

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
October 15, 2015

Present: George Demetriades, Bob Davidovich, Jack Murphy, Chester Gangaware, Richard Mummey, Ann Miller

Excused: Dave DeMelfi, Scott Murphy, Cy Fulton

Presiding: George Demetriades

PRESIDENTS REMARKS:

1. G. Demetriades introduced the two newest members of the board – Rich Mummey and Ann Miller.
2. Looking forward to having the board continues to move in a positive manner for the good of Lake Hauto.

APPROVAL OF MINUTES FOR AUGUST MEETING

J. Murphy made a motion, seconded by B. Davidovich, to accept the August meeting minutes. All in favor, motion carried.

APPROVAL OF MINUTES FOR SEPTEMBER ANNUAL MEETING

J. Murphy made a motion, seconded by A. Miller, to accept the September Annual meeting minutes. All in favor, motion carried.

APPROVAL OF THE MINUTES FOR SEPTEMBER REORGANIZATION MEETING

J. Murphy made a motion, seconded by A. Miller, to accept the September Reorganization meeting minutes. All in favor, motion carried.

MOTION FOR BILLS TO BE PAID

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

COMMITTEE REPORTS:

LEGAL: K. Snyder

1. Nothing new to report. Still have 2 active issues and some are in litigation.

CORRESPONDENCE:

1. A motion was made by C. Gangaware, seconded by A. Miller, to accept the new members: Carmen Forke, William Hodnik, Todd Hulshizer, Adam Green and Benjamin Yurchak. All in favor, motion carried.
2. A motion was made by J. Murphy, seconded by B. Davidovich, to approve the request from Lorraine Drosdak and Nancy Kevilly to hold the Adult Christmas Party on Dec. 4th in the Community Center. They would also like to move the card games to Dec. 3rd. All in favor, motion approved.

RECREATION: (Ann Miller)

1. A. Miller reported that she is working with C. Fulton to revitalize Oakwood basketball court.
2. The children's Halloween party is scheduled for October 31, 2015. Sign-ups are in the office. The charge is \$2.00 per child. Trying something new with a "Trunk or Treat", this is having decorated cars in the parking lot with the candy. They feel this will be safer for the little kids. There will also be a magician at the party.
3. The children's Christmas party to be determined with more information to follow.

DAM: (Chester Gangaware)

1. C. Gangaware has measured the wells and inspected the dam. Will be getting in touch with the engineering group that does the inspection soon.

WATER QUALITY: (Chester Gangaware)

1. Nothing.

BUILDING PLANS: (Chester Gangaware)

1. Have had requests for additions and cutting trees.

FINANCE: (Bob Davidovich)

1. We have a tentative budget done. Will review again at next workshop.

SECURITY: (Jack Murphy)

1. Nothing at this time.

GATES & CAMERAS: (Cy Fulton) excused. Rich Mummey reported

1. The cameras have been adjusted away from the docks. Have talked up doing some upgrades on the cameras.

BUILDING, GROUNDS, BEACHES AND ROADS: (Dave DeMelfi) absent

1. Board has talked about doing a drive around to inspect problem areas.

MAINTENANCE EMPLOYEES: (Bob Davidovich)

1. The docks are out. They have been laid out on the beaches. Feel it will be less wear and tear on the docks and safer.
2. Maintenance is going over the equipment to prepare for the winter. Need parts for the plow.

FISH: (Bob Davidovich)

1. Nothing

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

1. Will be installing one more section at Eastwood dock B and the fishing dock at Eastwood.

SUMMER ENTERTAINMENT (Scott Murphy chairperson) absent. Ann Miller reported

1. They have not gotten together yet. It will be run similar to last year.

OLD BUSINESS:

1. Nothing.

DISCUSSION FROM THE FLOOR:

1. Lorrain Drosdak mentioned that the library light switch is behind the locked door. The light does not come on when the door is opened.
2. Barbara Shaffer notified the board that there are 2 storm drains with 15 inch pipes alongside her property going into the lake. There is stagnant water in them. They are filling with leaves since all the roads run down to these pipes. C. Gangaware said that they will come down to look at it.
3. Nancy Kevilly requested a coat rack for the Community Center.
4. Howard Tokosh asked about the CPI and where it was gotten. The figure on the agenda was incorrect; it was missing the decimal point. The correct CPI is .2% which is an increase of \$1.12/lot

NEW BUSINESS

1. C. Gangaware made a motion, seconded by B. Davidovich, to raise the dues for 2016 to \$561.12 per lot. This is being raised the CPI (Consumer Price Index) which is .2% or the equivalent of \$1.12. All in favor, motion carried.
2. J. Murphy made a motion, seconded by A. Miller, to keep the dock, boat and RV fees the same as in 2015. All in favor, motion carried.

3. C. Gangaware asked the board if Lake Hauto Club could still use Rick Yutko to do the dam inspection. He has done it for several years. No opposition from the board.

CLUB MEMBER DISCUSSION

1. Nothing

ADJOURNMENT:

A motion was made by J. Murphy, seconded by A. Miller, to adjourn the meeting. All in favor. The meeting was adjourned at 7:38 P.M.

Respectfully Submitted,
Kim Thomas
Secretary