

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
February 20, 2014

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

PRESIDENTS REMARKS:

1. The gates are fully operational now. They are only put up if we are expecting bad weather.
2. We are looking for a volunteer to organize the annual picnic.
3. Tippet's Road is falling apart. Will contact Nesquehoning to repair it.
4. In about 2 weeks the office will be open 7 days a week.
5. Maintenance have been pushing back the snow on the roads and shoveling the snow off the Community Center roof.

APPROVAL OF MINUTES FOR JANUARY MEETING

J. Lavine made a motion, seconded by C. Fulton, to accept the January meeting minutes. All in favor, motion carried.

MOTION FOR BILLS TO BE PAID

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Griffith's case is the only one not settled.

CORRESPONDENCE:

1. J. Lavine read a letter from Frank Parano regarding plowing the roads. K. Snyder talked to him and informed him that what he was asking the maintenance crew to do when plowing was impossible. It cannot be done the way he requested.
2. J. Lavine read a letter from Tony Vecolitis requesting use off the Crescent ball field. This was approved pending receipt of the baseball association's liability insurance.
3. A motion was made by B. Davidovich, seconded by S. Murphy, to approve the new member Thomas McArdle. All in favor, motion carried.

RECREATION: (Jennifer Lavine)

1. Looking for a replacement baby swing set for Oakwood Beach.
2. Also trying to replace some older equipment at Eastwood Beach.
3. April 19th will be the East Egg Hunt.
4. Looking for a volunteer to organize the annual club picnic.
5. Looking for donations for the 4th of July fireworks and for the bands at the beaches.

DAM- (Chester Gangaware) absent

1. Nothing to report

WATER QUALITY (Chester Gangaware) absent

1. Nothing to report

BUILDING PLANS: (Chester Gangaware) D. DeMelfi reported

1. Nothing right now.

INSURANCE (Ken Snyder)

1. All paid up

SECURITY (Dave DeMelfi)

1. Nothing right now.

BUILDING & GROUNDS: (Ken Snyder)

1. Will be ordering white coarse sand for the beaches this year.
2. Will be hiring 2 people to cut the grass this summer. Are trying to have it all ready for the start of the summer season.
3. Shoveling snow off the Community Center roof.

ROADS: (Ken Snyder)

1. Pushing snow back off the roads.
2. As soon as the snow melts, the top priority will be to patch the roads.
3. Which road gets repaved this year depends on the outcome of the vote for the assessment

FISH: (Bob Davidovich)

1. Nothing to report

DOCKS- (Scott Murphy)

1. Will be putting an extension on the fishing docks.
2. At Crescent Beach we will be putting an "L" extension onto the fishing dock that will be past the swim area.
3. Looking at the fishing dock at Oakwood to see if anything can be added.
4. Adding 20 feet onto the dock at Eastwood.

SPECIAL PROJECTS: (Jennifer Lavine)

1. Marcia Evans has offered to fill in and run this committee. J. Lavine will be the liaison to the board.
2. On March 5th there will be a meeting to reorganize. It will be in the afternoon at the club office.

OLD BUSINESS:

1. Nothing

DISCUSSION FROM THE FLOOR:

1. Fred Rentschler addressed the board and read some points regarding the new policy for registering recreational equipment. The new policy ties the registration to the real estate ownership. K. Snyder informed him that all trusts and corporations will be handled on a case by case basis. In his case he would just have to show that he owns the corporation.

NEW BUSINESS

1. B. Davidovich made a motion, seconded by S. Murphy, to add the following to the boat rules. Bass boats only can be 20 feet or less in length and have an outboard motor not greater than 200 horsepower. D. DeMelfi asked for a discussion before voting. 200 horsepower is a V[^] engine. B. Davidovich said that the bass boats are paired with the engines and that you cannot just purchase the boat. He said that the boat is heavy and the additional power is need to get it out of the water. D. DeMelfi would like to include all outboard boats in this size increase and engine increase. Discussion held. B. Davidovich and S. Murphy pulled their motions in favor of further discussion at the next workshop.
2. A motion was made by S. Murphy, seconded by B. Davidovich, to accept the resignation of Cindy Cochran who is no longer a property owner in Lake Hauto. Roll call vote taken: Yes - Cy Fulton, Jennifer Lavine, Bob Davidovich, Dave DeMelfi, Scott Murphy. Motion passes.

CLUB MEMBER DISCUSSION

Nothing.

ADJOURNMENT:

A motion was made by J. Lavine, seconded by B. Davidovich, to adjourn the meeting. All in favor. The meeting was adjourned at 7:40 P.M.

Respectfully Submitted,
Kim Thomas
Secretary