

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
August 20, 2015

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

**PRESIDENTS REMARKS:**

1. September 13 is the general annual meeting at the Community Center at 2:00 PM.
2. The Board has decided to not have a regular meeting in September. There will be no workshop. There will only be a reorganization meeting. The date and time still to be determined.
3. K. Snyder said that this will be his last meeting. He said that we have accomplished a lot over the last 12 years of him being of the board with just one year off between terms.

**APPROVAL OF MINUTES FOR JULY MEETING**

G. Demetriades made a motion, seconded by C. Fulton, to accept the July meeting minutes. All in favor, motion carried.

**MOTION FOR BILLS TO BE PAID**

A motion was made by C. Gangaware, and seconded by G. Demetriades, to accept the bills to be paid except for E.J. Brennan. They will be paid once they complete the tar contacts and encapsulate the shoulders. All in favor. Motion carried to pay this month's bills.

**TREASURERS REPORT:** Read by C. Fulton

A motion was made by G. Demetriades, and seconded by C. Fulton, to accept the treasurer's report. All in favor-motion carried.

**COMMITTEE REPORTS:**

**LEGAL:** K. Snyder

1. Still have 2 active issues.
2. The suit with Griffiths is ready for court.
3. Have a suit with Amodea for building over the property line with a deck. Will be in court 9/25. We have to pursue this since it involves the 10 foot strip that is owned by the club. Discussion held. He built over the building lot line and did not apply for a permit.

**CORRESPONDENCE:**

1. A motion was made by G. Demetriades, seconded by C. Fulton, to accept the new members: Ed Johnson, Christopher Lux and Paul Dimone. All in favor, motion carried. G. Demetriades said that the board has discussed forming a welcoming committee comprised of both board members and non-board members to assure that the new members are both welcomed and informed of the rules in our community.

**RECREATION:** (Jennifer Lavine) absent. G. Demetriades reported

1. On Labor Day weekend the schedule is for the band "Tool Shed Jack" playing on Sept. 5 at Crescent Beach. The fireworks will be off the breast at dusk. On Sunday Sept 6<sup>th</sup>, the band "Becky and the Beast" will play at Eastwood Beach.
2. The movie night for August 21<sup>st</sup> was cancelled.

**DAM:** (Chester Gangaware)

1. They will be inspecting it soon. K. Snyder reported that the grass has been cut on the breast.
2. C. Gangaware reported that repairs are needed at the dam at Birch Pools. We need to spread grass seed to hold back the dirt. It is about 10X30 ft. Discussion held. They will look into subcontracting to NE Hydro seeding.

**WATER QUALITY:** (Chester Gangaware)

1. Nothing.

**BUILDING PLANS:** (George Demetriades)

1. Recently approved a shed application which was the most complete application he ever received and was most appreciated.
2. G. Demetriades reported that he and C. Gangaware are trying to get a handle on tree cutting in our community. Whenever you are taking down a tree, you need to go to the office to report your intentions. If it is a dead or hazard tree or a pine tree, there will be no cost. We will not approve clear cutting of a property. If a tree is coming down for convenience, you will be charged for the application. There might also be a charge to replace the trees whether on your property or within the community. C. Gangaware said that we need a replacement program. Old trees are dying and not getting replaced.

**INSURANCE:** (Ken Snyder)

1. All paid

**SECURITY:** (Jack Murphy) absent. G. Demetriades reported

1. Would be great if we could afford security 24/7, 365 days a year, but we cannot. We have tried to scatter the times. Trying to get the best bang for our buck. Will have security heavy for Labor Day weekend. However, some problems really need the membership to call the local police. Discussion held.

**GATES:** (Cy Fulton)

1. The gates are working well.
2. We just redid the loops at the East gate.
3. In a side note from the audience, Manny Roman reported the manhole covers on Great Oaks Drive by the lake are dangerous dips. The board reported that it is too costly and difficult to repair. Will investigate patching and using risers.

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

1. D. DeMelfi reported that Jim Demetriades and his crew did a great job this summer.
2. Just need EJB to come back and finish the road.
3. Discussed about the yellow line. All decided to paint the line now that the road is finished. Will talk to Rush Township about contributing the amount to continue with the line all the way up to Rt. 54 at the west entrance. This section is from the railroad tracks to the teepees.

**MAINTENANCE EMPLOYEES:** (Ken Snyder)

1. Maintenance is currently working on the walking paths. First they put down 2B stone and now they are putting fine dirt that will be a binder. This makes it hard and the stones will not move around.

**ROADS:** (Ken Snyder)

1. The road is 90% finished. Need still to do the tar strips and to encapsulate the sides. The yellow line will be the last thing.

**FISH:** (Bob Davidovich) absent

1. Nothing

**DOCKS:** (Scott Murphy) absent. G. Demetriades reported.

1. Have talked about installing one more section at Eastwood dock B.

**SPECIAL PROJECTS:** (Bob Davidovich) absent. K. Snyder reported

1. Zero Beach is on the docket to start cleaning up. Have installed the seawall at Zero Beach.
2. A member asked about a boat ramp at Zero Beach. Not decided if we will have one there. May have to install your boat at one of the other beaches.
3. Irene Genther talked about the sand at Oakwood and reported that the incline into the water is so steep. Still asking for us to install a ramp into the water at Oakwood.

4. A member asked for showers at all 3 beaches to wash off the sand.
5. Irene Genter asked if we could replace the dead trees at Zero Beach.
6. Irene Genter asked if we are getting sprayed next year for gypsy moths. We are signing up for the program through Carbon County. Asking if they could also spray the Schuylkill end of the lake since that county is not doing anything that we know of so far.

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

1. G. Demetriades thanked everyone who supported the Summer entertainment. We have some very generous members.

**OLD BUSINESS:**

1. Nothing.

**DISCUSSION FROM THE FLOOR:**

1. Many questioned about the property owned by Charlie Price and what can be done to have him clean up this property. Discussion held. It was discussed a year ago and we have been told that there is nothing we can do. He has befriended his neighbors and they support him and permit him to park his trucks on their property.
2. Lorraine Drosdak asked if we could have another community yard sale. this. A motion was made by G. Demetriades, Seconded by D. DeMelfi, to have a Community Yard sale on Sept. 5 from 9:00 AM until 3:00 PM. All in favor, motion carried. Will send out an email regarding this.
3. John Leipold reporting seeing underage driving of golf carts with the parents next to them. His suggestion was that these members should be sent a letter saying that this practice is not permitted. Discussion held.
4. Irene Genter asked for a motion to plant trees at Oakwood beach. Board will discuss at the workshop.

**NEW BUSINESS**

1. Nothing.

**CLUB MEMBER DISCUSSION**

1. Nothing

George Demetriades said that it was a pleasure working with Ken Snyder for these past four years even though they may not always agree. He wanted thank him publicly for his work in the community and for always having a balanced budget every year.

**ADJOURNMENT:**

A motion was made by G. Demetriades, seconded by C. Fulton, to adjourn the meeting. All in favor. The meeting was adjourned at 8:30 P.M.

Respectfully Submitted,  
Kim Thomas  
Secretary