

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
April 16, 2015

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

PRESIDENTS REMARKS:

1. The bridge at Birch Pools has been installed for the fishing season.
2. We are on schedule with the docks. A and B dock at Eastwood are all new.
3. We are hiring a professional street sweeper that will start the week of May 11th. We hope to recoup some of the material to be used next year.
4. We have sent a letter to PPL stating that they cannot spray under the tension lines in our community.

APPROVAL OF MINUTES FOR MARCH MEETING

G. Demetriades made a motion, seconded by J. Murphy, to accept the March meeting minutes. All in favor, motion carried.

MOTION FOR BILLS TO BE PAID

A motion was made by J. 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 G. Demetriades, and seconded by J. Murphy, to accept the treasurer's report with the correction in the reserve account. Need to move money to Eastwood renovation from miscellaneous reserve. All in favor-motion carried.

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Same 2 lawsuits. One is the accident at Lake Drive and Route 54 which is not our property. The second is with Missy Griffiths. The club has filed the papers last week citing encroachment and trespassing.

CORRESPONDENCE:

1. A motion was made by J. Murphy, seconded by G. Demetriades, to accept the new member: Shawn Mehalko. All in favor, motion carried.

RECREATION: (Jennifer Lavine)

1. The Children's Easter Egg Hunt was a success and the largest number of participants ever.
2. The tennis nets are up. Will repair the sink hole at Eastwood courts on 4/27/15.
3. The new playground equipment will be installed before 5/27 (Memorial Day).
4. Will be mulching all the playground areas.

DAM: (Chester Gangaware) absent. K. Snyder reported

1. Nothing to report. Spillway repairs are all holding.

WATER QUALITY: (Chester Gangaware) absent

1. Nothing

BUILDING PLANS: (George Demetriades)

1. Just a couple of small things.
2. Will accept any volunteers that would like to assist in this committee.

INSURANCE: (Ken Snyder)

1. Up to date.

SECURITY: (Jack Murphy)

1. G. Demetriades and J. Murphy met with the firm that we had last year. (Legion Security). We made it clear of our expectations for this year. Talked to him regarding the problems we saw last season

and made it clear what changes need to be made. Waiting for a contract. Will be hired for Memorial Day weekend to Labor Day.

GATES: (Cy Fulton)

1. Key pad did freeze/lock up at the west entrance and it has been cleared.
2. Will be checking the SOS systems.
3. Asking for larger keypads.

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

1. Working on Eastwood docks right now.
2. The docks will be going in at Oakwood and Eastwood starting May 11th. Crescent will be done by May 4th due to a wedding at that beach on May 9th.

MAINTENANCE EMPLOYEES: (Ken Snyder)

1. Working on the Eastwood docks 4 days a week and 1 day doing miscellaneous.
2. 4/27 they will work on the tennis courts.

ROADS: (Ken Snyder)

1. Meeting with the bidders is scheduled for 4/18 at 1:00 PM. Doing 3600 feet of Lake Drive this year.

FISH: (Bob Davidovich)

1. Stocked Birch Pools with 311 trout for the opening day on 4/18 at 8:00 AM.
2. Having an email sent out stating that the opening day is 4/18 and that the limit for trout is 3 for Birch Pools. It was a mistake in the newsletter that it said 5 trout.

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

1. Working on Eastwood docks.
2. Insecticide spray is in and will be used on the docks before they go in the water.

SPECIAL PROJECTS: (Bob Davidovich)

1. Need to get bids on putting in a sea wall at Zero Beach to correct the elevation.

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

1. We are about ½ way in collecting donations. Currently are booking bands. Already have contracts for 2 fireworks shows. Would like to get about 9 bands but need more money before we can commit to them.
2. Marcia Evans suggested sending a letter to the sponsors from last year.

OLD BUSINESS:

1. Nothing

DISCUSSION FROM THE FLOOR:

1. Marcia Evans asked about the contest to pick a new name for Zero Beach.
2. Renae DeMelfi questioned whether they were going to use the same spray on the docks as last year since it appeared to work pretty well. Yes they will be doing it again.
3. Discussion held about the summer entertainment. Different bands to contact and how to raise money.

NEW BUSINESS

1. Nothing

CLUB MEMBER DISCUSSION

1. Nothing

ADJOURNMENT:

A motion was made by G. Demetriades, seconded by j/ Murphy, to adjourn the meeting. All in favor. The meeting was adjourned at 7:45 P.M.

Respectfully Submitted,
Kim Thomas
Secretary