

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

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

**PRESIDENTS REMARKS:**

1. Thank you to the members for voting for the roads.
2. This has been a very costly winter for antiskid and labor. This has been the worst since 1995.
3. We are building extension docks and fishing docks for both Crescent and Eastwood.
4. Still ned someone to run the summer picnic. We need volunteers.
5. We are trying to repair as many potholes as possible with the little cold patch that we had leftover from last yes. The plant will not have more available until March 25<sup>th</sup>.

**APPROVAL OF MINUTES FOR FEBRUARY MEETING**

C. Fulton made a motion, seconded by G. Demetriades, to accept the February meeting minutes. All in favor, motion carried.

**APPROVAL OF MINUTES FOR FEBRUARY SPECIAL MEETING**

C. Fulton made a motion, seconded by G. Demetriades, to accept the February Special meeting minutes. All in favor, motion carried.

**MOTION FOR BILLS TO BE PAID**

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

**COMMITTEE REPORTS:**

**LEGAL:** K. Snyder

1. Griffith lawsuit, for her wanting us to pay for a pipe that she installed on our property, is still ongoing.
2. Greenwood – we wanted them to pay for maintenance of the road. Even though we have reduced the cost, they won't pay.
3. Greenwood also does not want to pay \$75.00 for FOBs. Therefore, the distribution of their cards is held up.

**CORRESPONDENCE:**

1. A motion was made by G. Demetriades, seconded by C. Fulton, to approve the new member Gregory Mikovich. All in favor, motion carried.

**RECREATION:** (Jennifer Lavine) G. Demetriades reported

1. April 19<sup>th</sup> will be the East Egg Hunt. It will be at 11:00 AM. The cost is \$2.00 per child. Register in the office.
2. Looking for lifeguards for the summer season,

**DAM-** (Chester Gangaware)

1. Have measured the ski buoys to the shoreline. Needed for the state permit for the buoys.

**WATER QUALITY** (Chester Gangaware)

1. Will have a drawdown this fall between September and October.

**BUILDING PLANS:** (George Demetriades)

1. Right now there are 3 or 4 projects ongoing. There is a tree permit for Black, Howard wants a deck and McCullion wants an addition. When the weather breaks they will be checked out.

**INSURANCE** (Ken Snyder)

1. All paid up

**SECURITY** (Dave DeMelfi)

1. Will report later in the meeting.

**BUILDING & GROUNDS:** (Ken Snyder)

1. They are building docks.
2. Snow plowed all winter.

**ROADS:** (Ken Snyder)

1. At the road meeting they will pick the roads that are going to be down this year. There are multiple ways to bid the project.

**FISH:** (Bob Davidovich) C. Gangaware reported

1. Since we have had a hard freeze, we will not be stocking due to the ice. Waiting for it to thaw.

**DOCKS-** (Scott Murphy) K. Snyder reported

1. Reported earlier.
2. Will be putting them in when the ice comes off.

**SPECIAL PROJECTS:** (Jennifer Lavine)

1. Nothing to report.

**OLD BUSINESS:**

1. Nothing

**DISCUSSION FROM THE FLOOR:**

1. Lorraine Drosdak wants the stumps cleared off the greenbelts. Asked why the corner lot that is privately owned has not been forced to clean up. G. Demetriades stated that the club needs to clean our green belts before we can force the private owners to clean their lots.
2. Althea Higgins questioned why PPL was surveying. That is for replacement lines. She also asked if Rush Township was going to put in new guard rails. They have not refused but have not gotten back to us.
3. Eva Benek had comments about the Community Center. K. Snyder said that is why we have a vote going out to see where the membership wants us to go. G. Demetriades told the membership that the numbers are high to fix the current Community Center. Discussion held.
4. Nancy Kevilly asked about the cost of a new building at zero beach, a parking lot, etc. The board was asked if we would get a final vote with the costs. G. Demetriades said that this vote is only to see if the board should even look into it.
5. Lenny Ciszek reminded the board that it was stated before that they would do Eastwood and then Oakwood. Zero Beach would be the last to be fixed.
6. Discussion held about the docks.
7. Nancy Kevilly commented about permitting parking at the beaches for members that are having parties at their homes. Discussion held.
8. Althea Higgins commented that she felt the letter for the vote on a new Community Center was written one sided. Discussion held.
9. D. DeMelfi questioned whether we are going after Windstream for damaging our gate. K. Snyder said that we are doing that now.

**NEW BUSINESS**

1. A motion was made by G. Demetriades, seconded by C. Fulton, to purchase a swing set for Oakwood Beach. Price not to exceed \$2000.00. All in favor, motion carried.
2. A motion was made by C. Gangaware, seconded by G. Demetriades, to destroy the Road Assessment ballots after 30 days from the counting.

**CLUB MEMBER DISCUSSION**

Nothing.

**ADJOURNMENT:**

A motion was made by C. Gangaware, seconded by D. DeMelfi, to adjourn the meeting. All in favor. The meeting was adjourned at 8:00 P.M.

Respectfully Submitted,  
Kim Thomas  
Secretary