

Lake Hauto Club
Special Meeting
June 5, 2010

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

Late: Jamie Kane

Excused Absent: Jennifer Lavine

Motion to approval the contact for the rebuilding of the roads. The contractor will be EJB paving. The roads will be White Oak two sections, Hemlock, and Spruce. Total Cost \$131,547.05 If Spruce is not settled with Griffith we will measure another road that need replacing and substitute it for Spruce.

Motion 1st G. Demetriades, 2nd G. Makovec. Roll Call Vote - P. Whitley Yes, B. Schmitt Yes, C. Cochran Yes, C. Gangaware Yes, G. Makovec Yes, J. Kane No. Motion Passes.

Motion to rescind May 17, 2012 motion Recreational Vehicles Hours of Operation Memorial Day thru Labor Day 8:00 a.m. thru 11:00 p.m. Friday- Sunday, Hours of operation Labor day thru Memorial day 8:00 a.m. thru 8:00 p.m. 1st P. Whitley, 2nd G. Demetriades. Roll Call P. Whitley Yes, G. Demetriades Yes, B. Schmitt Yes, C. Cochran Yes, C. Gangaware Yes, G. Makovec Yes, J. Kane No. Motion Passes.

Motion 1st P. Whitley 2nd C. Gangaware Operating hours for Golf Carts from Memorial Day to Labor Day will be from 8:00 a.m. to 11:00 p.m. Because of the noise factor listed in #3 of this section, operating hours for ATV's Mopeds and Snowmobiles will be from 8:00 a.m. to 8:00 p.m. 7 days week, 365 days a year. Roll Call Vote - P. Whitley Yes, C. Gangaware Yes, G. Demetriades Yes, B. Schmitt Yes, C. Cochran Yes, G. Makovec Yes, J. Kane No. Motion Passes.

Motion to approve pavilion for the 2 requested. There will be regulations before the two requests are approved. 1st G. Makovec, 2nd G. Demetriades. Roll call vote – J. Kane No, C. Gangaware No, G. Makovec Yes, P. Whitley Yes, B. Schmitt Yes, G. Demetriades Yes, C. Cochran Yes. Motion passes.

Motion to hire 1 more employee. They will be part time 4 days a week, 8 hour days, 32 hours a week at \$9.50 per hour to start ASAP and work no later than Sept. 1, 2012.

Motion P. Whitley, 2nd G. Makovec. All in favor, Motion passes.

Meeting adjourned 8:00