

LAKE HAUTO CLUB ANNUAL MEETING

September 13, 2015

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

Excused: Jennifer Lavine, George Demetriades

Presiding: Ken Snyder

PRESIDENTS REMARKS:

1. K. Snyder introduced the board of directors that were present.
2. In his 12 years as president we have spent \$1,700,000 on roads. We might be about ½ way through.
3. Eastwood received a new playground, landscaped bank and benches.
4. We rebuilt docks A & B at Eastwood.
5. We had Christmas and Halloween parties for the children.
6. Waiting for permits to continue working on Zero Beach
7. The lily pads will be sprayed on September 14th at 8:30 AM to control their growth.
8. Signed the contract about 2 weeks ago to paint the yellow lines on Lake Drive. Hard to get in touch with and the road needs to be dry.
9. Installed windows in the Community Center and put an alarm system in the club office.
10. The budget for the dam maintenance held up this year.
11. Have hired an engineer because of the lawsuits in progress.
12. Bought a John Deere tractor to be able to move around the summer employees.

Lake Hauto Club Fish Raffle was drawn.

1st place – Nanette Schaller

2nd place – Betty Dadio

3rd place – Janet Gazdick

4th place – Jim Law

Approval of the motion to destroy the ballots after 60 days

Motion made by Warren Nelson, seconded by Jeff Beck. Motion approved.

Approval of the 2014 annual meeting's minutes and dispense with the reading of.

Motion made to approve by Irene Genther, seconded by Lorraine Drosdak. Motion approved.

Treasurer's report – read by B. Davidovich

Motion made by David DeMelfi, seconded by Scott Murphy, to accept the Treasurer's report. All in favor, motion carried.

K. Snyder reported on the following:

Legal – same 2 lawsuits ongoing. Will notify the membership when they are resolved.

COMMITTEE REPORTS

RECREATION: (Jennifer Lavine) absent. Cy Fulton reported

1. All the playground received mulch this year.
2. Eastwood received new playground equipment.

DAM: (Chester Gangaware)

1. The spillway grouting held up very well.
2. Did some maintenance on the dam side.

WATER QUALITY: (Chester Gangaware)

1. Tested each beach this summer and test results were good.

BUILDING PLANS: (George Demetriades) absent Chester Gangaware reported

1. This year mainly there was building of sheds, porches and cutting down trees.
2. There was some new construction
3. There is a lawsuit in litigation regarding a deck.

INSURANCE: (Ken Snyder)

1. Went up a little this year, about \$300.00, but this is the first increase since the blow down several years ago.

SECURITY: (Jack Murphy)

1. Security season is over now. Legion did a nice job. Their employee, Will, did a professional job. Just had a few hic-cups which were resolved.

GATES: (Cy Fulton)

1. We reinstalled new loops at the east gate.
2. The west gate has been working fine. It is not always reading the cards and FOBs, but we are trying to resolve.
3. Cameras are working good and pick up everything.
4. It was mentioned that what you think is piggy backing might not be, and might be the person behind you just using their FOB which will keep the gate up.

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

1. The maintenance crew is preparing to pull out the docks and will knock off the wasp nest off at that time.
2. Maintenance did a very good job this year.

MAINTENANCE EMPLOYEES: (Ken Snyder)

1. Maintenance did a lot this year.
2. At Zero Beach we were turned in for putting in a seawall. This was considered a problem and then it wasn't. Now since we did not intrude into the lake, there is just a form to complete. The state of PA owns the water.
3. Discussion held about sand in the water and at the beaches.

ROADS: (Ken Snyder)

1. Lake Drive has been done to the East gates. We have not done the west end of Lake Drive.
2. Blueberry, Crescent and Spruce are roads that need to be done. Upper Oak Court is also bad. Will be patching this year.

FISH: (Bob Davidovich)

1. We stocked trout in Birch Pools for the trout season.
2. In May we held the Children's Fishing Derby.
3. Stocked the lake with blue gills, yellow perch, crappies, small mouth bass and minnows.

DOCKS: (Scott Murphy)

1. Boats need to be removed from the club docks by the end of September.
2. Will knock off the wasp nests.
3. C and D docks at Crescent need to be done next year.

SPECIAL PROJECTS: (Bob Davidovich)

1. Did the dam rip rap and spill way.
2. Zero Beach would have been done but the authorities stopped it temporarily. Tried to establish the old grade of the land by removing a lot of garbage. The natural contour of the land was destroyed and need to establish the original elevation. Did clean it up.
3. There was a question from the audience about the road into Zero Beach. Discussion held. Will be putting in an access road along Zacharczuk property line.

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

1. Entertainment went very well. Fireworks were very nice and lasted 15 minutes.
2. There was money left over which will roll over to next year and allow them to start planning earlier.
3. Thank you to all who donated.

BILLS TO BE PAID

1. In order to allow Ken Snyder, who is leaving the board, to sign the checks and since there will not be a monthly meeting this month, the board motioned to pay the existing bills. A motion was made by C. Gangaware, seconded by D. DeMelfi, to pay the bills for September. All in favor, motion carried.

OLD BUSINESS

1. C. Gangaware brought up the dam at Birch Pools. About 15 years ago the dam here failed. He wanted to make the board aware that the breast of the dam needs to be made leveled and need to fix it by hydro seeding the breast. If not, we may lose Birch Pools if we have a big storm.

DISCUSSION FROM THE FLOOR:

1. Sue Nelson had the following questions: She questioned the date on the Rules & Regulations. Answer: any change in the rules will create a new date. Question: does the dock go with the house? Answer: No. Question: what about docks that are not used? Answer: If they have a registered boat, they can have a dock and may or may not use it. Question: When is Nesquehoning going to repair their road? Answer: We ask them yearly by letter. Question: Can we get better sand at the beaches and earlier in the season? Discussion held about the sand. Question: Could we fix the interior of Oakwood bathroom. Answer: will discuss at workshop. She also mentioned that Park Drive and Oak Court are in bad condition. Questioned the pH in the lake and the pipes going directly into the lake. C. Gangaware addressed this topic and said that right now the pH is OK but that the pipes will continue to add an oil slick from the road runoff going into the pipes into the lake.
2. Lorraine Drosdak requested a faucet at the beaches to rinse feet. Board will look into this and thought it was a good idea.
3. Irene Genter asked if the board knew who poisoned the lily pads in the pond by the west gate. Discussion held and it was brought up that they are dying elsewhere in the lake and that it might not be from poison. Not sure what is happening.
4. Jeff Beck asked about the ice cream truck coming in and questioned if we could get a food truck to come in. If there is one in the area, they can apply.
5. Brad Derby thanked Ken Snyder for an outstanding job over all the years of his service to Lake Hauto Club.

ELECTION RESULTS

55 % of the membership voted.

Ann Palaskey-Miller	259
Joseph Totani	162.5
George Demetriades	304
Richard Mummey	209

Ann Miller, George Demetriades and Richard Mummey won the three year terms.

ADJOURNMENT:

A motion was made by S. Murphy, seconded by J. Murphy, to adjourn the meeting. All in favor. The meeting was adjourned at 3:10 P.M.

The next meeting will be October 15, 2015.

Respectfully Submitted,
Kim Thomas
Secretary