

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

Present: Paul Whitley, Cindy Cochran, Bill Schmitt, Chester Gangaware, George Demetriades, George Makovec

Presiding: Paul Whitley

Absent: Ken Snyder, Jennifer Lavine, Jamie Kane

VICE-PRESIDENTS REMARKS:

1. There are about 12 members that have not cleaned up their lots from the storm in 2011. A letter will be going out to them shortly.
2. The members who had not paid their fine were sent letters doubling the fines.
3. The meeting with Greenwood will be in November. We have not heard from them to date. They meet quarterly.
4. The person who stole the flower pots has been arrested. Another person will also be arrested as an accomplice. The person who stole the pots is still visiting one of our members.
5. We are moving ahead on the gates. The water company has the plans that were drawn by the engineer. Waiting to hear back from them.

APPROVAL OF MINUTES FOR OCTOBER MEETING

B. Schmitt made a motion, seconded by G. Demetriades, to accept the October minutes. All in favor, motion passed.

MOTION FOR BILLS TO BE PAID

A motion was made by G. Demetriades, and seconded by C. Cochran, to accept the bills to be paid. G. Makovec questioned whether Charlie Price was paid for his work at the bridge. Payment was authorized at the October meeting. G. Makovec did not feel that his work was completed to our satisfaction and that the payment should have been held. All in favor-motion carried to pay this month's bills.

TREASURERS REPORT: Read by Bill Schmitt

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

COMMITTEE REPORTS:

LEGAL: K. Snyder (Paul Whitley reported)

Nothing new. Still looking into Joe Porvaznik. May involve some legal expense.

CORRESPONDENCE:

1. A motion was made C. Gangaware, seconded by G. Demetriades, to approve the memberships of Rodeen Lechleitner, Ruth Ann Carlson, and Jean Dalstad. All in favor, motion carried.

RECREATION: (Jennifer Lavine) Cindy Cochran reported

1. There will be a Children's Christmas Party. The date is to be announced shortly. Ken and Irene Snyder have volunteered to provide the food.

BUILDING PLANS: (Chester Gangaware)

1. One house is under construction at this time.
2. After the recent storm, a few members want to almost clear cut their lots. Will discuss at the workshop perhaps to require that a new tree will be planted when one is taken down.

DAM- (Chester Gangaware)

1. Had great expectation to do work at the dam but then the storm came. Had to close the valve.

2. Will not be able to recover the sand as planned.
3. The flapper valve cable broke and needs to be addressed.

WATER QUALITY (Chester Gangaware)

1. No testing is being done at this time.
2. The pipe problem by Tite's home has been repaired and water quality levels are fine.
3. B. Schmitt and G. Makovec have become a kind of liaison with the Rush Township Board of Supervisors. Trying to establish a working relationship with them. Rush Twp. Has asked if they may install small signs indicating where the pressure valves are located. G. Makovec made a motion, seconded by B. Schmitt, to allow Rush Township to install signs to show where the pressure valves are located. All in favor, motion passed.
4. The pipes from the Lansford-Coaldale Water Authority are not sufficient size for the hydrants to operate. C. Gangaware talked about the Hazleton Water System and how they replaced their pipes using grant money they applied for. Put on the workshop to offer to assist the Lansford-Coaldale Water Authority in applying for such a grant to replace our pipes.

INSURANCE (Ken Snyder)

Nothing to report.

SECURITY (George Demetriades)

Nothing to report.

BUILDING & GROUNDS: (Jamie Kane) George Makovec reported

1. The dump has been pushed back twice..
2. Have been doing a lot of work on the dam. Have finished the road and put in a road at the bottom of the dam. There are about 30 yards left to go.
3. Have seeded and cut all the grass.
4. After the storm, everything that we designed worked for the drainage.

ROADS: (Bill Schmitt)

1. Still considering what roads need to be done for 2013. Probably will be Deer Trail Lane which may use up all the money since drainage is also needed.
2. The yellow line was painted on Lake Drive along with "25 MPH" stencils on the road.

FISH: (Jamie Kane) Paul Whitley reported

1. Nothing to report

DOCKS- (Paul Whitley)

1. All the docks are out.
2. Next year the boats will have to be removed by Sept. 30th as before. This year we experimented with extending the season by 2 weeks and have determined that it was better with the removal date of Sept. 30th.
3. Oakwood dock is being evaluated.
4. The boats on the shoreline at the club beaches must be removed by November 30th.

SPECIAL PROJECTS: (Cindy Cochran and Bill Schmitt)

1. Wreath sale orders are due by today.
2. Will have a small Christmas boutique at the office with baskets of goods for sale.

OLD BUSINESS:

Nothing.

DISCUSSION FROM THE FLOOR:

1. G. Demetriades mentioned that one of our members, Donna Valent, ran a collection for hurricane victims in NY. Lake Hauto Club members donated a lot. Thank you.
2. Lorrain Drosdak asked to please have the organ removed for their Adult Christmas party on Dec. 7th. She also asked if the card club could use the Community Center on the Wed. Dec. 6th instead so that they can set up for the party on Dec. 6th. She also requested paper towels and toilet paper for the Community Center.

NEW BUSINESS

1. B. Schmitt reported that the forester will be starting in the near future. As the larger trees are removed, the smaller trees will remain and give us more coverage.
2. Discussion was held about planting pine trees on the area cleared by the Route 54 road project. This would better hide the lake.

CLUB MEMBER DISCUSSION

1. Manny Roman questioned the retaining wall being installed by Radocha at Michele Griffiths. Explained that it is a retaining wall being installed at her expense. Discussion held.

ADJOURNMENT:

A motion was made by G. Demetriades, seconded by C. Gangaware, to adjourn the meeting. All in favor. The meeting was adjourned at 7:50 P.M.

Respectfully Submitted,
Kim Thomas
Secretary