

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
January 16, 2014

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

PRESIDENTS REMARKS:

1. Basically the gates are working good and the remote control devices (FOBs) are working. The gates are now set to go down in 3 seconds. We are trying to stop the piggy backing at the gates. This is when a person enters so close to the first person that the gate does not activate to close.
2. If a person hits the arms, there will be a charge for it to be replaced. Board has to decide whether to fine also. K. Snyder feels that there should not be a fine if you owe up to the damage.

APPROVAL OF MINUTES FOR DECEMBER MEETING

S. Murphy made a motion, seconded by B. Davidovich, to accept the December meeting minutes. All in favor, motion carried.

MOTION FOR BILLS TO BE PAID

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Both case involving Owens and Giannangeli have been settled. Marie Owens will receive \$307.37 towards her 2014 dues. Giannangeli's insurance will pay us \$2000.00 towards the damage to the swing set at Oakwood beach.
2. Still trying to work on a settlement with Missy Griffiths. She wants about \$3900.00 for pipes that she installed on our property and hers.
3. Have once again notified Greenwood that we need their member's addresses to enter them into the computer. This is to distribute gate codes and passes to their members.

CORRESPONDENCE:

1. Nothing

RECREATION: (Jennifer Lavine)

1. Nothing at this time. Planning for summer activities and bands to play at the beaches.

DAM- (Chester Gangaware)

1. We just received a copy of the inspection report that was submitted. Will report later in the meeting.

WATER QUALITY (Chester Gangaware)

1. Nothing now.

BUILDING PLANS: (Chester Gangaware)

1. Just a few things going on for the spring.

INSURANCE (Ken Snyder)

1. We are now covered for liability on the gates. We bought extra coverage in case they are damaged.

SECURITY (Dave DeMelfi)

1. Nothing right now.

BUILDING & GROUNDS: (Ken Snyder)

1. Continuing on winter projects.
2. Will working on docks, the library and finishing the office.

ROADS: (Cy Fulton) Ken Snyder reported

1. Will be deciding which roads to do and putting it out for bid in February or March.

FISH: (Bob Davidovich)

1. Have ordered fish to be delivered in April. We will be getting 455 6-9 inch largemouth bass, 600 3-4 inch blue gills, and 250 to 400 3-5 inch crappies. We will be one of the first on their list for deliveries since we ordered early.

DOCKS- (Scott Murphy)

1. Nothing new. We will decide if we need to change main structure on some docks.
2. We will be spraying and knocking down the wasp nests before the docks go into the lake.

SPECIAL PROJECTS: (Cindy Cochran)

1. Right now there is a January sale going on for the calendars, note cards and decals. Maurice Infante recommended getting sponsors for the calendars.

OLD BUSINESS:

1. A motion was made by J. Lavine, seconded by B. Davidovich, to impose a fee of \$100.00 per lot for 2014 for the sole purpose of road improvement. This will go out for a vote. Roll call vote taken. Yes – J. Lavine, B. Davidovich, C. Cochran, D. DeMelfi, C. Gangaware, S. Murphy. No – none. Motion passes. K. Snyder commented that every year when we repair roads we need the \$62000.00 in assessment money to complete the jobs. We have a good road program going and need to continue. About 50% of the roads have been resurfaced.
2. A motion was made by S. Murphy, seconded by C. Gangaware to approve the settlement of Mrs. Owens case who sued us for \$1000.00. The settlement would be for \$307.37 towards her 2014 dues. Roll call vote taken. Yes – J. Lavine, B. Davidovich, C. Cochran, D. DeMelfi, C. Gangaware, S. Murphy. No – none. Motion passes.
3. A motion was made by S. Murphy, seconded by J. Lavine, to approve the settlement of the case with Mr. Giannangeli's insurance company. His insurance company will pay \$2000.00. Roll call vote taken. Yes – J. Lavine, B. Davidovich, C. Cochran, D. DeMelfi, C. Gangaware, S. Murphy. No – none. Motion passes.

DISCUSSION FROM THE FLOOR:

1. Maurice Infante saw an ad for a secretary and wanted to know if the board interviewed anyone from the Lake Hauto community before putting the ad in the local papers. K. Snyder reported that it was the board's decision to advertise. Wanted to expand our search. He also reported that all the candidates will be getting an interview.
2. Maurice Infante also reported that he has heard that we might be switching banks. He advised that we make sure we are getting the same things from the other bank. K. Snyder reported that switching banks is not being considered right now.

NEW BUSINESS

1. C. Gangaware reported on the dam inspection report. There were 3 recommendations. 1. Repair the face of the dam, which is an ongoing project. 2. Clean up debris at the base of the dam, below the road. There are rocks, fencing, etc. Chester will check into it. 3. The want the riprap repaired at the railroad. The also mention to have the concrete slabs repaired at the spillway, which is not really a problem. Will do when we have a dry spell in the summer.

CLUB MEMBER DISCUSSION

1. Maurice Infante asked about the weeds/lily pads. C. Gangaware reported that the weeds in the lake are good. Years ago the weeds were tested and there are no evasive species of weeds. B.

Davidovich reported that after the continuous drawdowns, many of the good species of weeds were killed. More of the evasive species stayed. Have a healthy lake with all the streams entering the lake and Greenwood lake also filters the water.

2. Althea Higgins asked about the Porvaznik delinquent case. K. Snyder reported that we have taken them to court again. The estate has never been resolved.

NEW BUSINESS

1. D. DeMelfi made a motion to remove the money in the New Pavilion account in the Reserve account to the Miscellaneous account in the Reserve account. Discussion held. The motion was dead due to lack of a second. This will be discussed at the next workshop.

ADJOURNMENT:

A motion was made by J. Lavine, seconded by C. Cochran, to adjourn the meeting. All in favor. The meeting was adjourned at 8:10 P.M.

Respectfully Submitted,
Kim Thomas
Secretary