground areas. A roll call vote was taken and all were in favor. Motion carries.
4. K. Snyder asked for a motion for the club to take legal action against Charlie Price for running a business out of his home as per the covenant. P. Whitley made the motion. Motion failed due to lack of a second. Discussion was held since Charlie Price was present. Mr. Price agreed to remove the large equipment within 60 days. G. Makovec made a motion, seconded by P. Whitley, to not take any legal action against Charlie Price for 60 days pending his verbal commitment to eliminate the equipment. Roll call vote taken – all were in favor. Motion carries.
5. Howard Tokosh questioned if anything was planned for his cul-de-sac. Not at the top of the list.
6. Cecelia Tucker requested that a 4 inch ditch be installed in front of her property along with the pipe she has requested.
7. Althea Higgins asked about legal action with Missy Griffiths. The letter is being reviewed by our attorney. Missy has moved the dirt again. Discussion held. Tabled to workshop.

NEW BUSINESS

No new business.

CLUB MEMBER DISCUSSION

Nothing.

ADJOURNMENT:

A motion was made by J. Lavine, seconded by G. Gangaware, to adjourn the meeting. All in favor. The meeting was adjourned at 8:30 P.M.

Respectfully Submitted,
Kim Thomas
Secretary