

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MEETING  
February 16, 2017

Present: George Demetriades, Cy Fulton, Jack Murphy, Steve Daderko, Bob Davidovich  
Excused: Ken Snyder, Scott Murphy, Ann Miller, Dave DeMelfi  
Presiding: George Demetriades

**PRESIDENT'S REMARKS**

G. Demetriades thanked everyone for coming.

G. Demetriades explained that they did not hold a regular January meeting and the following items were done at their board meeting/workshop in January.

**APPROVAL OF MINUTES FOR JANUARY MEETING**

A motion was made by J. Murphy, seconded by S. Daderko, to accept the minutes for the January meeting. All in favor. Motion carried.

**APPROVAL TO DEPOSIT ALL RECEIPTS, APPROVE ALL BILLS TO BE RATIFIED AND PAY ALL OTHER BILLS**

A motion was made by C. Fulton, seconded by S. Daderko, to ratify the approval to pay all receipts, approve all bills to be ratified and pay all other bills. All in favor, motion carried.

**TREASURERS REPORT:** read by Bob Davidovich

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

**LEGAL:** G. Demetriades.

1. We believe an agreement has been reached on the issue with Missy Griffiths. Just need some engineering and easements signed.
2. The accident from 2013 by the main entrance off of Route 54 was explained to the members. The insurance hired a law firm to defend Lake Hauto Club.
3. Nothing new on the Amodea case. Waiting for a survey to be taken.

**CORRESPONDENCE:**

1. A motion was made by C. Fulton, seconded by B. Davidovich, to accept Francis Harmonosky, Richard Reaman, Debra Natitus and Mark Knock as new members. All in favor, motion carried.

**COMMITTEE REPORTS:**

**RECREATION:** (Ann Miller) Absent

1. C. Fulton said that the committee is evaluating what they need for the upcoming season.
2. Information regarding the Egg Hunt to follow shortly.

**DAM and WATER QUALITY:** (Steve Daderko)

1. Nothing new.
2. The lake is now full.

**BUILDING PLANS:** (Jack Murphy)

1. Nothing much at this time.

**FINANCE:** (Ken Snyder) absent G. Demetriades reported

1. Nothing.
2. G. Demetriades explained that we have asked for a seven year assessment since we always had to wait for the results of the assessment before we could start the road projects. From January to October the prices went up \$35,000.00. Therefore over 7 years with the increases we might not get as much for our money. So we are trying to secure a loan in the amount of the 7 year assessment and get the project done now. A bank has approved the loan. Therefore, we will be doing a lot of work this spring. \$500,000.00 is the ball park of the loan. Discussion held. One bank wanted a bid prior to approving a loan. More discussion.

**SECURITY:** (Dave DeMelfi) absent

1. Nothing

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

1. Always looking to improve the camera operation. They are always videotaping.
2. Charlie Sincavage questioned why the gates are left open all day even when the roads are dry and cleaned after a snow storm. C. Fulton said that they will discuss and try to improve.

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

1. G. Demetriades reported that the office is currently being renovated. Making it into an office/gift shop.

**MAINTENANCE EMPLOYEES:** (Bob Davidovich)

1. Maintenance is working on the docks
2. The back hoe was sent out for extensive work.

**FISH:** (Bob Davidovich)

1. There is be a meeting of the fish committee on Saturday February 18<sup>th</sup> at 6 PM at the Community Center.

**DOCKS:** (Bob Davidovich)

1. Maintenance is building the docks.

**SUMMER ENTERTAINMENT** (George Demetriades)

1. Need to put a stop payment on the check to the fireworks company. Their mail box was vandalized. They will pay for the stop payment. Fireworks are scheduled for July 2, with a rain date of July3. Band will also comply with the rain date.
2. A letter asking for donations again will be going out.

**OLD BUSINESS:**

1. Nothing

**DISCUSSION FROM THE FLOOR:**

1. Lorraine Drosdak reported hearing ATVs running on Lake Drive several times at 2:30 AM. This is a little too late and asked if there isn't a rule about this. Board reported that there is a rule restricting the hours and will start by sending out an email reminding the membership of the rule.
2. Lenny Cizek questioned planting trees at the beaches. Are we going to have a form to pick what kind of tree and how much? Thanked the board for moving the diggers. G. Demetriades said that they will come up with a plan. S. Daderko questioned what they were looking for . Discussion held.
3. Renee DeMelfi asked if on Dock A at Eastwood that the first 4 slips to be non-powered boats. She said that dock A was moved toward their property and has caused a problem when swimming in front of their property.
4. Joe Pilla asked to be permitted to have his ice cream cart come back into the lake this summer. He also expressed an interested in using the old coffee shop as a home base for his ice cream cart. This will be discussed at the March workshop. G. Demetriades said that the board has talked about making a fitness room where the coffee shop is now. Several members expressed concern about losing the kitchen that is used every week and for parties. The audience was assured that the library would stay. Discussion held. It was recommended that Joe Pilla drop off a proposal to be addressed at the workshop.
5. Charlie Sincavage asked what is the status of fixing the holes on Lake Drive created by the water authority. G. Demetriades did talk to Bob Demyanovich and he will again. Charlie said that is should be cold patched now and fill in with a permanent patch later in the spring. B. Davidovich said that maintenance is working on docks until there is warmer weather and then they will do potholes.
6. Charlie Sincavage asked if the board received was hiring an outside firm for removing and trimming trees. They have not.
7. Charlie Sincavage asked if they looked into renting a tar machine to do the cracks. Discussion held about how many guys it would take to run the machine.
8. Charlie Sincavage asked if the board realized that there is a slope run at Meadow Run. G. Demetriades said that we are receiving a bid from Radocha.

9. Charlie Sincavage asked if the board had any questions of the cost of the roads that he recently submitted for the board to review. No questions from the board. They explained that they were waiting on the loan and then go to the bidders. Charlie said that they could go to the bidders now just using the total square yards.
10. Renee DeMelfi asked if there were plans to repair the dip in front of Derlunas. It is scheduled to be repaired as soon as possible.

#### **NEW BUSINESS**

1. The board discussed the new fine schedule. Cy Fulton read the new rule. Charlie Sincavage questioned why we were changing the rule. Discussion held. A motion was made by S. Daderko, seconded by B. Davidovich, to approve the new Fine and Penalties rule. All in favor, motion passed.

#### **CLUB MEMBER DISCUSSION**

Nothing

#### **ADJOURNMENT:**

A motion was made by J. Murphy, seconded by C. Fulton, to adjourn the meeting. All in favor. The meeting was adjourned at 8:10 PM.

Respectfully Submitted,  
Kim Thomas  
Secretary