

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
July 18, 2013

Present: Ken Snyder, Cindy Cochran, George Makovec, Jamie Kane, Jennifer Lavine
Absent: George Demetriades, Chester Gangaware
Presiding: Ken Snyder

PRESIDENTS REMARKS:

1. They will start to resurface Deer Trail Lane on July 22nd.
2. The gates at the east entrance will start to go in on Monday. There will be a meeting prior to the gates becoming operational.

APPROVAL OF MINUTES FOR MAY MEETING

G, Makovec made a motion, seconded by J. Kane, to accept the May minutes. All in favor, motion passed.

MOTION FOR BILLS TO BE PAID

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. The hearing for the Owens case was cancelled by other party. The person suing us has filed a claim. Have not seen the claim as of this meeting.
2. Griffiths is suing us for a claim. The work that she had done was on our property by about 3-4 feet. We should win this one.
3. Greenwood still claims that the land to the right of the main entrance is theirs. We told them to get it surveyed. The tax map might be wrong and our surveyor says that the land belongs to Lake Hauto Club.

CORRESPONDENCE:

1. A motion was made by j. Lavine, seconded by C. Cochran, to approve the memberships of Kenneth McCusker, Deborah Hunter, Michael Batley, Johnna Pogwist and Rick Bianchini. All in favor, motion carried.

RECREATION: (Jennifer Lavine)

1. There will be line dancing tomorrow at Oakwood Bach for only 1 hour. Serving water and lemonade. Asking that you sign up in the office.
2. The Ice Cream Social and movie is cancelled due the weather forecasted. Will try to reschedule after the picnic weekend.
3. Saturday July 28th there will be a DJ. 8:00 PM – 11:00 PM. Brad DJ Trauma will be playing with a light show.
4. July 27th is deadline for ticket purchases to the picnic.
5. There is a member who is looking to have a band play at our beach for a benefit. The date is to be announced.
6. The Lily Pods, playground equipment, was finally installed at Eastwood.

BUILDING PLANS: (Chester Gangaware) absent

1. Nothing to report.

DAM- (Chester Gangaware) absent. K. Snyder reported

1. Took all the dirt away at the base of the dam. Also got all the weeds off the front of the dam.
2. Have cut half way on the down side of the dam.
3. Will be getting the flapper valve repaired.

WATER QUALITY (Chester Gangaware) absent

1. Nothing to report.

INSURANCE (Ken Snyder)

1. Nothing

SECURITY (George Demetriades) J. Kane reported

1. Security will start tomorrow.
2. The company will be Lehigh Law Enforcement. Took a tour of the lake today.

BUILDING & GROUNDS: (Jamie Kane)

1. It is a challenge to keep up with cutting the grass.
2. Have had challenges at both Eastwood and Oakwood bathrooms. Had a pump breakdown at Eastwood. The current pump cannot grind up feminine products, so it was blocking up. Getting a pump like in Rush Township.
3. At Oakwood, the water line pipe broke. Are in the process of correcting it and should be completed by tomorrow.
4. Got 4 tons of cold patch to fix the potholes.
5. Trying to keep up with the grass with the part-timers.

ROADS: (Jamie Kane)

1. Sealing the cracks. We do not seal them every year, just the new ones.

FISH: (Jamie Kane)

1. There is no money left.
2. Did put the fish in the pond and put bait fish in the lake.
3. Fish kill was mainly blue gills that occurred earlier in the season was caused during spawning. We were told by authorities not to worry about it and that this sometimes occurs when the temperatures get too high during that time of year.

DOCKS- (Jamie Kane)

1. Crescent dock B and C need to be addressed this year.

SPECIAL PROJECTS: (Cindy Cochran)

1. Several new members are doing the watering and we are very grateful.
2. The 2014 calendar is printed and ready to go. There will be special orders at the picnic.
3. Trying to dress up Eastwood. Need maintenance to drill holes in the some tables. Purchased an awning for Eastwood pavilion.
4. Bake Sale was a success. Only had ¼ of the usual participants form last year, but still made \$1006.04. Made over \$100.00 at the lemonade stand. Thank you to all who participated.

OLD BUSINESS:

Nothing.

