

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MONTHLY MEETING  
November 19, 2015

President took roll call.

Present: George Demetriades, Cy Fulton, Scott Murphy, Dave DeMelfi, Ann Miller, Richard Mummey,  
Jack Murphy

Excused: Bob Davidovich, Chester Gangaware

Presiding: George Demetriades

**PRESIDENTS REMARKS:**

1. Nothing at this time.

**APPROVAL OF MINUTES FOR OCTOBER MEETING**

J. Murphy made a motion, seconded by C. Fulton, to accept the October meeting minutes. All in favor, motion carried.

**MOTION FOR BILLS TO BE PAID**

A motion was made by S. Murphy, and seconded by J. Murphy, to accept the bills to be paid. All in favor. Motion carried to pay this month's bills.

**TREASURERS REPORT:** Read by S. Murphy

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

**COMMITTEE REPORTS:**

**LEGAL:** G. Demetriades

1. Nothing new to report.

**CORRESPONDENCE:**

1. Nothing at this time.

**RECREATION:** (Ann Miller)

1. The Children's Halloween party was a success.
2. Children's Christmas Party is scheduled for December 13<sup>th</sup> at 1:00 PM. There will once again be a carriage ride. Registration is in the office and it is \$3.00 per child.

**DAM:** (Chester Gangaware) absent

1. Nothing to report

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

1. Nothing to report

**BUILDING PLANS:** (Jack Murphy)

1. Nothing to report.

**FINANCE:** (Bob Davidovich) absent. S. Murphy reported

1. The budget is completed and will be motioned later in this meeting.

**SECURITY:** (Jack Murphy)

1. Nothing at this time.

**GATES & CAMERAS:** (Cy Fulton)

1. They are working fine. If you see one is up, please contact either maintenance or a board member.

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

1. Nothing to report.

**MAINTENANCE EMPLOYEES:** (Bob Davidovich) absent. G. Demetriades reported

1. Maintenance is picking up leaves. Please do not blow your leaves to the edge of your property since this will cause drainage problems.

**FISH:** (Bob Davidovich) absent

1. Nothing

**DOCKS:** (Scott Murphy)

1. Nothing happening right now. Will possibly replace docks C and D at Crescent. The swim and fishing docks are all OK right now. Will also be extending Eastwood dock B and the fishing dock.

**SUMMER ENTERTAINMENT** (Scott Murphy chairperson)

1. A. Miller has a band that they want to reach out to and see available dates. They want to book earlier. They welcome and recommendations.

**OLD BUSINESS:**

1. Nothing.

**DISCUSSION FROM THE FLOOR:**

1. Charlie Sincavage asked about his letter to the board with various recommendations. He said that the roads should be getting ready for the winter and that many of the potholes are dangerous. The club is now liable since they have been notified of the dangers. He said that maintenance should be working on the roads before the winter sets in and the plowing destroys them further.
2. Charlie Sincavage also questioned about how the building plans are handled. Is there any follow-up once the construction is completed. We need to follow-up. Many properties are not getting completed within the time frame and should be finished according to our rules.
3. Charlie Sincavage questioned why the visitor gate at the west entrance stays up so long. The board explained that is because of the vendors with big trucks. We are still trying to tighten things up a little more.

**NEW BUSINESS**

1. S. Murphy made a motion, seconded by C. Fulton, to approve and ratify the 2016 budget. All in favor, motion passes.

**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 7:30 P.M.

Respectfully Submitted,  
Kim Thomas  
Secretary