

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
July 17, 2014

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

PRESIDENTS REMARKS:

1. We now have Wi-Fi at all the beaches. September 15th Oakwood and Eastwood will be disconnected.
2. We are fixing the water issues at Zero Beach. We are intending on making it a beach area. Most of the docks are already rented there. Have put some sand there already.
3. We are doing some upgrades to the camera system. We are upgrading to a higher speed on camera. Can then look at cameras without having an outside person to look at them when there is a problem.
4. There are new windows at Eastwood and we have ordered new windows for Oakwood.
5. Docks are in good shape and the "L" shape design on the fishing dock at crescent is working fine.
6. The road will be repaved the first week in August. Trying for the last week in July but due to the picnic but will know next week for sure.

APPROVAL OF MINUTES FOR JUNE MEETING

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

MOTION FOR BILLS TO BE PAID

A motion was made by D. DeMelfi, and seconded by B. Davidovich, to accept the bills to be paid. All in favor-motion carried to pay this month's bills.

TREASURERS REPORT: Read by Robert Davidovich

A motion was made by D. DeMelfi, and seconded by S. Murphy, to accept the treasurer's report. All in favor-motion carried.

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Working on an Egress and Regress Road Agreement. Name of it was changed to this. Greenwood wants more changes. Board will have to decide how long will allow them to delay. This will be discussed at the workshop.
2. Going to court on August 5 regarding pipe Missy Griffiths put on LHC property and wants us to pay for it.

CORRESPONDENCE:

1. A motion was made by S. Murphy, seconded by B. Davidovich, to approve the new members Michael Noon, Judith Kimber, and Jared Taylor. All in favor, motion carried.

RECREATION: (Jennifer Lavine) Ken and George reported

1. Putting drinking fountain at Crescent ball field. First one came in broken.
2. Swimming classes will be starting.

DAM- (Chester Gangaware)

1. Will be lowering the water level in the fall but unsure for how long.

WATER QUALITY (Chester Gangaware)

1. Water testing is being done weekly at the beaches.

BUILDING PLANS: (George Demetriades)

1. Nothing right now.

INSURANCE (Ken Snyder)

1. All paid up.

SECURITY (Dave DeMelfi)

1. There have been a few citations for underage driving of ATVs.
2. Reported that County Line Band announced at a local block party to come to LHC and he would get a code to get in. S. Murphy would call the band tomorrow to stop broad casting. Should just say that they are playing a private party and not where. Discussion held.
3. On band nights, the members and their guests must display tags. At the next event there will be a guard at the entrance to the beach. This will be sent out in an email.

BUILDING & GROUNDS: (Ken Snyder)

1. Lake looks good.
2. Patching Lake Drive only where we will not be resurfacing.
3. Have put sand at zero Beach. Hopefully it will be in full operation by next year. Will not spread the sand until the water issues are fixed.

ROADS: (Ken Snyder)

1. Trying to get in by the end of the month. It should take about 5 to 6 days if the weather cooperates and there are no problems.

FISH: (Bob Davidovich)

1. Spent \$2000.00 on bait fish and put in the lake to feed the fish.

DOCKS- (Scott Murphy) K. Snyder reported

1. Wasps are not as much of a problem this year. Will use the same procedure next year.
2. Next year there will be new docks at Eastwood. Greg Slivka asked if we could use one of the old sections to extend the Eastwood fishing dock.

SPECIAL PROJECTS: (Jennifer Lavine)

1. Picnic is August 9th.

OLD BUSINESS:

Nothing

DISCUSSION FROM THE FLOOR:

1. Lorraine Drosdak suggested that parties of 50 or more have to use Zero Beach when it is completed. She also thanked them for working on the library. Jen Lavine will be doing the painting. The door will have a master code to enter, cameras and an automatic light.
2. Irene Genter wants to correct the minutes that it is not 6 weeks but 4 months. This is new information since the meeting. She also wanted to know what we are going to do to fight or ask for a stay on burning tires. We should ask if there is an environmental engineer in our community. The article in the newspaper was all wrong. According to Irene the Nesquehoning Council did not approve of it. She will have a letter to the editor for next week. B. Davidovich recommends putting an objection in the newspaper. Mark Wexner in Wilkes-Barre is in charge of the air quality permit. Discussion held. Will send a letter to the CoGen from our attorney.
3. Bill Reichenbach questioned the board about what is going to be done about the growing lily pad population. There was a motion last year to purchase a cutter. K. Snyder said that they started to hear bad things about the method. B. Davidovich said that we had a biologist map out our plant life in the lake about 5 years ago. Discussion held. After we drained the lake too far we lost about 40% of the weeds in the lake. Unfortunately they were the noninvasive species. Freezing the lily pads does not work. Will discuss it at the August workshop.

4. Marcia Evans questioned weed cleaner along the road past the gate at the East Entrance. K. Snyder said that the water authority did it.
5. Lorraine Drosdak asked for a guide rail from Rush Township. Will send a letter to include that there was an accident recently.
6. Renee DeMelfi asked for maintenance to bring down the mulch to Eastwood and volunteers will spread it.
7. Renee DeMelfi also suggested that the code not be given out over the phone. Discussion held about security. D. DeMelfi asked for a camera in the office.

NEW BUSINESS

1. K Snyder asked for a motion to remove rules #2 and #4 from Section N. Our attorney said that we can have rentals and we cannot stop it. Discussion held. There was no motion made and this will be going to the workshop for discussion.

CLUB MEMBER DISCUSSION

1. Irene Genter asked when the swing set will be installed at Oakwood. Soon.
2. Greg Slivka reported that the sand sifter works very good at Eastwood.

Names were picked by Irene Genter for the order on the Board of Directors ballot for September.

1. John Murphy
2. George Makovec
3. Chester Gangaware
4. Jamie Kane
5. David DeMelfi

ADJOURNMENT:

A motion was made by S. Murphy, seconded by B. Davidovich, to adjourn the meeting. All in favor. The meeting was adjourned at 8:35 P.M.

Respectfully Submitted,
Kim Thomas
Secretary