DISCUSSION FROM THE FLOOR:

1. Lorraine Drosdak questioned if there would be a community yard sale this year. Had it before on Labor Day weekend. Will need security. Comment that we do not want outsiders. No advertising.
2. Warren Nelson reported that the tables at Eastwood and Oakwood need the feet to prevent them from tipping.
3. Discussion held about greenwood and what is being done.
4. Johnny Owens questioned the cost of Security. Board - It is \$22.00/hour plus gas. For the rest of the summer it will be less than \$5000.00. Was there a motion made to accept this company? He thought it was too much just to check tags. G. Demetriades did contact local police departments and they do not permit their officers to work security on off hours.
5. Effie Benek asked about quiet hours in the community. At the beaches it is 11:00 PM. Private homes it is hard to enforce. Recommended calling the police.

6. Marianne Jones questioned how long we would have security. Probably will not go through the winter.
7. Marcia Evans reported that at the end of the school year, Oakwood Beach did not close down at 11:00 PM. Security should mix up their hours. Board again stated that at the beaches call security and at private homes to call the police.
8. Althea Higgins wanted security to enforce ATV rules with regard to age and stickers.
9. Sue Nelson had a list of concerns.
 - a. Did we look at any data before hiring security? Board - There is no data.
 - b. There are dead trees at Oakwood. Board - Will do ASAP. We are spraying right now for weeds.
 - c. Mold on the ceiling in Oakwood. Board - We will check on it.
 - d. Will we return the incorrect pump? Board - Yes and did not pay for it.
 - e. Beach Lane pipe needs to be replaced. Board - Need to replace 3 pipes on the list.
 - f. What is the cost of the Owens lawsuit? Shouldn't we give up? Discussion held.
 - g. Are we doing anything about the lily pads? Board - Working on it.
 - h. Believes that we need a lifeguard at each beach. Discussion. Board - There is one beach covered during the week and it alternates. Discussion about the 4th of July overcrowding at the beach. Board - No real limit for the beaches.
 - i. She recommends that the board let the membership know when they plan on doing projects and they may get volunteers. Also, we might get donations.
10. Irene Genter reported that they need new sand at Oakwood. There are too many flies on the beach. They found that it was caused by people disposing of dead fish on the grass.
11. Althea Higgins asked about the delinquents. Board - It is still with the lawyer. Beth Marcavage offered a payment plan. Stanley Ptaszkowski is in bankruptcy abut still hoping to get money owed. Joe Porvaznik, we will be going after his personal property.

NEW BUSINESS

1. A motion was made by G. Makovec, seconded by J. Lavine, to accept the bid from EJB Paving & Materials Co. to pave only Deer Trail Lane in 2013. All in favor, motion carried.
2. Picked the order for the ballot. Cy Fulton, Bob Davidovich, Scott Murphy, Irene Snyder and Dave DeMelfi.
3. A motion was made by J. Kane, seconded by G. Makovec, to purchase a new pump for Eastwood Beach for \$2550.00 but not to exceed \$1000.00 installation. All in favor, motion carried.
4. A motion was made by G. Makovec, seconded by J. Lavine, to hire for security Lehigh Law Enforcement for as many hours as needed up to 50 hours. All in favor, motion carried.
5. A motion was made by J. Lavine, seconded by G. Makovec, to add a new rule that Paddle boards will ONLY be permitted in the "No Wake" zone of Lake Hauto. Also, the user of the paddle board must also register the board with the Club prior to using, wear a life jacket and have a whistle with them when they are on the water. All in favor, motion carried.
6. A motion was made by J. Kane, seconded by G. Makovec, to spend up to \$14,000.00 on a sand cleaning machine. Roll call vote taken: In favor – J. Kane, G. Makovec, J. Lavine, Cindy Cochran. Opposed – None. Motion passes. Discussion held.
7. Since we have decided to not put chemicals in the lake to control the lily pads, a motion was made by G. Makovec, seconded by J. Kane, to purchase a cutter with a collector for the lily pads. The cost would be \$3000.00 plus shipping and handling. Roll call vote taken: In favor – G. Makovec, K. Kane, C. Cochran. Opposed – J. Lavine. Motion passes.

CLUB MEMBER DISCUSSION

1. Marcia Evans questioned the drainage at Eastwood. Discussion held.

ADJOURNMENT:

A motion was made by J. Kane, seconded by C. Cochran, to adjourn the meeting. All in favor. The meeting was adjourned at 9:15 P.M.

Respectfully Submitted,
 Kim Thomas
 Secretary