

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
August 15, 2013

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

J. Lavine made a motion, seconded by G. Demetriades, to accept the July minutes. All in favor, motion passed.

MOTION FOR BILLS TO BE PAID

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. There are a few legal issues that will be occurring soon and the results will be reported when they occur.

CORRESPONDENCE:

1. None.

RECREATION: (Jennifer Lavine)

1. Had the annual picnic on August 10th with about 500 people attending. Many enjoyed the J&K Waffle Hut. Had a lot of desserts donated and we want to thank all that donated. Everything went well. Want to thank all the volunteers especially Maurice Infante and Irene Snyder for donating all their time the day of the picnic.
2. Hoping to have a free movie night soon before it gets too cold.
3. Had a night of line dancing which was fun and hope to schedule another one.

BUILDING PLANS: (Chester Gangaware)

1. There are a couple of porches and sheds. Just small things going on.

DAM- (Chester Gangaware)

1. C. Gangaware inspected the dam today and we need to do some things before the inspection.
2. 8/19 the divers will be coming in to repair the cable on the flapper valve. It has rusted away and broke. Recommending using a stainless steel cable.
3. C. Gangaware has purchased netting to save the fish when repairing the valve.
4. Did several measurements of the wells.

WATER QUALITY (Chester Gangaware)

Nothing to report.

INSURANCE (Ken Snyder)

1. Nothing

SECURITY (George Demetriades)

1. Hired Lehigh Law Enforcement. On a weekly plan. The weekdays are shuffled around and the weekends are pretty much set hours.

BUILDING & GROUNDS: (Jamie Kane) Ken Snyder reported

1. We tried new sand at Eastwood and Oakwood and it is working well. Initially we thought it was not so good but the sun is bleaching it and now OK. Discussion was held about the sand. Oakwood could maybe use another load.
2. We are purchasing a sand screener. We used it on a trial basis and it performs well.

ROADS: (Jamie Kane) absent. Ken Snyder reported

1. Filling in the potholes.
2. Deer Trail is finished and cost \$100,000.00. \$70,000.00 came from Road Assessments, \$10,000.00 came from the budget and \$20,000.00 came from the lumber that was sold. There was a question about the high cost and the board explained how the road was totally redone.

FISH: (Jamie Kane) absent

1. Nothing to report.

DOCKS- (Jamie Kane) absent. K. Snyder and G. Demetriades reported

1. The docks will be pulled in the beginning of October. The boats need to be removed by Sept. 30th.
2. C dock will be done this winter.
3. Discussion held about possibly extending Eastwood dock B.

SPECIAL PROJECTS: (Cindy Cochran) absent

1. Nothing to report

PRESIDENT'S REMARKS: (continued from earlier in the meeting)

1. Picnic was a success. It was well attended. Plenty to eat, plenty of Birch Beer and the waffle/ice cream truck was a big hit and they gave away generous portions. At night the band played and there was a vegetable and dessert ray. There was fresh popcorn at night. The band was great and the weather held out. Thank you to everyone involved.
2. There will be professional fireworks on Sept. 1st that will be shot off the dam at sunset. We are now getting the proper permits for all the agencies. The cost of the fireworks is being paid for by an anonymous member. Hoping that if people enjoy them that others will donate and we can have them for the 4th of July and be safer.
3. If you have not voted, please do. The annual meeting will be at 2:00 PM on Sept. 8th in the Community Center.

OLD BUSINESS:

1. A motion was made by G. Demetriades, seconded by J. Lavine, to approve the purchase of the sand cleaning machine after reviewing its performance. All in favor, Motion carried.

DISCUSSION FROM THE FLOOR:

1. Howie Tokosh questioned when the island in his cul-de-sac would be repaired with plants. K. Snyder informed him that it is on the list to do. He also questioned what DEP was in the budget. Answer – it is for the dam inspection. Questioned about the taxes in the budget. Answer – this is for payroll taxes.
2. Lenny Ciszek criticized the spraying along Lake Drive. They killed grass that he was maintaining and possibly some plants/flowers. Answer - The maintenance crew have been reinstructed as to how to spray. Will discuss whether to even spray next year. Discussion held. Members would like to be notified when this would be occurring.
3. Greg Slivka reported that the first finger on dock B is useless and that there is a large drop off.
4. A member questioned about the gates and how it will work for contractors. There will be a future meeting to explain everything.
5. Effie Benek complained about the loud parties going on past 11:00 PM. Board recommended that she call the police to report. Discussion held.

NEW BUSINESS

1. Regina Grim presented the board with a petition against the new paddle board rule. On the petition it read, "Paddle boards are considered non-motorized vessels and should be treated like other non-motorized vessels on the lake. Paddle boards should stay no more than 50 feet from shore and stay out of the ski area." Discussion held. C. Gangaware is concerned about our liability since the visibility is not as good with paddle boards. A motion was made by G. Demetriades, seconded by C. Gangaware, to accept their petition. All in favor, motion carried. The board will discuss a possible new rule at the next workshop. As of right now there is no rule regarding paddle boards. If the changes to the rule are not acceptable to the petition group, the current petition will be used.

CLUB MEMBER DISCUSSION

1. Lydia Amodea alerted the board of a problem with flooding on her property and washing away her front yard. The problem is coming from the greenbelt, the too small bridge and insufficient size pipe. The board will look into what can be done.

ADJOURNMENT:

A motion was made by G. Demetriades, seconded by J. Lavine, to adjourn the meeting. All in favor. The meeting was adjourned at 8:15 P.M.

Respectfully Submitted,
Kim Thomas
Secretary