

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

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

PRESIDENTS REMARKS:

1. The gates are working right now.
2. Please do NOT push the Remote Control Entry device (Fob) when exiting the lake. You do not need anything to exit the lake. If you push the button you will open the main entrance gate and it will stay up until another car comes in and passes over the sensors. The exit gates go up automatically.

APPROVAL OF MINUTES FOR NOVEMBER MEETING

C. Fulton made a motion, seconded by B. Davidovich, to accept the November meeting minutes. All in favor, motion carried.

MOTION FOR BILLS TO BE PAID

A motion was made by C. Fulton, 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 Cy Fulton

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Still have 2 legal issues with Missy Griffiths. There have been 2 postponements but should have a meeting in January. First item is having Greenwood pay a yearly road maintenance fee. The second item is that Ms. Griffiths is asking Lake Hauto Club to pay for a drainage pipe that she had installed on our property.
2. The few members who have not paid their dues are almost all cleared up.

CORRESPONDENCE:

1. There has been an offer by the bank that foreclosed on Stanley Ptazkowski's home. Will discuss at the workshop in January.

RECREATION: (Jennifer Lavine) Cy Fulton reported

1. Nothing at this time. All holiday parties are done.

DAM- (Chester Gangaware)

1. We have certain responsibilities to the people downstream from us. C. Gangaware recently walked the water shed.
2. Have verified the postings of the dam notice and the chain of who gets called in the event of an emergency.
3. Inspection is completed.

WATER QUALITY (Chester Gangaware)

1. Nothing now.

BUILDING PLANS: (Chester Gangaware)

1. Nothing right now.

INSURANCE (Ken Snyder)

1. Checked with insurance company about the gates. We are protected for liability under our current coverage. Now we are protected if someone damages it. The replacement value is set at \$250,000.00 total. The cost is \$364.00 per year.

SECURITY (Dave DeMelfi)

1. Nothing right now.

BUILDING & GROUNDS: (Ken Snyder)

1. Plowing and maintaining the roads.
2. Will start building docks and will start to work on the library during the winter months.

ROADS: (Cy Fulton)

1. Nothing new.

FISH: (Bob Davidovich)

1. B. Davidovich asked to spend \$3500.00 to order fish from Zetts (Hybrid bass, crappies and blue gills) to be delivered right after the ice thaw in the spring. This will put us at the top of the list and the earlier the delivery the better the fish transport. All in favor.

DOCKS- (Scott Murphy)

1. Nothing new.

SPECIAL PROJECTS: (Cindy Cochran) Cy Fulton reported.

1. Everything looks great. K. Snyder reported that most of the items used at the holidays are donated.

OLD BUSINESS:

1. A motion was made by C. Fulton, seconded by S. Murphy, to approve Jet Pay as the new payroll service. Roll call vote taken. Yes – C. Fulton, S. Murphy, D. DeMelfi. No – B. Davidovich, C. Gangaware. In favor, motion passed.

DISCUSSION FROM THE FLOOR:

1. Greg Slivka questioned how many trout would be ordered. B. Davidovich reported that it would probably be the same number as last year. Maybe the fish would be just a little smaller. We have a warm lake that does not support trout as well. Will still be stocking at Birch Pools. Discussion held.
2. Althea Higgins questioned how you can cancel the numeric code if a wrong number is pressed. C. Fulton recommended hitting * or # to cancel it faster, or just wait a little and it will clear.
3. Althea asked about the registering of boats in 2014. K. Snyder reported that the names on the deed for the property can register the equipment. A copy of the deed has to be in the office.
4. Greg Slivka wanted to make the board aware that the gates are remaining up for a long period of time. K. Snyder reported that the gates are timed to stay up 3 seconds after the vehicle passes. The visitor's lane was 9 seconds and will be changed to 3 seconds.
5. Discussion held regarding how far away the Fobs work. Right now they are inconsistent in the distance that they work. Hope to make adjustments to correct that. The gates are working with just minor things to be adjusted.

NEW BUSINESS

Nothing.

CLUB MEMBER DISCUSSION

Nothing

ADJOURNMENT:

A motion was made by D. DeMelfi, seconded by S. Murphy, to adjourn the meeting. All in favor. The meeting was adjourned at 7:37 P.M.

Respectfully Submitted,
Kim Thomas
Secretary