

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
May 16, 2013

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

Arrived Late: George Demetriades

Presiding: Ken Snyder

**PRESIDENTS REMARKS:**

1. Be notified that we will be cutting trees down at the East entrance to create a turnaround at the gates. It will have 2A modified.
2. The west entrance gates will be in operation in about 2 weeks but not for the members. This is just to work out the kinks. They will not be operational for the members until the other end is installed.
3. The workers are working very hard to get ready for the summer season.
4. Missy Griffiths has sued us which has forced us into getting a survey to prove that she did work on our property.
5. There will be a meeting on June 1 at 10:00 AM with representatives from Greenwood regarding their right to egress and regress on our roads. J. Kane provided a breakdown of the numbers to justify charging Greenwood to contribute to the cost of maintaining the road leading up to their entrance.
6. The case with Owens regarding the damaged swing set is scheduled for the end of the month.
7. EJB was honored the contract to repave Deer Trail Lane. Spruce will not be getting paved this year due to the lawsuit pending with Griffiths. Cannot pave until it is settled.
8. The remodeling of the office and board room is continuing.
9. There have been 10 loads of sand ordered. There will be 5 at Crescent, 3 at Oakwood and 2 at Eastwood.

**APPROVAL OF MINUTES FOR APRIL MEETING**

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

**MOTION FOR BILLS TO BE PAID**

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

**TREASURERS REPORT:** Read by Cindy Cochran

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

**COMMITTEE REPORTS:**

**LEGAL:** K. Snyder

1. There are the Owen's and Griffith's cases reported above.
2. Stanley Ptaszkowski went to sheriff's sale, but paid enough to get off. Will be going to court the end of the month.
3. Beth Marcavage went to court and has until the 28<sup>th</sup> to pay delinquent amount.

**CORRESPONDENCE:**

1. A motion was made by C. Gangaware, seconded by C. Cochran, to approve the memberships of Robert Ehrig. All in favor, motion carried.
2. P. Whitley read a letter from Lombardi's about the cul-de-sac on Fern Terrace. Discussion held. Will address their concerns soon.

**RECREATION:** (Jennifer Lavine)

1. 5 lifeguards were hired and will start on Memorial Day weekend. There will be 3 beaches covered on the weekends and alternating beaches during the week with one lifeguard.
2. Working on the picnic.

3. Might be a band for Memorial Day weekend.

**BUILDING PLANS:** (Chester Gangaware)

1. One house is being completed.
2. The garage on Lake Drive that is being built now will be attached with a carport. They have 1 year to complete.

**DAM-** (Chester Gangaware) absent

1. Got the reading for the monitoring wells. Need to get 3 times a year.

**WATER QUALITY** (Chester Gangaware) absent

1. Will call Mike from Pottsville Testing to start testing the beaches for water quality. The results will be posted on the bulletin boards.
2. Will do stream monitoring soon.

**INSURANCE** (Ken Snyder)

1. It is in place.

**SECURITY** (George Demetriades)

1. Agency from last year does not have the man power. Up in the air for this year. Individuals from the community cannot do it because of insurance.

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

1. The bathrooms at Eastwood and Oakwood will be ready tomorrow.
2. There are still some issues with the docks.
3. Have repaired the bulk head at Eastwood. Had a welder come in.
4. Finished the ball field at Crescent Beach.
5. Would like to thank Lee Gackenbach for cutting the field. Will send him a thank you. It saves our maintenance crew hours every week.
6. Leaves to be cleared by Memorial Day
7. Correcting lifeguard chairs. Oakwood is done. Need to be lowered.
8. Docks will be anchored.
9. Buoys will be properly placed 150 ft. from the shoreline. Ski area may be elongated.
10. Will spray for wasps – need to kill.. Will be rolling the solution onto the docks since it is environmentally safe for water. Discussion held.

**ROADS:** (Jamie Kane)

1. Reported above

**FISH:** (Jamie Kane)

1. Had the Children's Fishing derby at Birch Pools. Put 340 fish in the Birch Pools. Decided to get bigger fish rather than more. Had about 70 kids attend. 20 children caught the limit of 3 fish.
2. Put 26000 shiners in the lake and distributed them along the shoreline using the pontoon boat.

**DOCKS-** (Paul Whitley)

1. Docks are all in.
2. Trying to establish a uniform look to the docks as they are replaced.

**SPECIAL PROJECTS:** (Cindy Cochran)

1. Looking for more volunteers. Bill Schmitt is no longer here.
2. Need help with watering during the week.
3. Santa Workshop will be a little earlier this year. Possibly the end of November.
4. June 29<sup>th</sup> is the bake sale
5. Office and Board room are being remodeled now.

**OLD BUSINESS:**

Nothing.

#### **DISCUSSION FROM THE FLOOR:**

1. Bryan Smith concerned about the wasps on the docks. Also asked for more sand for the volleyball court. Asked if we can get rid of the stones. J. Kane said that they are trying to make something to sift the sand since the commercial sifters cost \$12000.00.
2. David DeMelfi asked about the Eastwood remodeling project. Board reported that we did get some bids and the bids were higher than we expected. He asked about the cost of the renovation project to the office. C. Cochran reported that all the figures are not in. Will be sprucing up Eastwood. Hoping to have volunteers to help.
3. Frank Genter stated that with the construction in Tamaqua and detouring that the traffic will increase. Suggested that an email be sent out warning.
4. Frank Genter also asked about where is the turnaround at the west entrance? The guest entrance is the turn around.
5. Irene Genter said that she heard that Kovatch was sold the top of the mountain and he is going to install wind mills. Discussion held.

#### **NEW BUSINESS**

1. K. Snyder explained the road bid. G. Makovec made a motion, seconded by G. Demetriades, to accept the bid from EJB Paving & Materials Co. to pave only Deer Trail Lane in 2013. Spruce will not be done due to the Griffith's lawsuit. Roll call vote taken: In favor – C. Cochran, G. Makovec, P. Whitley, J. Kane, C. Gangaware, J. Lavine and G. Demetriades. Opposed – none. All in favor, motion passed.

#### **CLUB MEMBER DISCUSSION**

None

#### **ADJOURNMENT:**

A motion was made by C. Gangaware, 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