

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
September 25, 2014

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

**PRESIDENTS REMARKS:**

1. Thanked everyone for coming.
2. Held the reorganization meeting. Ken Snyder is President, George Demetriades is Vice-President, Cy Fulton is Secretary and Bob Davidovich is Treasurer.
3. K. Snyder introduced new board member Jack Murphy.
4. Thanked Greg Slivka for the new signs at the beaches regarding fish in our lake and recommended sizes to keep.

**APPROVAL OF MINUTES FOR AUGUST MEETING**

S. Murphy made a motion, seconded by G. Demetriades, to accept the August meeting minutes. All in favor, motion carried.

**APPROVAL FOR MINUTES FOR ANNUAL MEETING**

C. Gangaware made a motion, seconded by J. Lavine, to accept the Annual meeting minutes. All in favor, motion carried.

**APPROVAL FOR MINUTES FOR REORGANIZATION MEETING**

D. DeMelfi made a motion, seconded by C. Fulton, to accept the Reorganization meeting minutes. All in favor, motion carried.

**APPROVAL FOR MINUTES FOR SPECIAL MEETING FOR PAYING THE BILLS**

G. Demetriades made a motion, seconded by S. Murphy, to accept the Special meeting minutes. This meeting for necessary since the meeting was moved a week later due to reorganization. All in favor, motion carried.

**MOTION FOR BILLS TO BE PAID**

A motion was made by B. Davidovich, and seconded by C. Gangaware, to accept the bills to be paid. D. DeMelfi questioned paying Ed Yeneshosky until he moved 2 rocks to block 4 wheelers from riding on the ledge above the pavilion. He was asked to move them and has not so far. Discussion held. Other members on the board did not want to hold up his payment for something that they expect Ed will complete. K. Snyder will call Ed to move the rocks. Roll call vote taken to pay the bills. In favor: B. Davidovich, C. Fulton, J. Lavine, J. Murphy, C. Gangaware, S. Murphy, G. Demetriades. Opposed: D. DeMelfi. Motion carried to pay this month's bills.

**TREASURERS REPORT:** Read by B. Davidovich

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 scheduled for October 9, 2014. We are going to court because Ms. Griffiths installed a drainage pipe on our property and she wants us to pay for it. Amounts to about \$3900.00.
2. Sears and Windstream have paid their respected bills for hitting our gates. Still outstanding bills are for A&R Building Supplies and Mauch Chunk Chimney Sweep.

**CORRESPONDENCE:**

1. A motion was made by G. Demetriades, seconded by S. Murphy, to approve the new members Michael Brennan, Jesse Rutkoski, Nicholas Zigmant. Andraya Rowan, Lou & Tracy Cichon. All in favor, motion carried.

**RECREATION:** (Jennifer Lavine)

1. Children's Halloween party will be October 25, 2014 from 6:00 – 8:00 PM in the Community Center.
2. Trick or Treating will be Oct. 30, 2014 from 6:00 8:00 PM. Will hold it on Nov. 1, 2014 if it rains. Leave your porch light on to participate.

**DAM:** (Chester Gangaware)

1. Will be drawing down the lake 2 feet in October after maintenance get the docks out
2. Will be working on stabilization of 18 inch concrete slabs at the spillway. Need to do some caulking. Permit expects to be sent out on Monday.

**WATER QUALITY:** (Chester Gangaware)

1. nothing

**BUILDING PLANS:** (George Demetriades)

1. Just received a permit for a garage for Joe Mikruk.
2. Michael Brennan has applied for a variance from Rush Township. We have already approved his plans. Rush Township is requiring the setbacks to be 40 feet from both roads since his is a corner lot. Wouldn't be able to fit a house so he has to get a variance.

**INSURANCE:** (Ken Snyder)

1. Nothing

**SECURITY:** (Jack Murphy)

1. Nothing

**GATES:** (Cy Fulton)

1. The gates are working well. Jimmy Demetriades responds quickly when they are not working.
2. Cameras are all operating and catch anyone who damages the gates.

**BUILDING, GROUNDS, BEACHES AND ROAD MAINTENANCE:** (Dave DeMelfi)

1. Nothing

**MAINTENANCE EMPLOYEES:** (Ken Snyder)

1. Maintenance just installed a lock on the library door which is operated by a code. The code number is 1357. **To unlock the door:** Press in the numeric code – 1357. Turn the lock knob to the left. Pull open the door with the handle. **To lock the door:** Press the top button labeled *Schlage*. Press in the numeric code 1357. Turn the lock knob to the right to lock.

**ROADS:** (Ken Snyder)

1. Will be looking into what roads to do next

**FISH:** (Bob Davidovich)

1. Greg Slivka finished installing the signs for the recommended sizes of the fish to keep.

**DOCKS:** (Scott Murphy)

1. The docks will be coming out at the end of the month.
2. Will be replacing the Eastwood docks including the fingers.

**SPECIAL PROJECTS:** (Bob Davidovich)

1. Nothing

**SUMMER ENTERTAINMENT** (George Demetriades & Scott Murphy (co-chairpersons))

1. Hope to continue the entertainment again next year.
2. Band worked out good at Eastwood Beach.
3. Hope to get donations for next year's entertainment. Members were very generous.
4. Have the contract for the fireworks for next year. Will get it to K. Snyder to be signed.
5. Might start earlier next year asking for donations.
6. Thank you to all the members and businesses that donated. It will be in the newsletter and hope to get out a personalized letter thanking the supporters.

**OLD BUSINESS:**

1. D. DeMelfi would like to change the sub account titled Pavilion in the Reserve Account to Zero Beach Pavilion. No objection so it will be changed.

**DISCUSSION FROM THE FLOOR:**

1. Althea Higgins questioned about the garbage pickup for the Carbon side of the Lake being on Wednesday. K. Snyder reported that a letter was sent to Nesquehoning Borough and to Larry Wittig requesting that the pickup be changed to Monday. Nesquehoning could not do anything. Larry Wittig has not responded. Rush Township will still have their collection on Monday.
2. Lenny Ciszek suggested that the board may want to inform the membership that they should notify their insurance company for their home owners insurance that they live in a gated community. They might get a reduction.

**NEW BUSINESS**

1. Nothing

**CLUB MEMBER DISCUSSION**

1. Nothing

**ADJOURNMENT:**

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

Respectfully Submitted,  
Kim Thomas  
Secretary