

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
November 21, 2013

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

PRESIDENTS REMARKS:

1. Mainly working to get the gates operational. Gates are ready to go but there are a lot of side things that need to be taken care of before we can start using them.
2. Will be installing another light at the east entrance. Already have additional lighting at the main entrance. We are shooting for December 7th as the start date.

APPROVAL OF MINUTES FOR OCTOBER MEETING

C. Cochran made a motion, seconded by C. Gangaware, to accept the October meeting minutes. All in favor, motion carried.

MOTION FOR BILLS TO BE PAID

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. There are still a few little things pending. Hoping to settle at least two this month.

CORRESPONDENCE:

1. C. Cochran, at K. Snyder's request, read a letter to the board from George Makovec. (see attached letter)

RECREATION: (Jennifer Lavine)

1. The children's holiday party will be December 7th from 5:00 PM – 7:00 PM in the Community Center. Please register in the office.

DAM- (Chester Gangaware)

1. Believe that the inspection has been completed but we have not received the report to date.

WATER QUALITY (Chester Gangaware)

Nothing now.

BUILDING PLANS: (Chester Gangaware)

1. Nothing big right now. Just some porches.

INSURANCE (Ken Snyder)

1. All in place.

SECURITY (Dave DeMelfi)

1. Hoping to start using the gates on Dec. 7th. Waiting for information from Greenwood.

BUILDING & GROUNDS: (Ken Snyder)

1. Beaches are done.
2. Will be building docks in the winter.

ROADS: (Cy Fulton) Ken Snyder reported

1. Will be discussing the road program for 2014 in early January. Would like to start earlier this year so that the roads would be completed by July. Looking at Blueberry Lane, part of Lake Drive and Spruce terrace if the litigation is resolved.

FISH: (Bob Davidovich)

1. Called Zetts Fish Hatchery who specializes in fresh water fish. They are recommending hybrid bass and crappies. Also they recommend stocking in April. We want to get on the list as early as possible.

DOCKS- (Scott Murphy)

1. Nothing new.
2. Will be addressing the wasp problem in the spring.

SPECIAL PROJECTS: (Cindy Cochran)

1. Wreath, Poinsettias and log sale is completed. Pick up will be Saturday November 30th.

OLD BUSINESS:

1. A motion was made by D. DeMelfi, seconded by S. Murphy, to remove the previous paddleboard rule. All in favor, motion carried. There was a petition presented against this rule.
2. A motion was made by D. DeMelfi, seconded by B. Davidovich, to accept a new paddleboard rule as follows: *“Paddle boards are considered non-motorized vessels and should be treated like other non-motorized vessels on the lake. 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. Paddle boards should stay no more than 20 feet from the south shore and stay out of the ski area. They should also stay no more than 50 feet from the north shore because of the docks.”* All in favor, motion carried.
3. The lead petitioner agreed to withdraw their petition with the implementation of the revised rule regarding the paddle boards. The new rule will go into effect 30 days from this day unless there is a new petition.

DISCUSSION FROM THE FLOOR:

1. Nanette Schaller questioned the new policy regarding only the owner of the home /property can register a boat. K. Snyder said that the board needs to determine clearly who the member is and who is considered a guest. This will be done at the next workshop. D. DeMelfi explained the boards concerns about outsiders registering boats with members and wants to stop this practice. Discussion held.
2. Nanette also questioned about the gates. Some members expressed a difficulty with the numeric codes. Number need to be followed by the # sign.
3. Effie Benek questioned if members can have more than one dock slip. Yes, if there are left over slips after every request is honored.
4. Irene Genter had several items.
 - a. Need to have something in place to hold the person responsible for any violation or damage. She stressed that ultimately the member is the one responsible.
 - b. She has been a representative to the CoGen meetings. They are under new management who were having quarterly meetings. Reported that there have been high levels of acid released. Since this was discovered, there have been no meetings and there is no communication now. She feels that we need the lawyer to send them a letter to reestablish meetings and communications.
 - c. She reported that Silberline has excess water being put in to the Nesquehoning Creek. A letter of opposition was sent by Greenwood since they will get any oil and grease runoff first and then it will go into Lake Hauto. C. Gangaware reported that we sent a letter to DEP to hold them to the new higher standards. This will require Silberline to be held to the new standards, monitor any runoff and to have containment in a retention pond. In the ponds it is easier to skim off and monitor. Irene would like the members to know what was going on and maybe write themselves to DEP about Silberline.

- d. She reported that Oak Court on the north side of Lake Drive is in deplorable condition. K. Snyder said that we will look at what roads will be taken care of. K. Snyder wanted the membership to realize that all of Lake Drive cannot be paved but we will get a cost so we know what we are dealing with in the future.
5. Althea Higgins questioned the state of the delinquents. K. Snyder reported that 2 have court judgments and the rest is less than \$3000.00.

NEW BUSINESS

1. A motion was made by G. Demetriades, Seconded by S. Murphy, to approve the budget for 2014. All in favor, motion carried.
2. A motion was made by C. Cochran, seconded by G. Demetriades, to approve Jet Pay as the new payroll service. B. Davidovich questioned switching to Jet Pay. He thought that there would be figures presented and more discussion. Discussion held. Discussed putting it on the workshop to discuss further. C. Cochran pulled her motion. G. Demetriades pulled his second. A motion was made by C. Gangaware, seconded by B. Davidovich, to table the change until discussed further. Roll call vote was taken. Yes – S. Murphy, C. Gangaware, J. Lavine, C. Cochran, D. DeMelfi, B. Davidovich and G. Demetriades. No – none. Motion passed. K. Snyder will cancel the contract tomorrow.

CLUB MEMBER DISCUSSION

1. John Leipold questioned the cost of the board room/office renovations. He was told that it was between \$15000.00 and \$16000.00. Discussion held.
2. Irene Genter questioned when the dead trees at Oakwood would be removed. K. Snyder informed that they had 3 tree cut about 1 ½ weeks ago. Will check on them tomorrow.
3. Effie Benek questioned why the office renovations were not budgeted to be done. K. Snyder said that we sometimes do some projects that are not budgeted: such as, purchasing the sand cleaning machine and the office/board room renovations.

ADJOURNMENT:

A motion was made by J. Lavine, seconded by C. Gangaware, to adjourn the meeting. All in favor. The meeting was adjourned at 8:30 P.M.

Respectfully Submitted,
Kim Thomas
Secretary