

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
February 21, 2013

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

Presiding: Ken Snyder

Excused: George Makovec

PRESIDENTS REMARKS (done at the end of meeting):

APPROVAL OF MINUTES FOR JANUARY MEETING

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

APPROVAL OF MINUTES FOR FEBRUARY SPECIAL MEETING

J. Lavine made a motion, seconded by C. Gangaware, to accept the February Special 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. 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 J. Lavine, to accept the treasurer's report. All in favor-motion carried.

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Nothing new.
2. Are hiring a new attorney.

CORRESPONDENCE:

1. A motion was made G. Demetriades, seconded by J. Lavine, to approve the memberships of Carla Blazosky. All in favor, motion carried.

RECREATION: (Jennifer Lavine)

1. Egg Hunt is scheduled for March 30th.
2. Working plans for the Annual picnic on August 10th.

BUILDING PLANS: (Chester Gangaware)

1. Not much. Just a few tree permits and a house in Birch Pools coming along nicely.

DAM- (Chester Gangaware)

1. No activity right now.

WATER QUALITY (Chester Gangaware)

1. Nothing to report. Sampling will start back up in the spring.

INSURANCE (Ken Snyder)

1. Staying with Erie Insurance Company

SECURITY (George Demetriades)

1. Nothing to report right now.

BUILDING & GROUNDS: (Jamie Kane)

1. Patched a few pot holes now since they were able to get cold patch.
2. Mainly plowing and cindering.
3. Working on the dock when time is available.

4. Will start picnic tables next month.

ROADS: (Bill Schmitt)

1. Bid packages have gone out. There will be a walk through on April 6th.
2. Will be doing Deer Trail Lane and Spruce Terrace.

FISH: (Jamie Kane)

1. Looking at the price schedule.
2. Will be putting some trout in the lake.
3. Will stock pond at Birch Pools on March 29th which is the day before the fishing season starts on March 30th.
4. Children's Fishing Derby will be the end on April or the beginning of May.

DOCKS- (Paul Whitley)

1. Building Oakwood dock at this time.
2. Then will building the damage section from Eastwood.

SPECIAL PROJECTS: (Cindy Cochran and Bill Schmitt)

1. Candy sale is going on now. Pick up will be March 23rd.

OLD BUSINESS:

1. C. Gangaware made a motion, seconded by b. Schmitt, to with draw the motion he made at last month meeting to change the hunting rules and allow the old rule to stand which does not allow hunting in Lake Hauto. Roll Call vote taken: Yes, - Ken Snyder, Paul Whitley, Jamie Kane, Chester Gangaware, Jennifer Lavine, Cindy Cochran, George Demetriades, Bill Schmitt. No – none. Therefore the motion passes. K. Snyder reminded everyone that the old rule stands. He also stated that the board will accept the petition that was presented to the board by Chuck Hellings regarding the change and will keep the petition on file.

DISCUSSION FROM THE FLOOR:

Nothing

NEW BUSINESS

1. B. Schmitt reported that he and Kim Thomas met with 2 banks, Jim Thorpe National Bank and Mauch Chunk. They will be sending us proposals of what they can offer us. Looking for more convenience and using a local bank. Will report back to the board when we receive the information. Can get Line of Credit from both. Discussion held.
2. A motion was made by G. Demetriades, seconded by B. Schmitt, to approve Attorney Tom Nanovic from Nanovic Law Office to represent the Lake Hauto Club as our new attorney. All in favor, motion carried.

REMARKS FROM THE PRESIDENT (Ken Snyder)

No remarks

CLUB MEMBER DISCUSSION

1. Althea Higgins asked for an update on the gates. K. Snyder reported that a vote on the gates will go out first. There will be a Question and Answer meeting schedule for a Sunday afternoon to allow the membership to ask anything they want regarding the gates.

ADJOURNMENT:

A motion was made by J. Kane, seconded by G. Demetriades, to adjourn the meeting. All in favor. The meeting was adjourned at 7:30 P.M.

Respectfully Submitted,
Kim Thomas
Secretary