

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
May 21, 2015

Present: Ken Snyder, Bob Davidovich, Dave DeMelfi, Cy Fulton, Scott Murphy, Jack Murphy, Chester Gangaware

Excused: George Demetriades, Jennifer Lavine

Presiding: Ken Snyder

PRESIDENTS REMARKS:

1. None

APPROVAL OF MINUTES FOR APRIL MEETING

C. Fulton made a motion, seconded by J. Murphy, to accept the March meeting minutes. C. Gangaware abstained since he was not present. The remaining board members present were in favor, motion carried.

MOTION FOR BILLS TO BE PAID

A motion was made by J. Murphy, 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 J. Murphy, and seconded by C. Gangaware, to accept the treasurer's report. All in favor-motion carried.

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Same lawsuit for the accident at Lake Drive and Route 54 which is not our property. K. Snyder explained that the person hit another person entering the lake and is blaming the condition of the road.

CORRESPONDENCE:

1. A motion was made by J. Murphy, seconded by C. Gangaware, to accept the new member: Michael Sockel and Sara Geltzer. All in favor, motion carried.

RECREATION: (Jennifer Lavine) C. Fulton reported

1. Everything is ready for the summer.
2. All the playground equipment is in.
3. Continuing to sell Steak and Clam Bake reservations for July 18, 2015.

DAM: (Chester Gangaware)

1. Report from the state came back after our dam inspection which was done before we had done the work on the dam and spillway. We did seal and fill the cracks. C. Gangaware called and explained the time frame. Next year's inspection will reflect in the new report in October.

WATER QUALITY: (Chester Gangaware)

Nothing

BUILDING PLANS: (George Demetriades) C. Gangaware reported

1. Not much except a garage plan.

INSURANCE: (Ken Snyder)

1. Up to date.

SECURITY: (Jack Murphy)

1. Security will be starting this weekend on Friday. Please wear your beach rags. If there are any issues, please call us.

GATES: (Cy Fulton)

1. Working well. If the gate gets stuck up, we will be notified. There is an on call list.

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

1. Maintenance have been getting the beaches ready for the season
2. Eastwood docks are done.
3. Thanks to G. Demetriades for racking the beaches.

MAINTENANCE EMPLOYEES: (Ken Snyder)

1. Will be switching to general maintenance on Tuesday. Have been busy getting ready for Memorial Day weekend.

ROADS: (Ken Snyder)

1. Contracts have been signed. The project will be from where they left off last year and continue past 475 Lake Drive.
2. Just a reminder that Tippets Road needs to be capped off. Discussion held.

FISH: (Bob Davidovich)

1. Zetts Fish Farm stocked the lake with natural fish to the lake. BC Bait stocked the lake with \$2000.00 worth of shiners into the lake for other fish to feed. Sand Spring put in \$1500.00 of trout in for the Children's Fishing Derby in Birch Pools.
2. Received over \$1000.00 in donations for the derby. Started out with drizzle at the derby but it was very successful. Put the fish in the pond 2 days earlier and the fish were able to accommodate. Right now it is only open for children. The adults can start fishing there on Monday May 25th.

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

1. The docks are all in. The new docks at Eastwood were sprayed with preservative. All the docks were sprayed with insecticide like last year.

SPECIAL PROJECTS: (Bob Davidovich)

1. Contractor will be installing a retainer wall at Zero Beach to prevent the sand from going into the lake.

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

1. Have raised just over \$15,000.00 for the bands and fireworks. Will now be reaching out to the advertisers for our newsletter. The fireworks will be July 3rd and Sept. 5th. We have 5 bands scheduled so far. Welcome any suggestions.
2. First band will be Tool Shed Jack at Crescent Beach on May 24th from 7-10 PM.
3. The picnic will be having the same band as last year.

OLD BUSINESS:

1. There will be a meeting in June for all the members to discuss the lily pads.

DISCUSSION FROM THE FLOOR:

1. Maurice Infante has the names of 2 contractors to fix Tippets Road. Only need to spend \$15000-\$20000 to extend the life of the road 8-10 years. K. Snyder said it will be looked into next year.
2. Maryann Infante questioned that if you reserve tables at the beach and it rains, can you switch the money to rent the Community Center. The answer is no. They are 2 separate rentals.
3. Marilyn Amodea questioned about the gypsy moth invasion. C. Gangaware does not think they are gypsy moths. He will look into it but the counties are the ones to spray if at all.
4. Irene Genter requested for something, like a ramp or ladder, to enter the lake from the beach area. This would be better for members that are unstable. Would prefer it by the boat dock.
5. Maryann Infante asked to be allowed to use bathroom from the library area. Discussion held. K. Snyder said it would be solved.
6. Frank Genter questioned the area on Tippets Road that is Nesquehoning responsibility. K. Snyder said that he would call again for them to repair this section of road.

7. Marcia Evans said that it is misleading to have the chairs in the library. It should be known as a lending library where you get your book and then leave.

NEW BUSINESS

1. A motion was made by D. DeMelfi, seconded by S. Murphy, to approve the EJ Brennan proposal for \$157, 269.00 for the 2015 Road Project on Lake Drive. Roll call vote taken: yes - Bob Davidovich, Dave DeMelfi, Cy Fulton, Scott Murphy, Jack Murphy, Chester Gangaware. None opposed. Motion passes. K. Snyder stated that the road should start at the end of June.
2. C. Fulton made a motion, seconded by J. Murphy, to add to the shed guidelines that all sheds stay four feet from the property lines. In favor - Bob Davidovich, Cy Fulton, Scott Murphy, Jack Murphy, Chester Gangaware. Opposed – Dave DeMelfi. Motion passes.
3. D. DeMelfi made a motion, seconded by C. Gangaware, that any new construction, either a new home or an addition, needs to have the property surveyed and have it attached to the building permit. Previous plans are grandfathered and do not require the survey. All in favor, motion carried.
4. C. Gangaware made a motion to have the membership vote yes or no as to whether to use chemicals in the lake. There would first be a meeting for the membership with the consultant and then a letter explaining the vote. This motion was seconded by B. Davidovich. Roll call vote: Yes – B. Davidovich, D. DeMelfi, C. Gangaware, J. Murphy. No – C. Fulton, S. Murphy. Motion passes. Discussion held. The spraying is to cost \$1929.00. The chemical that they use is the one that is approved by the state.

CLUB MEMBER DISCUSSION

1. Irene Genter questioned the mound on Argall's property that was for the septic system. Why is it still there? Will look into.

ADJOURNMENT:

A motion was made by S. Murphy, 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