

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
June 19, 2014

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

Excused: Jamie Kane

Presiding: Ken Snyder

PRESIDENTS REMARKS:

1. Thanked everyone for coming to the meeting.

APPROVAL OF MINUTES FOR MAY MEETING

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

MOTION FOR BILLS TO BE PAID

A motion was made by J. Lavine, 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 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 C. Gangaware, seconded by G. Demetriades, to approve the new member Elizabeth Hewitt (property transferred from her father Tom Hewitt). All in favor, motion carried.

RECREATION: (Jennifer Lavine)

1. Have hired 5 lifeguards and possibly will hire one more. They are finishing up their certification. Friday, Saturday and Sunday all 3 beaches are covered. Monday through Thursday they will be alternating between the 3 beaches, but will mainly be at Oakwood and Crescent due to their volume. The lifeguards are using a punch clock that is located in the board room. So they may be a few minutes late to Eastwood and Oakwood.
2. Looking into permitting Skipper Dippers to set up a temporary stand at Crescent Beach on Saturday and Sundays.
3. The picnic is scheduled for August 9, 2014. Christy Joy will be the caterer. There will also be a Waffle Hut again.
4. Megan DeAngelo might be running the recreation activities for the children.
5. Scott Murphy has booked the bands and fireworks. Have received a lot of great donations towards the summer entertainment. Thank you.
6. Cy Fulton assisted in cleaning and getting the tennis courts ready for the season. They are all finished now.

DAM- (Chester Gangaware)

1. Taking the quarterly samples at the wells.

WATER QUALITY (Chester Gangaware)

1. Water testing has started at the beaches and is done weekly.
2. We need to make sure that all the postings are done for the dam report.

BUILDING PLANS: (George Demetriades)

1. All current plans have been approved.

INSURANCE (Ken Snyder)

1. The rates did not go up after the blow down a few years ago.

SECURITY (Dave DeMelfi)

1. Have handed out a few ATV and golf cart violations.
2. No major problems at the beaches.

BUILDING & GROUNDS: (Ken Snyder)

1. Working on “”)” Beach. Building a parking lot.
2. Maintenance had a 2 month delay due to the snow.

ROADS: (Ken Snyder)

1. Will need a motion later in the meeting to do the roads.
2. Radocha will do 3 pipes by the end of June prior to the roads being done.

FISH: (Bob Davidovich)

1. The Fishing Club wants to post fishing regulations at each beach. These have the suggested size limits and amounts. The signs will be made at their cost.

DOCKS- (Scott Murphy) K. Snyder reported

1. The docks were sprayed.
2. Eastwood docks will be replaced next year.
3. New extension to the fishing dock at Crescent and regular dock at Eastwood.

SPECIAL PROJECTS: (Jennifer Lavine)

1. Beautification Committee has been planting.
2. June 28th is their bake sale in the board room.

OLD BUSINESS:

Nothing

DISCUSSION FROM THE FLOOR:

1. Mary Ann Infante inquired about the status of the library. K. Snyder assured her that the library will be started on the first rainy day. Should only take 2 days for the wall to be built.
2. Irene Genter reported that the Co-Gen is test burning rubber tires and this will last 6 weeks. They say that they have the proper permission form Wilkes Barre. Therefore the Co-Gen did not really answer any of their questions at the meeting. C. Gangaware asked them about zinc emissions. Irene Genter asked them to notify the Elementary schools so that they can bring in the children. If there are any issues they always blame Tinoli for any contamination. We were promise d a lot in the past but the Co-Gen has changed hands many times and therefore we are back to square one with this company. The Co-Gen was just supposed to last 20 years. The test results are still being sent to Irene Genter but they no longer have the monthly meetings. The burning contains about 15% tires and the rest is coal. The zinc comes from the rims and the tires may produce sulfur. The current plant manager does not live in the area. Irene Genter suggested using the Co-Gen funds to fight them legally. Discussion held and the thought was that a public relations campaign might be more effective.
3. Jo Pilla turned in a proposal to the board to have an ice cream stand at the beach. Will discuss at the workshop.
4. Marcia Evans requested that the lights at the substation be redirected by PPL.

NEW BUSINESS

1. A motion was made by G. Demetriades, seconded by C. Gangaware, to approve the 2014 road reconstruction which includes 5500 feet of Lake Drive and Spruce Terrace for a total cost of \$256,000.00. No loans are being taken. The money is in reserve. Discussion held. Roll call vote taken: Yes – G. Demetriades, C. Gangaware, B. Davidovich, D. DeMelfi, S. Murphy, J. Lavine, C. Fulton. No – none. Motion approved.

CLUB MEMBER DISCUSSION

1. Laura Smith had a question to the board if we could make a rule that golf carts and ATV pull over for regular traffic. Discussion and board would hope that the drivers would do that on their own.
2. Hoard Tokosh asked why the gates are often open on weekends. K. Snyder has questioned the gate company as to why we have to reboot the gates and if there is some way to notify our maintenance when this is occurring. Discussion held.
3. A member questioned why the gates arms are too short. K. Snyder reported that we are already beyond the specs for the gates.
4. Julia Davidovich asked the board to please fix the trails for the walkers and joggers. They will look into it. She also said that ATVs and golf carts should not be permitted on the trails.
5. Kevin Price asked the board to please give permission for his daughter to have her reception next June 6th or 13th, 2015 on Crescent beach. Will be on the workshop. Discussion held.

ADJOURNMENT:

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

Respectfully Submitted,
Kim Thomas
Secretary