

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
August 21, 2014

Present: Ken Snyder, Chester Gangaware, Dave DeMelfi, Jamie Kane, Scott Murphy, George Demetriades, Cy Fulton

Excused: Jennifer Lavine, Bob Davidovich

Presiding: Ken Snyder

PRESIDENTS REMARKS:

1. We have been discussing the lily pads for at least 2-3 years now. We will either be cutting them, using approved chemicals or get in a specialist to advise us of the best method.
2. Have been working on Zero Beach. Have almost all of the problems solved. Hope to have it working by summer of 2015.
3. Have cleaned up 2 greenbelts that were impacted by the wind shear several years ago. It cost about \$6100.00. Hope that the members will clean up their own properties.
4. The library is painted. Hope to put back all of the books and have it all working by next week.
5. Will be building aa additional bridge between Crescent Drive and Crescent Beach. Will be installing it up further from the old bridge to be used by motorized atvs, golf carts and bikes.
6. The picnic was very successful thanks to James Demetriades Jr. Would not have had it without him. The picnic pretty much broke even.
7. If you have not sent in your ballot, please do vote.

APPROVAL OF MINUTES FOR JULY MEETING

S. Murphy made a motion, seconded by D. DeMelfi, to accept the July meeting minutes. All in favor, motion carried.

MOTION FOR BILLS TO BE PAID

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

TREASURERS REPORT: Read by David DeMelfi

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Court hearing with Missy Griffiths is still pending. It was postponed because we had to get a new surveyor. The other one went out of business. Could not blacktop Spruce Terrace due to the legal issues.
2. Still do not have a signed Egress and Regress agreement with Greenwood. They keep changing things and still have not paid the maintenance fee for several years.
3. Have a finalized agreement with Charlie Price with regards to his construction equipment and running a business out of his home.
4. Have an agreement with Derlunas. There will be a new pipe installed at his property.

CORRESPONDENCE:

1. A motion was made by K. Snyder to approve the new members Ryan O'Donnell, Michael Noon and Crystal Gilbert. All in favor, motion carried.

RECREATION: (Jennifer Lavine) Ken and George reported

1. There will be a movie night at Crescent Beach on Sat. night weather permitting.
2. August 30th there will be a band and fireworks.
3. Working on the swing set at Oakwood.

DAM- (Chester Gangaware)

1. Will be drawing down the lake 2 feet. But will not have it down long.
2. Will be working on stabilization of blocks at the spillway.

WATER QUALITY (Chester Gangaware)

1. Water quality has been good.
2. Will have EAP or other governmental official weigh in on what to do about the lily pads.

BUILDING PLANS: (George Demetriades)

1. There is new construction with Hallie Seiwell.
2. Received plans for Ryan O'Donnell but have not looked at them yet.

INSURANCE (Ken Snyder)

1. Kim did a comparison with what we paid for insurance last year and overall it went up \$1200.00. our workers comp went down by \$300.00.

SECURITY (Dave DeMelfi)

1. Security will finish up on Labor Day (9/1/14).
2. Just had a few underage drivers of recreational equipment.
3. Security group did a good job this year and hope to get them back again next year.

BUILDING & GROUNDS: (Ken Snyder)

1. Beaches look very good. Thanks to George Demetriades for raking the beaches.
2. Maintenance crew does everything. They not only work on new construction but repair everything. Also can call Jim anytime and he will go out to adjust the gates if there is a problem.

ROADS: (Ken Snyder)

1. The road project is almost completed. The berm is still needed and the tar is needed were the driveways are and to connect to the side streets.
2. Please do not turn your wheels in a stopped position on the new road. Do not park yet on the new road.

FISH: (Bob Davidovich) absent

1. Nothing
2. May do a winter drop of feeder fish.

DOCKS- (Scott Murphy)

1. Will be replacing the Eastwood docks including the fingers.

SPECIAL PROJECTS: (Jennifer Lavine) absent

1. Nothing

OLD BUSINESS:

Nothing

DISCUSSION FROM THE FLOOR:

1. Lorraine Drosdak will mark the shelves in the library so that they are put back in order. Thanks to Jennifer Lavine for painting the library.
2. George Mathews questioned if we stocked the lake with trout. Board replied that we did not, only stocked Birch Pools with trout. C. Gangaware stated that trout do not grow in our lake. We wanted to stock the lake with natural fish to the lake. Also suggested that if anyone catches catfish that they should not release them back into the lake. Do not think there are as many catfish as before. Will put in the newsletters that if you catch cat fish, do not put them back in the lake.
3. Lenny Ciszek questioned about the greenbelt between Westwood and Oakwood. It appears as if they cleaned to the bridge but still need to clean to the lake. Also they borrowed tables and

umbrellas from Oakwood but 2 umbrellas did not return. Explained that they were broken and that we are ordering more. Also noted that the PPL pole was replaced at Oakwood and are we putting back the camera? Yes.

4. Terry Miller questioned if the board was going to do anything about the speeding on Lake Drive especially now that has been repaved. Really cannot do anything. May look into putting up a temporary sign which would tell you how fast you are going.
5. Frank Genther questioned the new reservation policy for reserving picnic tables. Wanted to know if it had to go out for a vote. K. Snyder explained that it is not a rule. Irene Genther questioned if they could make a policy in committee? S. Murphy reminded the group that you do not have to pay to reserve a table. You can still take your chances the day of your event. Discussion held.
6. Irene Genther also reminded the board that there is a serving table missing from Oakwood and they would like it back.

NEW BUSINESS

1. K Snyder read a thank you card from the Hauto Fire Company for our donation after the fireworks.

CLUB MEMBER DISCUSSION

1. Nothing

ADJOURNMENT:

A motion was made by G. Demetriades, seconded by S. Murphy, to adjourn the meeting. All in favor. The meeting was adjourned at 7:40 P.M.

Respectfully Submitted,
Kim Thomas
Secretary