

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

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

**PRESIDENTS REMARKS:**

1. The Community Center is finished in the main room. Hope to finish the stone around the front door soon.
2. Will be installing new windows in the coffee shop that will be the same as in the Community Center.
3. Have filled the pot holes with stone on a temporary basis. Will be installing cold patch on Wednesday.

**APPROVAL OF MINUTES FOR FEBRUARY MEETING**

B. Davidovich made a motion, seconded by J. Lavine, to accept the February meeting minutes. All in favor, motion carried.

**MOTION FOR BILLS TO BE PAID**

A motion was made by C. Fulton, and seconded by J. Murphy, 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 D. DeMelfi, and seconded by J. Lavine, 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. There is a pending lawsuit regarding an accident that occurred on Rt. 54 and Lake Drive. The accident was not on Lake Hauto property. Our property starts at the gates approximately.

**CORRESPONDENCE:**

1. A motion was made by J. Murphy, seconded by B. Davidovich, to accept the new member: Charles Kovacs, Jr. 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>. Registration is in the club office. It is \$2.00 per child.
2. There will be a list of summer events in the newsletter with more things to be scheduled.

**DAM:** (Chester Gangaware) absent. B. Davidovich reported

1. Frozen. Ice is still about 16 inches.

**WATER QUALITY:** (Chester Gangaware) absent

1. Nothing

**BUILDING PLANS:** (George Demetriades) absent

1. Nothing right now.

**INSURANCE:** (Ken Snyder)

1. Up to date.

**SECURITY:** (Jack Murphy)

1. Trying to get in touch with the firm from last summer.

**GATES:** (Cy Fulton)

1. Gates are working well. Occasionally they are stuck open and we feel that this is mainly due to emergency vehicles using the SOS system and not their codes. We have to reset the towers whenever they initiate the SOS system.

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

1. Working on Eastwood docks right now.
2. Will be patching the potholes on Wednesday.

**MAINTENANCE EMPLOYEES:** (Ken Snyder)

1. Working on the Eastwood docks.

**ROADS:** (Ken Snyder)

1. Have sent out the bid package to 6 companies. The amount of road to be done is from where we stopped last year to just past the Community Center.
2. Tippetts Road needs to be capped next year. It is starting to spider.

**FISH:** (Bob Davidovich)

1. Children's Fishing Derby is scheduled for May 16<sup>th</sup>. There will be more information in the newsletter.

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

1. Working on Eastwood docks.

**SPECIAL PROJECTS:** (Bob Davidovich)

1. Nothing right now.
2. Need to get bids on putting in a sea wall at Zero Beach to correct the elevation.
3. K. Snyder informed the board that the Lily pad expert will be at their next workshop. He leans towards herbicides and we want to cut them.

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

1. Information will be in the newsletter. Still need donations.

**OLD BUSINESS:**

1. Nothing

**DISCUSSION FROM THE FLOOR:**

1. Rich Mummey asked what percentage of the summer donations come from businesses. Will pass on question to George and Scott and have them get in touch with him.

**NEW BUSINESS**

1. A motion was made by D. DeMelfi, Seconded by J. Lavine, to change the renting fees for the Community Center. It will still be \$150.00 for 4 hours, \$10.00 for every additional hour. There will be a \$50.00 deposit for cleaning and to reserve the date. If things are left in good condition, the deposit will be returned. All in favor, motion carried.
2. A motion was made by D. DeMelfi, seconded by J. Murphy, to change the time frame on the building permit application from 15 days to 45 days. All in favor, motion carried.
3. A motion was made by D. DeMelfi, seconded by C. Fulton, to change the time frame on the tree permit application from 30 days to 45 days. All in favor, motion carried.

**CLUB MEMBER DISCUSSION**

1. Nothing

**ADJOURNMENT:**

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

Respectfully Submitted,  
Kim Thomas  
Secretary