

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
June 18, 2015

Present: George Demetriades, Jennifer Lavine, Bob Davidovich, Dave DeMelfi, Cy Fulton, Scott Murphy, Jack Murphy

Excused: Ken Snyder, Chester Gangaware

Presiding: George Demetriades

**VICE-PRESIDENTS REMARKS:**

1. Ken Snyder is not here since he fell and broke his shoulder.
2. Nothing to report

**APPROVAL OF MINUTES FOR MAY MEETING**

D. DeMelfi made a motion, seconded by S. Murphy, to accept the May meeting minutes. All in favor, motion carried.

**APPROVAL OF MINUTES FOR JUNE SPECIAL MEETING**

G. Demetriades explained that there was a special meeting for the purpose of rescinding the motion to send out to vote on treating the lily pads. The club already has a signed contract. S. Murphy made a motion, seconded by J. Murphy, to accept the minutes from the special June meeting where it was passed to rescind the motion to send out a ballot about the lily pads. All in favor, motion passes. There is a special meeting this Saturday on the 20<sup>th</sup> to discuss the lily pads with a consultant. Discussion held.

**MOTION FOR BILLS TO BE PAID**

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

**COMMITTEE REPORTS:**

**LEGAL:** K. Snyder (G. Demetriades reported)

1. Nothing new to report. Same ongoing issues.

**CORRESPONDENCE:**

1. A motion was made by J. Murphy, seconded by S. Murphy, to accept the new member: Joseph Breen, Jr. All in favor, motion carried.

**RECREATION:** (Jennifer Lavine)

1. Continuing to sell Steak and Clam Bake reservations for July 18, 2015. Meal includes a dozen clams, baked potato, steak and corn. Serving from 4-6 PM. Packaged to eat at beach, on the boat or to take home.
2. The movie night has been moved since we were able to get a band.
3. Picnic is August 1. Move information to follow.
4. Labor day Fireworks are on 9/6. Still determining where to have the band.
5. Lenny Ciszek asked about a band for Oakwood. Still working on it. A lot of bands don't have dates available that we have available.

**DAM:** (Chester Gangaware) absent

1. Nothing

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

1. Per Kim, water is being tested weekly at the beaches and all are fine.

**BUILDING PLANS:** (George Demetriades)

1. Not much except sheds and tree removal.

**INSURANCE:** (Ken Snyder) G. Demetriades reported

1. Up to date.

**SECURITY:** (Jack Murphy)

1. They have been here for 3 to 4 weekends now. There is a new guard on weekends. Checking tags. Everyone needs to wear the beach tags since the security people do not know everyone. Please cooperate.
2. Discussion about maybe wristbands would be a better idea than the guest stickers.
3. G. Demetriades reported that he had asked security to concentrate on the tags and not the ATVs as much. Have now gone back to enforcing age appropriate drivers. George was more concerned about how they were driving and not the age. For recreational vehicles, the driver must possess a valid driver's license.

**GATES:** (Cy Fulton)

1. Eastwood gate recently had a keypad that froze. Please let us know if you see them not working.

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

1. Good shape at the beaches.
2. Zero Beach is under construction. B. Davidovich reported that 9 sea wall blocks were installed today. Should be finished tomorrow.
3. The board stated that Bob Davidovich has been donating his time and excavation.

**MAINTENANCE EMPLOYEES:** (Ken Snyder) G. Demetriades reported

1. Nothing to report

**ROADS:** (Ken Snyder) G. Demetriades reported

1. Lake Drive construction will start either the week before or week after the Fourth of July.

**FISH:** (Bob Davidovich)

1. Nothing to report.
2. D. DeMelfi reported seeing a coy fish in the lake. He researched it and it needs to be caught. It is not good for the lake. Need an email to go out telling people not to put things in the lake.

**DOCKS:** (Scott Murphy)

1. Nothing

**SPECIAL PROJECTS:** (Bob Davidovich)

1. Nothing.

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

1. Reported earlier in the meeting under recreation.

**OLD BUSINESS:**

1. Nothing

**DISCUSSION FROM THE FLOOR:**

1. Lenny Ciszek said that the board should look at the kids' digger at Oakwood. It is creating a trench which is dangerous to people walking by it. G. Demetriades said that it needs pea gravel that can be easily filled in.
2. Carol Searfoss asked about the gypsy moths. Board reported that we are on board with Carbon County spraying next year who have been participating in the state program. Carol reported that she has inquired and Schuylkill County may not be on the state list. Board reported that we may have to

ask the company spraying Carbon to add on the Schuylkill end of the lake for a cost. Discussion held.

**NEW BUSINESS**

1. Nothing

**CLUB MEMBER DISCUSSION**

1. Nothing

**ADJOURNMENT:**

A motion was made by J. Murphy, seconded by B. Davidovich, to adjourn the meeting. All in favor. The meeting was adjourned at 7:40 P.M.

Respectfully Submitted,  
Kim Thomas  
Secretary