

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
November 20, 2014

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

PRESIDENTS REMARKS:

1. For the past three weeks we have done extensive work on the dam. We have about 2 more days to go. It has cost about \$15,000 - \$16,000. To bid out this project it would have been \$200,000. The dam is now in good shape.

APPROVAL OF MINUTES FOR OCTOBER MEETING

B. Davidovich made a motion, seconded by G. Demetriades, to accept the October meeting minutes. All in favor, motion carried.

MOTION FOR BILLS TO BE PAID

A motion was made by G. Demetriades, and seconded by C. Gangaware, to accept the bills to be paid. All in favor. Motion carried to pay this month's bills.

TREASURERS REPORT: Read by B. Davidovich

A motion was made by G. Demetriades, and seconded by J. Murphy, to accept the treasurer's report. All in favor-motion carried. K. Snyder said that the reduction in the amounts was due to the fact that we paid for the lake Drive road project.

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Just had a meeting with Missy Griffiths. Trying to come to an agreement. The meeting was between Ms Griffiths, K. Snyder, our attorney, our engineer and her attorney. Her engineer was not present.

CORRESPONDENCE:

1. A motion was made by G. Demetriades, seconded by J. Lavine, to approve the new members George Wycheck, Jeffrey Hudak, John D. Potochny, and Karl (Max) Sherman. All in favor, motion carried.

RECREATION: (Jennifer Lavine)

1. Had the children's Halloween party. There were about 50 children that attended.
2. On December 7th at 1:00 PM there will be the Children's Christmas party. There will be a carriage ride probably out Tippet's Road.

DAM: (Chester Gangaware)

1. Have been working on the upstream part of the dam. Using a wheat grout mixture to secure the rocks that the water has eroded.
2. Working on the spillway which has been eroded and becoming unlevelled. Filling in under the concrete where water has gotten underneath. Still need to fill in the cracks with caulking. Grinding out the cracks before filling them with the caulking. Need warmer weather, so should be caulking on Monday.
3. We used our labor and therefore we got a good job saving a lot of money.

WATER QUALITY: (Chester Gangaware)

1. Nothing

BUILDING PLANS: (George Demetriades)

1. Some new homes are in the works right now. Nothing pending.

INSURANCE: (Ken Snyder)

1. Everything is in place. There was really no increase 3 years later after the blow down we experienced.

SECURITY: (Jack Murphy)

1. Had a call from a resident that had their window was broken by a rock. Did not get a chance to call back. However, members need to call the police if they witness something suspicious. An email will be sent out to tell them to call police that they do have access to our community even though it is private.

GATES: (Cy Fulton) absent – K. Snyder reported

1. Working pretty well.

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

1. Nothing to report.

MAINTENANCE EMPLOYEES: (Ken Snyder)

1. Employees are getting ready for the winter. They will try to get to the leaves but they have been tied up with dam repair that had to be completed. Will try to keep the drains open.

ROADS: (Ken Snyder)

1. Will discuss during the December workshop. Will decide which roads to do and how much it will cost.

FISH: (Bob Davidovich)

1. Nothing

DOCKS: (Scott Murphy) absent – K. Snyder reported

1. Eastwood docks A and B will be completely replaced.

SPECIAL PROJECTS: (Bob Davidovich)

1. Nothing. Hoping to get to Zero Beach soon.

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

1. Will once again go out to the community for contributions. It will depend on how much we can collect as to how many bands can be booked.

OLD BUSINESS:

1. Nothing

DISCUSSION FROM THE FLOOR:

1. Nothing

NEW BUSINESS

1. A motion was made by C. Gangaware, seconded by B. Davidovich, to accept the Road Maintenance Agreement between Dual Valley Recreation Association (Greenwood) and Lake Hauto Club. All in favor, motion carried.

CLUB MEMBER DISCUSSION

1. Deb Yuskauskas questioned as to whether there is any regulation on lighting in the community. Their neighbor has installed a pole light that is on continuously and too bright. K. Snyder said that we have no rule and that they need to work it out with the neighbor.
2. Carol Searfoss commented that the visitor's gate needs a sign so that they do not go into the main lane and back up the other people coming in. Another member said that we could have a dual reader in the center lane. K. Snyder will check on this.
3. Senator Dave Argall provided the board with information he obtained from the state regarding the weeds (lily pads) in the lake. He stated that there are chemical treatments which require permits and a method of harvesting that do not require permits. DEP recommends harvesting below the surface. There are lake management consultants that could guide the board. C. Gangaware said that they had someone from Harrisburg that mapped the entire lake several years ago. He asked if Dave Argall could help in getting the biologists back to help and make suggestions. Brad Derby said that harvesting would be a short term plan, but also need a long term plan. C. Gangaware said that the recent sewage leaks added to the bloom in the shallow end of the lake and by Crescent Beach. K. Snyder said that the board is leaning towards harvesting. If there are too many weeds, then there is not enough oxygen and then that can lead to a fish kill like we had during the sewage leaks. There are 27 varieties of weeds in the lake. Need to manage the nutrient controls and then that will control the weeds. C. Gangaware said that we should consider dredging where the weeds are growing the most. The members present requested that they be kept informed and possibly assist on a subcommittee of the board along with the board. More discussion held about what can be done. K. Snyder assured the members that this will be taken care of this year and have a plan in motion for next spring.

ADJOURNMENT:

A motion was made by G. Demetriades, seconded by J. Lavine, to adjourn the meeting. All in favor. The meeting was adjourned at 8:15 P.M.

Respectfully Submitted,
Kim Thomas
Secretary