

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
May 15, 2014

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

PRESIDENTS REMARKS:

1. Maintenance is working very hard to get the beaches ready for Memorial Day.
2. Almost done patching the roads.
3. Will soon stop patching Lake Drive for about 600 ft. since this part of the road will be repaved soon.
4. The docks are all in. There is a new 3 style fishing dock at Crescent Beach. It is an "L" shaped dock to allow more room for fishing. Additional floats were also added.
5. We sent out a letter asking for donations to benefit summer activities. SO far we have collected \$3285.00.
6. Judy Lebo requested that a separate fund be established if the member, like herself, would only like their donation to go towards the fireworks. Discussion held. Board decided to set up a separate fireworks fund. Will send an email to notify membership that they can specify to destination of their donation – bands or fireworks. Will also call the donators that we have received so far to see if they wish to specify the fund. J. Lebo also asked for the bands to be spread out over all three beaches. Will try to do that. Parking is the only issue.

APPROVAL OF MINUTES FOR APRIL MEETING

D. DeMelfi made a motion, seconded by C. Fulton, to accept the April 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 Bob Davidovich

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Nothing. Everything is just moving forward.

CORRESPONDENCE:

1. A motion was made by D. DeMelfi, seconded by C. Fulton, to approve the new members Kyle Klimowitch, Diane Richar (daughter of the late Charles Sincavage), Georgene Berg (daughter of the late Robert Weston), Tony Arnoldi. All in favor, motion carried.
2. A thank you note from the Lake Hauto Beautification Committee for a donation to the flowers was read by Kim Thomas.

RECREATION: (Jennifer Lavine) G. Demetriades reported

1. Beaches are getting done.
2. Still need to clean the tennis courts and then the nets will go up. Will patch the sink hole at Eastwood court.

DAM- (Chester Gangaware)

1. Did the measurements of the 4 wells. Will do 3 or 4 times.

WATER QUALITY (Chester Gangaware) absent

1. Water testing will start at the beaches before Memorial Day

BUILDING PLANS: (George Demetriades)

1. Just a few decks and sheds right now.

INSURANCE (Ken Snyder)

1. All paid up and in place.

SECURITY (Dave DeMelfi)

1. Legion Security will be starting next Friday, May 23rd. Will work that day noon – 2 AM.
2. There was some vandalism reported at lake. Banging on doors between 1 and 2 AM. Have caught the kids and they have confessed.
3. Have seen dirt bikes on the dam. Security will be watching. Will also be checking the pump house.
4. Security will be costing about \$13000.00.
5. Need to plant trees on Rt. 54 to block view of the lake.
6. Will be posting the pictures that we got of the graffiti artists.

BUILDING & GROUNDS: (Ken Snyder)

1. Sand is ordered. Same as Eastwood and Oakwood. 9 loads will be going to Crescent. Discussion held about the sand.
2. Greg Slivka volunteered to sift the sand with the machine at Eastwood.

ROADS: (Ken Snyder)

1. Will be walking the roads with the bidders on Saturday at 10 AM.
2. Will be bidding it for 6000 ft. which is from the split in the road to almost Meadow Run.
3. Patching is done for right now on Lake Dr. since it will be resurfaced.

FISH: (Bob Davidovich)

1. Fishing Derby scheduled for May 17th. Pizza will be donated by Ken and Irene Snyder.
2. Ordered 380 fish. Will be stocking on Friday in the morning. Got smaller fish which will be better for the kids. There are tags on 40 fish that were sponsored.
3. There will be 1 or 2 Palimo trout. These are being donated by the Fishing Club.
4. The stone has been spread at Birch Pools.
5. Will send out an email to close Lake Drive from Great Oaks to Dogwood Lane for the derby.

DOCKS- (Scott Murphy) K. Snyder reported

1. Docks are all in.
2. Need to have a magnet go over Crescent Beach parking lot to pick up any screws or nails.

SPECIAL PROJECTS: (Jennifer Lavine)

1. Planting going on now.
2. There will be a grab bag on Sat. May 24th at the Community Center from 10-2 PM. This is excess stuff from the Beautification Committee.

OLD BUSINESS:

Nothing

DISCUSSION FROM THE FLOOR:

1. Lorraine Drosdak thanked the club for cleaning up the greenbelt by her. K. Snyder reported that they will be putting in fill to cover the rocks.
2. Charlie Price reported that he is the one who hit the gate. The gate started to come down and his truck caught the gate arm before it could go up. The cost is \$350.00 which will be discussed at the workshop.
3. Effie Benek expressed concern about the gate coming down too quickly. Discussion held.

4. Althea Higgins asked if security will be checking 16 year old driving ATVs. Discussion held.
5. Greg Slivka asked about requiring white flags on the golf carts. Will discuss at the workshop.

NEW BUSINESS

1. C. Gangaware reported about the CO=Gen plant. Irene Genther told him that they are doing a test to burn tires at the Co-Gen. they were supposed to burn just coal. We have a Co-Gen fund and need to make sure that it is our money. Discussion held.
2. A motion was made by D. DeMelfi, seconded by C. Fulton, to remove old rule #12 under section B. Watercrafts in the Rules and Regulations. It reads: ***Bona fide lessees (as hereinafter defined) shall be permitted to launch one (1) watercraft on Lake Hauto during the term of their occupancy under a lease agreement which has been filed with and approved by the Club, provided the lessee has paid the necessary fee.*** All in favor, motion carried.
3. A motion was made by C. Fulton, seconded by D. DeMelfi, to approve a new rule #12 under section B. Watercrafts. It reads: ***Bona fide leases shall not be able to launch a watercraft.*** All in favor, motion carried.

CLUB MEMBER DISCUSSION

Nothing

ADJOURNMENT:

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

Respectfully Submitted,
Kim Thomas
Secretary