

Lake Hauto Club Annual Meeting Minutes September 8, 2013

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

1. Opening Remarks

K. Snyder welcomes all.

Election results read by K. Snyder.

Scott Murphy	298.
Cy Fulton	283.5
Bob Davidovich	244.5
David DeMelfi	217
Irene Snyder	195

Scott Murphy, Cy Fulton and Bob Davidovich were elected for three year terms. Dave DeMelfi was elected for the one year term.

Raffles were drawn.

Lake Hauto Club Fish Raffle

1 st place – Lenny Ciszek
2 nd place – Larry & Janet Gazdick
3 rd place – Ray Loftus
4 th place – Eleanor Kistler

2. Approval of the 2012 annual meeting's minutes and dispense with the reading of.

Motion made to approve by Pauline Edwards, seconded by Althea Higgins. Motion approved.

3. Approval of the motion to destroy the ballots

Motion made by Pauline Edwards, seconded by Althea Higgins. Motion approved.

4. Treasurer's report – read by C. Cochran

Motion made by G. Makovec, seconded by C. Cochran, to accept the Treasurer's report. All in favor, motion carried.

K. Snyder reported on the following:

a) Legal –

1. Lake Hauto is in litigation with Missy Griffiths regarding her property and the drainage.
2. There is possible litigation with Greenwood regarding their not paying for road maintenance fee to Lake Hauto Club for 2011, 2012 and 2013.
3. Litigation with Marie Owens regarding her guest destroying the swing set at the playground at Oakwood Beach.
4. Marie Owens has a separate litigation with the Club also in the courts.

b) Delinquents

1. Porvaznik – in the process of collecting through the trust.
2. Beth Marcavage – Has paid all but \$900.00 due to the Club.
3. Stanley Ptaszkowski – going through the sheriff sale process.

c) Gates

1. Should be finished in 2 weeks, weather permitting.
2. The "turn around" is being cleaned up
3. The entrance cards will be collated in the computer for each lot owner.

5. Committee Reports

a) Recreation – K. Snyder reported

Picnic was a success. Everyone loved the ice cream truck.

b) Insurance – Ken Snyder reported

Everything is up to date.

c) Security -

1. Ran approximately \$944.00 weekly in the summer months
2. Have been sighting coyotes and foxes around the lake and the beach areas.

d) Buildings, grounds, beaches – J. Kane absent. K. Snyder reported

1. It was noted that pipes on pavilion are rusting at Oakwood and Eastwood Beaches. This will be addressed by the maintenance department.
2. A reminder to all lot/home owners not to allow – (or blow) leaves into our ditches. This will incur flooding and blockages. Please inspect the pipes around your property and keep these areas clean and open.
3. Permits will be ordered/applied for to lower the lake.

e) Roads

No report

f) Fish –

No report

g) Docks

1. B and C docks will be redone over the winter months.
2. Extensions will be added to B and A docks, thus increasing the swimming area.
3. The new bridge has been completed at Eastwood.

h) Special Projects – **C. Cochran**

No report.

6. Adjournment

- Motion made by Pauline Edwards, seconded by C. Cochran, to adjourn the meeting. Meeting adjourned.

Respectfully submitted by,

Cindy Cochran
Secretary, Lake Hauto Club Board of Directors