

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
October 16, 2014

Present: Ken Snyder, Cy Fulton, Bob Davidovich, Chester Gangaware, Dave DeMelfi, Jack Murphy, Scott Murphy

Excused: George Demetriades, Jennifer Lavine

Presiding: Ken Snyder

**PRESIDENTS REMARKS:**

1. We are currently lowering the water and have opened the valve. We will be lowering the water level 2 feet to do work on the spillway and the dam.
2. All the docks at the club beaches are now out.

**APPROVAL OF MINUTES FOR SEPTEMBER MEETING**

S. Murphy made a motion, seconded by C. Gangaware, to accept the September 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 C. Fulton

A motion was made by S. Murphy, 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 was held on October 9, 2014. We lost the law suit. Ms. Griffiths installed a drainage pipe on our property and she wants us to pay for it. Amounts to about \$3900.00. We will now sit down with her attorney, her engineer and herself to work out an agreement. We will also appeal the decision. This was non-binding arbitration.

**CORRESPONDENCE:**

1. We received a request to use the Community Center for the adult Christmas Party to be held in December. There was no objection from the board.
2. A motion was made by C. Gangaware, seconded by S. Murphy, to approve the new member Richard Mummey. All in favor, motion carried.

**RECREATION:** (Jennifer Lavine) absent. Cy Fulton reported

1. Children's Halloween party will be October 25, 2014 from 6:00 – 8:00 PM in the Community Center. The cost is \$2.00 per child and sign up is in the office.
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. We have opened the valve today. Due to the recent rain it will not be going down quickly. Maintenance will be working on the spillway and the dam.

**WATER QUALITY:** (Chester Gangaware)

1. Nothing

**BUILDING PLANS:** (George Demetriades)

1. There is a shed that is in contention.

2. Some trees are coming down.

**INSURANCE:** (Ken Snyder)

1. Every month it is checked.
2. Will have to be looking into new health insurance for an employee due to new health care reform.

**SECURITY:** (Jack Murphy)

1. Nothing

**GATES:** (Cy Fulton)

1. The gates are working well.
2. The light was adjusted for a better view.
3. We will be notified when the gate is stuck up.
4. D. DeMelfi questions the shorter pole at the visitor's gate. K. Snyder informed him that we are ordering 3 new longer poles. Talking about installing a lighter extension onto the pole without messing with the system and gears.

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

1. Valve is open.
2. After the last rain there was some sand lost.
3. The bathrooms are now closed for the season.
4. The valances need to be removed at the beaches.
5. The buoys will be stored in the bathrooms.

**MAINTENANCE EMPLOYEES:** (Ken Snyder)

1. Everything is winterized. The next project will be leaf pick up.
2. K. Snyder is still talking to Rush Township about their collecting our leaves for the Schuylkill residents. He is receiving conflicting reports from the office and the president.

**ROADS:** (Ken Snyder)

1. Will be looking into what roads to do next based on whatever we can afford. It costs approximately \$130,000.00 to do a road.

**FISH:** (Bob Davidovich)

1. Nothing

**DOCKS:** (Scott Murphy)

1. The docks are all out.
2. We will once again spray the docks for wasps in the spring. It seemed to be very affective this season.

**SPECIAL PROJECTS:** (Bob Davidovich)

1. B. Davidovich worked at Zero Beach recently with maintenance. Dug a trench at the bottom where it is swampy. Also dug out a stump.

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

1. Will be stating earlier this year in collecting donations. Hope the members will be just as generous as this year.
2. Have scheduled the fireworks with the gentle man that did the fireworks on Labor Day this year. Members voiced their opinions that he was the best. We have booked him for the 4<sup>th</sup> of July and Labor Day.

**OLD BUSINESS:**

1. Nothing

### **DISCUSSION FROM THE FLOOR:**

1. Lorraine Drosdak asked about the locks on the library door. People using the library right now cannot use the bathrooms with the door locked. Will looking into changing the locks.
2. Effie Benek asked to remind members not to blow their leaves across lake Drive. K. Snyder said that we will send out an email to not blow the leaves across the street, not into the lake and not onto other member's properties.
3. K. Snyder still checking on leaf pick up in the Rush section of the lake.

### **NEW BUSINESS**

1. A motion was made by B. Davidovich, seconded by C. Gangaware, to approved 2015 dues for \$560.00 per lot. This was the increase by the CPI. All in favor, motion carried.
2. A motion was made by D. DeMelfi, seconded by S. Murphy, to keep the fees for Docks and RVs the same rate. All in favor, motion carried.
3. A motion was made by D. DeMelfi, seconded by J. Murphy, to change the fees for the boats. Boats with 10 horsepower and under will remain at \$12.00 per boat. Boats with horsepower above 10 horsepower will be \$36.00 per boat. All in favor, motion carried.
4. A motion was made by S. Murphy, seconded by C. Fulton, to keep all building fees, Road Opening fees, Initiation fees, Resale Certificates and Water License Agreements, and Community Center rentals fees will all remain the same as in 2014. All in favor, motion carried.
5. A motion was made by C. Fulton, seconded by J. Murphy, to change the Tree Permit application. The permit will be \$25.00 for the application. For dead or encroaching trees there will not be an additional fee. If the tree is being taken down for "convenience", there will be a required \$50.00 deposit per tree. Once the tree is replaced with another tree of at least 2 inch caliper, the deposit will be refunded. All in favor, motion carried.
6. A motion was made by D. DeMelfi, seconded by S. Murphy, to approve Peter Radocha & Sons for back up plowing in the case of emergency. All in favor, motion carried.
7. A motion was made by C. Fulton, seconded by C. Gangaware, to approve Attorney Thomas Nanovic from Nanovic Law Offices as the club's attorney. All in favor, motion carried.
8. A motion was made by S. Murphy, seconded by J. Murphy, to approve Ron Tirpak from Carbon Engineering Inc. as our surveyor. All in favor, motion carried.
9. A motion was made by S. Murphy, seconded by D. DeMelfi, to accept the notarized agreement with Charlie Price and make it a part of the minutes. All in favor, motion carried.

### **CLUB MEMBER DISCUSSION**

1. Althea Higgins questioned what the agreement with Charlie Price was. K. Snyder summarized it that he will have to notify the office 2 days prior to his having equipment on his property and then have it removed 24 hours later.
2. There was discussion about the way that the man was being paid for work on the dam. It should be just \$30.00/hour and not broken down between hourly wage and taxes. There is \$10,000.00 in the budget for dam repair.
3. G. Gangaware informed the board that he inspected the electrical wiring in the Community Center and it is in good shape. Discussion held.

### **ADJOURNMENT:**

A motion was made by B. Davidovich, seconded by S. Murphy, to adjourn the meeting. All in favor. The meeting was adjourned at 7:45 P.M.

Respectfully Submitted,  
Kim Thomas  
Secretary