

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
January 15, 2015

Present: Ken Snyder, George Demetriades, Bob Davidovich, Chester Gangaware, Dave DeMelfi, Cy Fulton

Excused: Jennifer Lavine, Scott Murphy, Jack Murphy

Presiding: Ken Snyder

PRESIDENTS REMARKS:

1. We are busy remodeling the Community Center. Working on the hall and then will move into the coffee shop. The library is done. The lights in the library will go on automatically and go off automatically. They are motion sensitive. Hope to finish by mid-February.

APPROVAL OF MINUTES FOR DECEMBER MEETING

G. Demetriades made a motion, seconded by D. DeMelfi, to accept the December meeting minutes. All in favor, motion carried.

MOTION FOR BILLS TO BE PAID

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. We are still tied up with the Griffith's lawsuit.
2. Amodea has built a patio/deck on his property without the proper permit application and approval.

CORRESPONDENCE:

None

RECREATION: (Jennifer Lavine) absent. G. Demetriades reported

1. J. Lavine is lining up new equipment to be installed at Eastwood and Oakwood. There will be a meeting on Monday for the board to meet with the contractor. At Oakwood we are replacing the swing set that was damaged and there will be new equipment at Eastwood.

DAM: (Chester Gangaware)

1. The dam valve is closed and lake is back to normal levels. The project is completed.
2. The dam inspection has been completed. There are no outstanding issues.

WATER QUALITY: (Chester Gangaware)

1. Nothing

BUILDING PLANS: (George Demetriades)

1. Nothing right now. There is coming in a demolition and new home to be built.

INSURANCE: (Ken Snyder)

1. Up to date.

SECURITY: (Jack Murphy) G. Demetriades reported

1. Nothing to report. Will start to look into security for the summer a little earlier.

GATES: (Cy Fulton)

1. Gates are working well. When the roads get bad, maintenance has been opening the gates.
2. Ken reported that since the gates were started in operation a little over a year ago an estimate of the usage has been – East gate 62,000, West gate 211,000 and visitors' gate 52,000.

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

1. Remodeling the Community Center is the main project right now.

MAINTENANCE EMPLOYEES: (Ken Snyder)

1. Splitting time between the community Center and tearing apart the docks.

ROADS: (Ken Snyder)

1. Ice is the big problem. Please report if you see a problem area.

FISH: (Bob Davidovich)

1. Nothing

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

1. Tearing them apart right now.
2. Will be saving 3 sections for a new fishing dock at Crescent. Just need a cement slab without touching the water.

SPECIAL PROJECTS: (Bob Davidovich)

1. Nothing.

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

1. Starting to look at bands.
2. Have already scheduled the 2 firework shows.

OLD BUSINESS:

1. Nothing

DISCUSSION FROM THE FLOOR:

1. Althea Higgins asked if we are still going to sale Tippets Road. We are and call if you see it getting bad.
2. Marianne Jones asked about the PPL project at the west end of the lake. Chester Gangaware explained that PPL is installing a loop so that if the power goes out, they can loop around the problem and get power from the other end. This can then narrow down and located the outage area. They probably will be replacing the existing poles in Birch pools area. The utility company can do what they want to accomplish the results of their project. Discussion held.
3. D. DeMelfi has had requests to reline Lake Drive. It will be scheduled for March.
4. A Higgins asked about the large number of trees that came down oat a home on Dogwood Lane. It was explained that the committee did discuss with the member and that they compromised but many were dead or too close to the home.

NEW BUSINESS

1. K. Snyder read a motion to change the boat rule to: Pontoon boats will be 20 feet or less and are limited to an engine of 150 horsepower or less. Pontoon boats are measured by deck size. The old rule is: *Pontoon boats will be 20 feet or less and have motor of four cylinders or less. Pontoon boats are measured by deck size.* B. Davidovich made the motion. There was no second to the motion, therefore the motion died due to lack of a second.

2. B. Davidovich made a motion, seconded by C. Gangaware, to remove the requirement that all contractors must first register with the office, provide a copy of their insurance and pay a fee. (This was motioned in 2011) This will become effective immediately. All contractors working for the club must provide a copy of their insurance. All in favor, motion carried.

CLUB MEMBER DISCUSSION

1. There was a discussion about pontoon, their size and engines.
2. There was a discussion regarding Piacenti's replacing their current wooden dock with an aluminum docks. Their dock goes out 40 feet. Discussion held.
3. Discussion about lily pads and chemical lawn care in our community. The chemicals all help to feed the water vegetation growth.

ADJOURNMENT:

A motion was made by G. Demetriades, seconded by C. Fulton, to adjourn the meeting. All in favor. The meeting was adjourned at 8:00 P.M.

Respectfully Submitted,
Kim Thomas
Secretary