

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
September 19, 2013

Present: Ken Snyder, George Demetriades, Chester Gangaware, Jennifer Lavine, Cindy Cochran, Cy Fulton, Scott Murphy, Dave DeMelfi
Absent: Bob Davidovich
Presiding: Ken Snyder

PRESIDENTS REMARKS:

1. Thanked everyone for coming to the meeting.

APPROVAL OF MINUTES FOR AUGUST MEETING

J. Lavine made a motion, seconded by C. Cochran, to accept the August minutes. All in favor, motion passed.

APPROVAL OF MINUTES FOR SEPTEMBER REORGANIZATION MEETING

D. DeMelfi made a motion, seconded by C. Fulton, to accept the September Reorganization minutes. All in favor, motion passed.

APPROVAL OF MINUTES FOR ANNUAL MEETING

K. Snyder made a motion, seconded by C. Cochran, to accept the September Annual Meeting minutes. All in favor, motion passed

MOTION FOR BILLS TO BE PAID

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

TREASURERS REPORT: Read by Jennifer Lavine

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. There are several legal issues pending right now and we will have a better report next month when we hope to have some resolved.

CORRESPONDENCE:

1. A motion was made by D. DeMelfi, seconded by S. Murphy, to accept new member Brandon McKee. All in favor, motion carried.

RECREATION: (Jennifer Lavine)

1. We are planning an "Oktoberfest" for October 12th at Crescent Beach. "Tool Shed Jack" will be playing. Depending on the weather, the event may be moved up to Oct. 5th.
2. The Children's Halloween Party is scheduled for Oct. 26th.
3. Trick or Treating will be on Oct. 31st.

BUILDING PLANS: (Chester Gangaware)

1. You may have noticed a detached garage on Lake Drive. Spoke to the owner and he had an architect draw up a connection and Dale Smith will be connecting house and garage as always planned. Will be starting in Oct.
2. There is a member that wants to do work on the 10 ft. water front property owned by club. To be discussed further.

DAM- (Chester Gangaware)

1. Just received the completed Wetland Inspection report.
2. Took pictures of the dam for the Dam inspection to be done in Oct.

3. C. Gangaware advises that we have the new maintenance crew to at the Stop Log emergency plan to be prepared.

WATER QUALITY (Chester Gangaware)

Beaches are done for the winter.

INSURANCE (Ken Snyder)

1. Nothing

SECURITY (Dave DeMelfi)

1. Gates are being worked on at this time.
2. There will be some changes on the registering of boats and RVs
3. K. Snyder reported that each member will receive 2 cards each. There will be a meeting before the gates are started.

BUILDING & GROUNDS: (Ken Snyder)

1. K. Snyder gives a list of things that need to be done to Jim Demetriades. He then completes it as he sees fit and according to the weather conditions and time available.
2. Have done a lot of weed whacking recently.
3. The bathroom to be completed shortly and then the library. There are cameras and there will be a key code and lights will go on automatically.

ROADS: (Cy Fulton) Ken Snyder reported

1. Nothing going on right now.
2. When looking at the roads we have redone a lot of the roads.
3. The board has to decide about blacktopping at the gates.

FISH: (Bob Davidovich) absent

1. Nothing to report.

DOCKS- (Scott Murphy)

1. Will be extending Dock B at Eastwood.
2. Will be replacing Dock B and C at Crescent Beach this year.
3. Will be looking into the wasps at the docks. Will be burning the nests when the docks are removed in the fall. Will then spray the docks in the spring before they go in.

SPECIAL PROJECTS: (Cindy Cochran)

1. Nothing to report

OLD BUSINESS:

1. Nothing to report.

DISCUSSION FROM THE FLOOR:

1. Althea Higgins asked about possible wind mills going up on Packer mountain. C. Gangaware said that he has not heard that and that we probably will not be seeing anymore windmills since they cannot be high enough, not profitable enough in this area and that the form of energy is going away.
2. Howie Tokosh asked about a member paving the side of the road with a swale. Is it permitted? Board said that members doing things along the side of the roads need to be discussed. Will look into. He also 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. The little stones need to be removed.
3. Lydia Amodea would like to get approval to fix their backyard down to the lake. She read her position form her letter to the board. They want to utilize the 10 foot strip that they have an agreement with the lake. The drainage at Oakwood Beach is not sufficient enough and there is flooding of their property. Discussion held. Board decided that this needs to go to the workshop and everyone on the board needs to visit the site in question.

NEW BUSINESS

1. D. DeMelfi brought up that the Eastwood tennis courts need to have the trees cut back.
2. D. DeMelfi read and motioned for a policy for registering all recreational vehicles and boats. Discussion was held. This would be a clarification of the registration process and who exactly can register a boat or RV.

CLUB MEMBER DISCUSSION

1. Sofia Mathews expressed her concern regarding the underage driving of ATVs and PWC without the proper state license. Discussion held.

ADJOURNMENT:

A motion was made by G. Demetriades, seconded by J. Lavine, to adjourn the meeting. All in favor. The meeting was adjourned at 8:20 P.M.

Respectfully Submitted,
Kim Thomas
Secretary