

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
October 17, 2013

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

PRESIDENTS REMARKS:

1. Reminded everyone that there will be a meeting on November 2nd at 3:00 PM in the Community Center. This meeting will be regarding the gates. The gates will be phased in slowly. They may be open during the day or night.
2. The library is on the list to be set up and open 24 hours a day, 7 days a week. The lights will go on when you enter and go out when you leave. There will be a combination lock to enter.
3. Oakwood and Eastwood bathrooms are closed for the season. Crescent bathroom will be open until mid-November.
4. We are installing a new boat ramp at Eastwood.
5. We are not lowering the lake this year.
6. There will be a Christmas Party open to the membership on December 6th. Registrations need to be made with Lorraine Drosdak.
7. The Children's Halloween Party will be Oct. 26th in the Community Center from 6:00 – 8:00 PM. Registration needs to be made at the office.

APPROVAL OF MINUTES FOR SEPTEMBER MEETING

C. Gangaware made a motion, seconded by C. Cochran, to accept the September minutes. All in favor, motion passed.

MOTION FOR BILLS TO BE PAID

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Same legal issues still pending. Still have the issue with Missy Griffiths property.

CORRESPONDENCE:

1. A motion was made by C. Cochran, seconded by C. Fulton, to accept new member Joan Demetriades. All in favor, motion carried.

RECREATION: (Jennifer Lavine) C. Cochran & G. Demetriades reported

1. "Oktoberfest" was held on October 12th at Crescent Beach. It was successful.
2. The Children's Halloween Party is scheduled for Oct. 26th.
3. Trick or Treating will be on Oct. 31st. Please leave on your porch lights to participate.

DAM- (Chester Gangaware)

1. Instructed maintenance how to measure well levels. These measurements were sent to the consulting firm that complete the report on the dam to the state.
2. C. Gangaware would like to review and demonstrate how to use the stop log system in case of an emergency.

WATER QUALITY (Chester Gangaware)

Nothing now. Really dry.

BUILDING PLANS: (Chester Gangaware)

1. No new construction right now.
2. The garage on Lake Drive will be attached in the near future.
3. G. Demetriades advised that the board establish a committee to instruct new members on the rules.

INSURANCE (Ken Snyder)

1. All in place.
2. There is one workers comp case still in existence.

SECURITY (Dave DeMelfi)

1. Gate meeting will be Nov. 2nd at 3:00 PM in the Community Center.

BUILDING & GROUNDS: (Ken Snyder)

1. Maintenance is trying to catch up. Right now there are 59 things on their list of things to do.

ROADS: (Cy Fulton) Ken Snyder reported

1. Had to redo the road at the gates. It cost \$17,000.00 but was a necessity. However, it was an extra cost. We will patch the road ourselves at the gates where necessary.
2. They will be installing a SOS system to be used by the fire departments, ambulances and police. The gates will go up with a siren and will stay up until a board member uses a key to reactivate the gates. All board members will have a key.

FISH: (Bob Davidovich) absent

1. Nothing to report.

DOCKS- (Scott Murphy) K. Snyder reported

1. Will be replacing Dock B and C at Crescent Beach this year.
2. Will be adding a section to Dock B at Eastwood.
3. Boat launching dock will be taken out on Nov. 1st.

SPECIAL PROJECTS: (Cindy Cochran)

1. Will be holding our yearly Wreath & Poinsettia Sale. Information will go out in about 2 weeks. Also will again offer the cementary logs and this year there will also be deluxe grave blankets offered.

OLD BUSINESS:

1. Nothing to report.

DISCUSSION FROM THE FLOOR:

1. Lorraine Drosdak requested that we ask Rush Township for new guide rails at the entrance.
2. John Leipold said that we need private gated community signs installed. K. Snyder informed that we do have a lot of signs to put up.
3. Eva Benek questioned whether we are a recreational or residential community. K. Snyder said that there are zoning classifications and there are the deeds from Blue Ridge. Will have to investigate. She also would like to see flags on the RVs.

NEW BUSINESS

1. A motion was made by G. Demetriades, seconded by C. Cochran, to approve 2014 dues rate at \$550.74/lot (CPI rate). All in favor, motion passed.
2. A motion was made by G. Demetriades, seconded by C. Fulton, to keep club dock fees at \$150.00 (regular slip), \$50.00 (shallow slip), and \$20.00 (shoreline). All in favor, motion passed.
3. A motion was made by D. DeMelfi, seconded by C. Cochran, to keep boat and RV fees the same. All in favor, motion passed.
4. New policies were read by C. Cochran.

BOAT & RECREATIONAL VEHICLE REGISTRATION

Only the member that is listed on the membership application is permitted to register any recreational equipment. The member must be in good standing before they can register any equipment. This recreational equipment includes equipment such as inboard and outboard boats,

Personal Water Crafts 9waverunners), four wheelers, golf carts, ETC. The insurance and state registration must be in the same name as the owner of the equipment, which has to be the member only.

A motion was made by D. DeMelfi, Seconded by G. Demetriades, to accept this policy. All in favor, motion passes.

BOAT STICKERS

All 2014 stickers MUST be placed on both sides of the boat in full view without having to move any personal equipment (such as covers). Security will assume that the boat does not have a sticker and the board will possible fine the member for not displaying the sticker within full view.

A motion was made by G. Demetriades, seconded by C. Gangaware, to accept this policy. All in favor, motion passes.

Members will be signing waiver after reading them. Waivers will not go out with the invoices. Only the registration form and policy changes will be in with the invoice. Discussion held.

CLUB MEMBER DISCUSSION

Nothing

ADJOURNMENT:

A motion was made by G. Demetriades, seconded by C. Cochran, to adjourn the meeting. All in favor. The meeting was adjourned at 7:45 P.M.

Respectfully Submitted,
Kim Thomas
Secretary