

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
February 19, 2015

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

**PRESIDENTS REMARKS:**

1. The snow keeps coming but soon it will be spring. Busy keeping up with the roads.

**APPROVAL OF MINUTES FOR JANUARY MEETING**

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

**MOTION FOR BILLS TO BE PAID**

A motion was made by S. Murphy, 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 C. Gangaware, and seconded by G. Demetriades, 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. We have filed papers that she has encroached on our property.
2. May have seen the lawsuit in the newspaper for an accident in 2013 on Lake Drive at the main entrance. We do not own this part of the road. We have not received the law suit and when we do it will be turned over to our insurance company. C. Gangaware questioned whether a member is in good standing if a non-member sues us. Will have to investigate.

**CORRESPONDENCE:**

1. A motion was made by D. DeMelfi, seconded by S. Murphy, to accept the new members: James Trader, Dale Kostick, and Keith Wilbur. All in favor, motion carried.

**RECREATION:** (Jennifer Lavine)

1. The Children's Easter Egg Hunt will be held the Saturday right before Easter on April 4<sup>th</sup>. More information to follow.
2. There will be a Steak & Clam dinner on July 18<sup>th</sup> from 4:00 – 6:00 PM at Crescent Beach. There will be 200 tickets sold at \$20.00 per ticket. It will be eat at the beach or take home. It will include 8 ounce steak, a dozen clams, corn on the cob and a potato.
3. The annual picnic will be in August.

**DAM:** (Chester Gangaware)

1. Frozen. No report.

**WATER QUALITY:** (Chester Gangaware)

1. Nothing

**BUILDING PLANS:** (George Demetriades)

1. Nothing right now.

**INSURANCE:** (Ken Snyder)

1. Up to date.

**SECURITY:** (Jack Murphy)

1. Nothing to report.

**GATES:** (Cy Fulton)

1. Gates are working well. When the roads get bad, maintenance has been opening the gates. They salt as much as they can and keep the gates up until it is clear. Not afraid of hitting the gates as much as the towers.

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

1. Remodeling the Community Center is the main project right now.
2. Also doing the roads.

**MAINTENANCE EMPLOYEES:** (Ken Snyder)

1. Maintenance will be done in Community Center by March 1<sup>st</sup>. Then will move onto the docks.

**ROADS:** (Ken Snyder)

1. Calling around to get prices to see how much we can do with the money we expect to collect and have budgeted. Will talk in workshop.
2. The vote on the 2015 assessment passed.

**FISH:** (Bob Davidovich)

1. Trout season is April 4<sup>th</sup> for the southern tier of the state. It is April 18<sup>th</sup> for the northern tier. Bob would like us to start April 18<sup>th</sup>.
2. Will be putting in 300-400 trout into Birch Pools on April 18<sup>th</sup>. This area will be off limit a few days prior to that stocking.
3. Have talked to Zetts Hatchery for stocking. Will stock in the lake yellow perch, crappies, blue gill and largemouth bass after the ice out. Trying to introduce a new gene pool for the existing fish.
4. Will also stock maybe twice this summer with shiners or bait fish for the other fish to feed on.
5. Children's Fishing Derby will be mid-May and will have a stocking for that too in Birch Pools. The pond will be closed to adults for one week after the derby and will only be open to children fishing.
6. The palomino trout that the Fishing Club donated to the derby was just caught in the beginning of December.

**DOCKS:** (Scott Murphy)

1. Ordering the wood soon.

**SPECIAL PROJECTS:** (Bob Davidovich)

1. B. Davidovich brought in an article from 1964 showing Zero Beach before the tear down of the buildings and the dumping of all sorts of things which changed the contour of the land there. He advised that we look into adjusting the contour before we continue.

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

1. Will be soliciting donations for the fireworks and bands.
2. Have scheduled fireworks for July 3 and September 6. Toll Shed Jack will be playing May 24<sup>th</sup>. Hope to get a band for the Steak and Clam Bake in July. Plan on having the bands at all 3 beaches. Two will be at Eastwood, one at Oakwood and the holiday weekends will be at Crescent. There will be bands July 3 and 4<sup>th</sup>.
3. Hope that everyone will be as generous as last year.
4. Hope to have movies on the beach this summer. The weather did not cooperate last summer.

**OLD BUSINESS:**

1. Nothing

**DISCUSSION FROM THE FLOOR:**

1. Rich Mummey brought in information of a company that does Pond and lake management. He saw them at a trade show. They will do a free consultation. Board will look into it.

**NEW BUSINESS**

1. B. Davidovich made a motion, seconded by G. Demetriades, 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. All in favor, motion carried.
2. D. DeMelfi made a motion, seconded by G. Demetriades, to send out a bill for a 2015 Road Assessment which will be \$100.00 per lot for the sole purpose of road improvement. The payments will be due by April 15, 2015. All in favor, motion carried.

**CLUB MEMBER DISCUSSION**

1. Rich Mummey questioned why we have to vote on this every year. Discussion held about making it for several years.
2. Discussion held about requesting donations for things such as the fishing derby, bands and fireworks along with the dues so that they know what they have to work with and not playing catch up.
3. Discussion about the pot holes and Tippets Road. Pot holes will be attended to earlier this year.

**ADJOURNMENT:**

A motion was made by G. Demetriades, seconded by J. Lavine, to adjourn the meeting. All in favor. The meeting was adjourned at 7:50 P.M.

Respectfully Submitted,  
Kim Thomas  
Secretary