

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
January 17, 2013

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

**PRESIDENTS REMARKS (done at the end of meeting):**

**APPROVAL OF MINUTES FOR DECEMBER MEETING**

C. Gangaware made a motion, seconded by P. Whitley, to accept the December 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 Ken Snyder

A motion was made by k. Kane, and seconded by P. Whitley, to accept the treasurer's report. All in favor-motion carried.

**COMMITTEE REPORTS:**

**LEGAL:** K. Snyder

1. Nothing new.
2. Attorney sent a letter to the responsible party for Owen's accident at Oakwood Beach. They have until Jan. 25<sup>th</sup> to comply. If they do not, then the board will have to determine what direction to take.

**CORRESPONDENCE:**

1. A motion was made C. Gangaware, seconded by J. Kane, to approve the memberships of James McCarroll. All in favor, motion carried.

**RECREATION:** (Jennifer Lavine)

1. Trying to arrange a meeting for planning Egg Hunt and summer activities.

**BUILDING PLANS:** (Chester Gangaware)

1. Hurricane Sandy hurt some homes in the community. This caused some panic tree cutting which we are trying to stop.

**DAM-** (Chester Gangaware)

1. No activity right now.
2. Will finish road to spillway when ground is frozen.
3. Just a few things to address from the dam report, but nothing major.

**WATER QUALITY** (Chester Gangaware)

1. Nothing to report.

**INSURANCE** (Ken Snyder)

1. Look into getting other quotes but with our claims from the storms, no other insurance companies want to touch us.

**SECURITY** (George Demetriades) Ken Snyder reported

1. The camera man is here almost every 2 weeks checking on them. We will be relocating some of the cameras at Crescent Beach and Oakwood Beach.
2. Board will decide if we are going to hire security for next summer.

**BUILDING & GROUNDS:** (Jamie Kane)

1. Maintenance is plowing and building docks for Oakwood Beach.
2. Will continue on cleaning up greenbelts when docks are under control.
3. Will work on road at the dam when the ground freezes.
4. All jobs are driven by the weather at this time.

**ROADS:** (Bill Schmitt) Ken Snyder reported

1. Want to bid the roads earlier this year so that we will know what the costs will be. Will send out bid packages in mid-February and get them back in mid-March.

**FISH:** (Jamie Kane)

1. 15 inch rainbow trout caught by a young girl near entrance to lake.
2. A motion was made by C. Gangaware, seconded by J. Kane, to move \$525.00 to a separate account on paper for the money left over from the fish account. All in favor, motion carried.

**DOCKS-** (Paul Whitley)

1. Building Oakwood dock at this time.

**SPECIAL PROJECTS:** (Cindy Cochran and Bill Schmitt) absent

1. Nothing to report

**OLD BUSINESS:**

Nothing.

**DISCUSSION FROM THE FLOOR:**

1. Althea Higgins questioned issue under legal. K. Snyder explained situation.
2. Discussed Situation with Porvaznik and what is being done.
3. Lenny Ciszek questioned a For Sale sign on greenwood property. K. Snyder would call the realtor to remove the sign. May have been kids moving the sign.

**NEW BUSINESS**

1. A motion was made by P. Whitley, seconded by J. Lavine, to have the president sign the lease with the Lansford-Coaldale Joint Water Authority for the use of the ground on Tippetts Road at East Entrance to install the gates or a turnaround. All in favor, motion carried.
2. P. Whitley read the new rental rule. C. Gangaware expanded upon the reason for the rule change and that the club wants to reduce its liability. Althea Higgins questioned how it will be enforced and K. Snyder responded that we will have to police ourselves. The new rule read as:

***N. LEASING***

1. *Member must be in good standing.*
2. *The rental time period cannot be less than four months. Weekly rentals are not permitted.*
3. *Rentals can only be for improved lots with a dwelling. Empty lot rentals are not permitted.*
4. *Rooms within a member's home cannot be rented*
5. *The member loses all club privileges for the property that is being rented.*
6. *The lessee cannot bring or use member's recreation privileges: for example they cannot register boats, 4 Wheelers, Golf Carts and etc.*
7. *The lessee has beach privileges while they are renting.*
8. *The member is responsible for any club property damage by lessee.*
9. *Lessee must be register at the office.*
10. *Lessee shall receive the Rules and Regulations of Lake Hauto Club and must abide.*

***11 If any of the Rental Rules are violated, it will be considered an Infraction and penalties will be imposed.***

A motion was made by P. Whitley, seconded it by J. Kane, to pass the new rules as read. All in favor, motion carries.

3. P. Whitley read the new hunting rule which is as follows:

***L. HUNTING***

***Safety Zones (As defined by the PA Game Commission – 150 yards from a building):***

***1. Firearms***

***A. It is unlawful to hunt for, shoot at, trap, take, chase or disturb wildlife within 150 yards of any building.***

***B. It is unlawful to shoot into a Safety Zone even if you are outside of the Zone. It is unlawful to drive game in a Safety Zone, even without a firearm.***

***2. Archery***

***A. The Safety Zone for archery hunters, including crossbows, is 50 yards.***

A discussion was held explaining the rule and an explanation of safety zones. A motion was made by C. Gangaware, seconded by P. Whitley, to approve the revised hunting rule as read. In favor: C. Gangaware, J. Lavine, P. Whitley. Opposed: J. Kane. Motion passes.

**REMARKS FROM THE PRESIDENT (Ken Snyder)**

1. The gates - Earlier in the meeting he was given permission to sign the lease.
2. Added a million dollar liability to our insurance at no extra cost for the lease with the water authority.
3. When the voting on the gates goes out there will be a scheduled Question and Answer meeting on the Sunday right after the ballot is mailed so that everyone is informed prior to their voting.
4. Have sent out a letter acknowledging the receipt of the petition for a dog park. Board will still have to discuss.
5. Have discussed the policy for infractions. Want to make it consistent for this year. If not paid in time and have not requested a hearing, then the fine will double
6. Still trying to meet with Greenwood regarding the road.

**CLUB MEMBER DISCUSSION**

1. Althea Higgins questioned about the lot on Pine Terrace that has all the trees down. Discussion held.

**ADJOURNMENT:**

A motion was made by J. Kane, seconded by J. Lavine, to adjourn the meeting. All in favor. The meeting was adjourned at 8:00 P.M.

Respectfully Submitted,  
Kim Thomas  
Secretary