

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

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

**PRESIDENTS REMARKS:**

1. K. Snyder reported that there really are no legal issues against us at this time.
2. The playground reimbursement has not been resolved. However, we have ordered the replacement swing set. We want it for the start of the season.

**APPROVAL OF MINUTES FOR FEBRUARY MEETING**

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

**MOTION FOR BILLS TO BE PAID**

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

**COMMITTEE REPORTS:**

**LEGAL:** K. Snyder

Reported above.

**CORRESPONDENCE:**

1. A motion was made G. Demetriades, seconded by C. Gangaware, to approve the memberships of Anthony Stalgaritis, Suzanne Staloski, Bradley Burpee, Jonathan Fenkner, and Thomas Ferry. All in favor, motion carried.
2. Had a letter from Charlie Sincavage regarding the situation and noise from the generator from the Porvaznik's home. K. Snyder said that he had talked to Mr. Sincavage and told him that it is now with Rush Township and that they are handling it.
3. K. Snyder reported that we received a letter from Ray and Carol Bowman about their neighbor's dogs barking. We have sent the member with the dogs a letter and have asked them for a plan as to how the situation will be resolved. The next move will be a fine.

**RECREATION:** (Jennifer Lavine) absent

Nothing to report.

**BUILDING PLANS:** (Chester Gangaware)

1. One home is still under construction from last year.
2. There are not many buildable lots left.

**DAM-** (Chester Gangaware)

1. No activity right now while it is frozen.

**WATER QUALITY** (Chester Gangaware)

1. Sampling will start back up in the spring.

**INSURANCE** (Ken Snyder)

1. It is in place.

**SECURITY** (George Demetriades)

1. We are waiting to see the result of the gate vote. Will then decide whether we are hiring security.

**BUILDING & GROUNDS:** (Jamie Kane) B. Schmitt reported

1. Terry Duke has the warehouse straightened up very nicely.
2. B. Schmitt said that he would be turning his things over to Jamie Kane since he will be moving.
3. B. Schmitt thanked everyone and reported that April 11<sup>th</sup> will be his last day.
4. The forester was down to walk the property. The logging company will be done in a week or two. They will grade the land where they were cutting trees. He marked off a few extra trees because they discovered that the railroad company does not lease the land but in fact owns the land on which it is located.
5. K. Snyder reported that we will not be getting the property surveyed at the main entrance. The map is accurate according to the deeds. Discussion held.
6. K. Snyder reported that there will be a meeting with Greenwood regarding the maintenance of the roads and the bill that we sent them.

**ROADS:** (Bill Schmitt)

1. Will be doing Deer Trail Lane and Spruce Terrace.

**FISH:** (Jamie Kane) K. Snyder reported

1. Will be stocking Birch Pools and the lake a few days prior to the opening day of fishing on March 30<sup>th</sup>. There will be a limit of 3 fish in Birch Pools. There will be signs posted.

**DOCKS-** (Paul Whitley)

1. Have rebuilt Oakwood dock. All done but one section.
2. Then we will be building the damage section from Eastwood.

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

1. Candy sale pick up will be March 23 from 10 – 12 AM

**OLD BUSINESS:**

Nothing.

**DISCUSSION FROM THE FLOOR:**

1. Mary Ann Infante questioned about the library being moved. She said that P. Whitley told her that there was a possibility that it would be moved to the Community Center and be available on Thursday from 1:00 – 4:00 PM when the card club is there. Laura Smith stated that those times are not convenient for people who work and members coming on weekends. Mary Ann said that she would rather the capital improvement money be spent in the Community Center. Need kitchen equipment, siding, bathrooms. Discussion held. Board reported that it is not a guarantee that the library is moving. The office will be getting new windows, doors, carpet and painting. Will be spending about \$9,000.00 for the office. Have not decided where the library will be.

**NEW BUSINESS**

1. It was reported that on April 4<sup>th</sup> a new employee will start. His name is James Demetriades and is a member here. G. Demetriades said that he is his brother but that he had nothing to do with the hiring process. The rest of the board agreed.
2. It has been decided by the board that we are not paying Missy Griffiths the \$4808.00 that she is requesting from us for money that she spent to control water on her property. We have an engineering plan for the island by her home and we are not sure if she is on her property or ours. The work she did was without board approval.
3. A motion was made by G. Demetriades, seconded by C. Gangaware, to approve spending \$5415.00 for new windows and a double front door. All in favor, motion carried. Still getting prices to switch the bathroom and the storage closet.
4. B. Schmitt asked to address the membership with a few comments. He will be leaving on April 11<sup>th</sup> since he sold his home. He feels that a 9 person board is too large. He believes that 5 would work

better. He believes that we should give one person a job and let them do it. He also mentioned that there will be four vacancies on the board in September and that we need more members to get involved.

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

No remarks

**CLUB MEMBER DISCUSSION**

1. Maurice Infante commented that there is vandalism and a drug problem within the community and therefore there is a need for hired security from May to Sept. At least they should be there Friday, Saturday and Sunday. Discussion held. K. Snyder reported that the board is still deciding on whether to hire security.
2. M. Infante also reported that the gate at Meadow Run has been opened and left open. It will be closed.
3. Laura Smith mentioned that the phone books that are thrown in people's driveways are a clear indication that no one is living there. Discussion held that maybe the phone books should come to the office for the members to pick up.

**ADJOURNMENT:**

A motion was made by G. Demetriades, seconded by C. Gangaware, to adjourn the meeting. All in favor. The meeting was adjourned at 8:40 P.M.

Respectfully Submitted,  
Kim Thomas  
Secretary