

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

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

Presiding: Ken Snyder

Excused: Bill Schmitt

PRESIDENTS REMARKS:

1. The roads are finished for this year. We will be scheduling what road will be worked on next year and this will be determined by December.
2. The bands were great. There will be 1 or 2 more this season. We will have a program for next year.
3. The picnic was the largest ever. The weather was great.
4. Do not forget to send in your ballot. It must be mailed.
5. The lake looks good. We had 2 part timers this summer. One is done now and Bob will be done next week.
6. Landscaping looks good at the Community Center. Removed old shrubs and replaced them. Beautification Committee will pay half and the Lake Hauto Club will pay half.
7. The Annual Meeting is September 9, 2012 at 2:00 PM in the Community Center.

APPROVAL OF MINUTES FOR JULY MEETING

P. Whitley made a motion, seconded by G. Demetriades, to accept the July minutes. All in favor, motion passed.

MOTION FOR BILLS TO BE PAID

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

TREASURERS REPORT: Read by Cindy Cochran

A motion was made by G. Demetriades, 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 John Wishochanski. All in favor, motion carried.

RECREATION: (Jennifer Lavine)

1. The picnic had close to 600 in attendance. There was plenty of room. Members were considerate. We will be having a closer meeting to address some issues. Will start again in January to start planning for next year. Thank you to all for your donations.
2. There will be one band this Saturday and on Sept. 1st.
3. There will be a Community Yard Sale on Sept. 1 from 9:00 AM – 1:00 PM. If you wish to participate, please put a balloon out by the road. Or on your mailbox.
4. We are tentatively scheduling the Children's Halloween party for October 27th.

BUILDING PLANS: (Chester Gangaware)

1. It has been a slow year for new homes.
2. Have one new home going up but it is going onto an old foundation.

WATER QUALITY (Chester Gangaware)

1. Have had some sewer leaks. Have taken a lot of samples
2. Pipe will be installed under the road soon.
3. Water quality has been good at the beaches.
4. Stream samples have been good.

INSURANCE (K. Snyder)

Nothing to report.

SECURITY (Ken Snyder)

1. Nothing new on security.
2. Have just changed the system. Will receive a letter saying that you have received an infraction. It will then be determined as to whether you will receive a warning or a fine.

BUILDING & GROUNDS: (Jamie Kane)

1. Trying to keep up with the grass with the 2 summer workers.
2. There is a lot to do in the summer. Let the office know of any problems.
3. Crescent Beach was refurbished this year.
4. Next year we will do either Eastwood or Oakwood. Let us know what you would like done.

ROADS: (Jamie Kane)

1. We are getting Rush Township's tar and chip machine next week. Will try to get done as much as possible.
2. 2 more pipes will be installed on Park Drive and Lake Drive.
3. There was a sewer pipe break on Lake Drive by Tite's property due to a bad marking.
4. Have done some water control to redirect and control the water flow on Deer Trail by Argall's home. Have put in a berm to raise the road to protect. Thank you to G. Makovec for the use of his Kubota and his time.

FISH: (Jamie Kane)

1. Nothing to report.

DOCKS- (Paul Whitley)

1. The wasps have returned. Have tried spraying them with environmentally friendly products.
2. Will be replacing Oakwood dock next year.
3. Docks will be removed the second week in October.

DAM- (Chester Gangaware)

1. Submitting for a drawdown of 3 ft. to reclaim some sand that has washed into the water.
2. The spillway road needs to be done. Will need more temporary helpers to do the concrete.
3. Have spent no money on sand this year and want to pull sand out of the lake. There is a member that has a machine that will sift the sand.

SPECIAL PROJECTS: (Cindy Cochran and Bill Schmitt)

1. Have finished the Community Center landscaping enhancement.
2. Thank you to Marcia Evans for her help with the calendars and notecards. The note cards, calendars and car stickers were on display at the picnic. They are available for purchase at the office.
3. All the planters at the gates were stolen. Hoping to catch the thief.
4. Working on some plans for the future.

OLD BUSINESS:

Nothing.

DISCUSSION FROM THE FLOOR:

1. Irene Genter reported on the Co-Gen. She inquired about the money spent from the account. C. Gangaware reported that it was used for additional water testings. She reported that Exxon took over the CoGen in July. Matt Cohen is the new manager. She will let us know if they will keep the advisory committee. G. Makovec asked for her to possibly interpret the test results that the CoGen have reported.
2. Joe Desien commented on the picnic. He felt that the food was good but that there were not enough servers. Committee will be looking into things to corrected next time.
3. Joe Mikruk asked for his letter to be read. P. Whitley read his letter to the board. C. Gangaware said that the shed is on his property and that the club has never held sheds to follow the setback requirements. Mr. Mikruk reported that the Rule says that nothing can be in front of the home. Mr. Mikruk said that it is in our guidelines that the neighbors need to approve and that they disapprove on the location. Will discuss at the workshop. Promised that he will have a reply by the end of September.
4. Howard Tokosh asked if there are any plans for working on his cull-de-sac's landscaping before winter. J. Kane said that it would be done by spring.
5. A member asked how many contractors have registered with the club. Any member can call the office to see if a contractor is registered. Need to fine tune the rule.
6. Thanks to Bill Fredericks for repairing the refrigerator in the Community Center. A thank you note will be sent to him.
7. Sue Nelson asked about the lily pads that are increasing in number. Weeds are also growing.
8. Sue Nelson reported that there is a tree that is leaning on another tree by the path at Oakwood.
9. Sue Nelson said that they have been doing the Rt. 54 clean-up twice a year. They need at least 4 more people to donate just some time. If not they will not be able to continue.
10. Greg Slivka asked about the sand sifter. He thinks that dredging the sand is a bad idea. It will have decaying things and smell. Discussion was held. G. Demetriades reported that the rock wall installed at Crescent Beach has helped with the wash outs. Then discussed the washouts at Eastwood.
11. Sue Nelson reported that the Beach Lane bridge needs piping and should be on the list. Discussed that they need to find the buried pipe on Beach Lane and Pine Terrace.
12. Irene Genter asked about the 3 dead trees at Oakwood. She said we must cut the ivy off the trees or they will slowly die.

NEW BUSINESS

1. Work shop will be September 6th and the next regular meeting will be September 20th.

CLUB MEMBER DISCUSSION

Nothing.

ADJOURNMENT:

A motion was made by P. Whitley, seconded by J. Lavine, to adjourn the meeting. All in favor. The meeting was adjourned at 8:19 P.M.

Respectfully Submitted,
Kim Thomas
Secretary