

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
December 20, 2012

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

Presiding: Ken Snyder

Excused: Cindy Cochran, George Demetriades

PRESIDENTS REMARKS (done at the end of meeting):

1. Will be paying all the bills up to December 31, 2012.

APPROVAL OF MINUTES FOR NOVEMBER MEETING

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

MOTION FOR BILLS TO BE PAID

A motion was made by P. Whitley, and seconded by J. Lavine, to accept the bills to be paid. All in favor- motion carried to pay this month's bills.

TREASURERS REPORT: Read by Bill Schmitt

A motion was made by G. Makovec, and seconded by J. Kane, to accept the treasurer's report. All in favor- motion carried.

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Nothing new.
2. Attorney is to give a report of the questions that she was asked at the recent workshop that she attended.

CORRESPONDENCE:

Nothing to report.

RECREATION: (Jennifer Lavine)

1. We held a Children's Christmas party which was well attended. The magician and very good. Thank you to Irene Snyder and her niece Gina for all their decorating both inside and outside of the Community Center.
2. We will start planning summer activities.

BUILDING PLANS: (Chester Gangaware)

1. Nothing to report

DAM- (Chester Gangaware)

1. Will finish road to spillway when ground is frozen.
2. Had the dam inspection and it was not too bad. Just a few things to address.

WATER QUALITY (Chester Gangaware)

1. Nothing to report.

INSURANCE (Ken Snyder)

1. Nothing to report.

SECURITY (George Demetriades) Bill Schmitt reported

1. Last meeting Nancy Kevilly reported the late night activity at Oakwood Beach. B. Schmitt would like to confirm that there is still activity at 1:00 and 2:00 AM. K. Snyder reported that we will be redesigning the camera locations. Will be moving the camera at Oakwood Beach to a better location.

BUILDING & GROUNDS: (Jamie Kane) George Makovec reported

1. The leaves are all cleaned up. Will spruce up again in the spring.

ROADS: (Bill Schmitt)

1. We are currently in the planning stage for 2013. Will be doing Deer Trail Lane and Spruce Terrace..
2. Currently are designing the drainage needed on these roads. Will be getting the costs tomorrow.

FISH: (Jamie Kane)

1. Nothing to report
2. Probably not enough money left to do a winter stocking.

DOCKS- (Paul Whitley)

1. Will be rebuilding Oakwood dock this winter.
2. What materials we currently use on the docks is the most cost effective.
3. May consider using Trex for the swim docks.
4. May also replace some of the other fingers on other docks..

SPECIAL PROJECTS: (Cindy Cochran and Bill Schmitt)

1. Adult Christmas Party was very nice.
2. Santa's Workshop was well attended. The wine tasting and cheese was supplied by Mary Amodea.
3. Have purchased and installed a new sign for the Community Center. The sign is just like the signs for Eastwood and Oakwood Beaches.
4. Easter Candy sale will be their next project.

OLD BUSINESS:

Nothing.

DISCUSSION FROM THE FLOOR:

1. Althea Higgins questioned why we cannot call the police for people coming in after 11:00 PM. K. Snyder said that we can only report them for trespassing and the police may not come.
2. Lorraine Drosdak thanked the board for the use of the Community Center for the adult Christmas party.

NEW BUSINESS

1. P. Whitley made a motion , seconded by B. Schmitt, to approve the 2013 budget. All in favor, motion carried.
2. B. Schmitt made a motion, seconded by J. Lavine, to earmark for 2011 - \$20000.00 for Capital Improvements, \$3000.00 for the Eastwood Beach improvements, \$15000.00 for Road Projects, and \$789.02 for other reserve money. All in favor, motion carried.
3. B. Schmitt made a motion, seconded by P. Whitley, to earmark \$40000.00 for Capital Improvement, \$30000.00 for a new pavilion, \$30000.00 for Road Projects, \$15000.00 for a dump truck replacement and \$10000.00 pick-up truck replacement. B. Schmitt included in the motion that the money that will be receiving from the forester (approximately \$35000.00) will be earmarked for the Community Center renovations/repairs. All in favor, motion carried.

REMARKS FROM THE PRESIDENT (Ken Snyder)

1. The gates - we now in the position to put out for bids. Will then have a Question and Answer meeting. Waiting for a lease agreement from the Water Authority.

2. We are still working on the rental rule.
3. The hunting rule will be discuss and finalized during the January workshop. The rental rule and the hunting rule will be voted on at the January meeting.
4. Payment for the accident at Oakwood is still pending.
5. Porvaznik – the lawyer sent a letter to Rush Township and then we will back out of the discussion.
6. Have purchased wood for the new docks and fingers.

CLUB MEMBER DISCUSSION

1. Lorraine Drosdak asked about the new hunting rule. Hunting is mentioned in the cooperate documents and therefore the board is considering where hunting could be permitted since Lake Hauto Club now owns so much more land. Discussion held.

ADJOURNMENT:

A motion was made by C. Gangaware, seconded by P. Whitley, to adjourn the meeting. All in favor. The meeting was adjourned at 7:40 P.M.

Respectfully Submitted,
Kim Thomas
Secretary