

LAKE HAUTO CLUB
BOARD OF DIRECTORS MONTHLY MEETING
December 17, 2015

President took roll call.

Present: George Demetriades, Dave DeMelfi, Richard Mummey, Jack Murphy

Excused: Bob Davidovich, Chester Gangaware, Cy Fulton, Scott Murphy, Ann Miller

Presiding: George Demetriades

The board members present decided to hold a meeting even though there was not a quorum of board members. The approvals and motions will be ratified at the January meeting.

PRESIDENTS REMARKS:

1. Nothing at this time.

APPROVAL OF MINUTES FOR NOEMBER MEETING

Motion will be made at the January meeting.

MOTION FOR BILLS TO BE PAID

A motion was made by D. DeMelfi, and seconded by J. Murphy, to accept the bills to be paid.

All in favor. Motion carried to pay this month's bills pending at least one more board member's approval via email on Friday. Note: S. Murphy gave his approval via email on Friday.

TREASURERS REPORT: Read by R. Mummey

A motion was made by J. Murphy, and seconded by D. DeMelfi, to accept the treasurer's report. All in favor- motion carried. This motion will be ratified at January meeting.

COMMITTEE REPORTS:

LEGAL: G. Demetriades

1. Nothing new to report.

CORRESPONDENCE:

1. Nothing at this time.

RECREATION: (Ann Miller) absent. G. Demetriades reported

1. The Children's Holiday party was a success. Children enjoyed Santa and the carriage ride.

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. G. Demetriades reported

1. Mauch Chunk is interested in talking with us about switching to their bank.

SECURITY: (Jack Murphy)

1. Nothing at this time.
2. Will have a discussion at the January workshop regarding a report about a rowboat being pulled down the roads without a trailer. It happened on Tuesday night at about 5:45 PM. Another member did get the number of the boat and the last four digits of the car's license plate. L. Ciszek said that the incident caused damage to his property and the police filed a report. The board will be discussing what can be done.

GATES & CAMERAS: (Cy Fulton) absent. R. Mummey reported

1. Continually trying to improve their operation.

2. The card reader at the main gate was recently replaced. There were problems with some of the cards.

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

1. There is a stop sign needed at the intersection of Dogwood Lane and Great Oaks Drive. Will order more.
2. The board has accepted Charlie Sincavage's help with the roads. Charlie wrote up a detailed evaluation report of where he felt attention was needed on our roads. The board encourages and welcomes his input. He instructed maintenance when they were putting down the cold patch. The board wished to thank him for his service now and in the future.

MAINTENANCE EMPLOYEES: (Bob Davidovich) absent.

1. Nothing to report

FISH: (Bob Davidovich) absent

1. Nothing

DOCKS: (Scott Murphy) absent

1. Nothing happening right now.

SUMMER ENTERTAINMENT (Scott Murphy chairperson) absent

1. Nothing to report

OLD BUSINESS:

1. Nothing.

DISCUSSION FROM THE FLOOR:

1. Frank Genter reported that there is a meeting scheduled this Monday at 6:00 PM in the Nesquehoning Borough Hall to discuss the burning of medical waste at the Nesquehoning Industrial Complex. This is a DEP meeting with Bio-Haz Solutions. The company is from Texas. It is supposed to be an informative meeting. On another note, G. Demetriades reported that right now the Panther Creek has a permit to do a test burn on rubber. They do not yet have a permit for a continual burn of tires.
2. Lorraine Drosdak thanked the board for the clothes racks and hangers. Thank you to Rich Mummey for getting the clothes racks. They were very useful at the adult Christmas party.

NEW BUSINESS

1. G. Demetriades reported that they had a meeting with John McArdle from Nesquehoning Fire Company, Barry Messerschmidt from Hometown Fire Company, and Mary Fox from Nesquehoning Borough Council, Bob Demyanovich and Toby Krajcirik from the Water Authority. This meeting came about after the articles that appeared in the Times News referencing Lake Hauto and our fire hydrants. It was a very positive meeting. They talked about the hydrants and the dry hydrants. The Lansford-Coaldale Joint Water Authority is purchasing a tester that will determine the water pressure from the hydrants. If it is determined to not be insufficient, then they hope to come up with a plan to correct any deficiency. We are better off than most since we have the dry hydrants and the lake itself to supply any necessary water.
2. The office will be closed December 24th – January 1st. The office will reopen on January 2nd at 9:00 AM. Any payments can be mailed by regular mail or dropped in the mail slot at the office.

CLUB MEMBER DISCUSSION

1. Nothing

ADJOURNMENT:

G. Demetriades wished everyone a Merry Christmas.

A motion was made by J. Murphy, seconded by D. DeMelfi, to adjourn the meeting. All in favor. The meeting was adjourned at 7:50 P.M.

Respectfully Submitted,
Kim Thomas, Secretary