

LAKE HAUTO CLUB
BOARD OF DIRECTORS MEETING
March 16, 2017

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

PRESIDENT'S REMARKS

G. Demetriades thanked everyone for coming and took roll call.

APPROVAL OF MINUTES FOR FEBRUARY MEETING

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

LEGAL: G. Demetriades.

1. Nothing new to report. Still have two open cases – Amoda's and the Rt. 54 accident.

CORRESPONDENCE:

1. None

COMMITTEE REPORTS:

RECREATION: (Ann Miller) Absent. Ken Snyder reported

1. There will be an Easter Egg Hunt on April 15 at noon at Crescent Beach, weather permitting. It is for ages 12 and under and the cost is \$3.00 per child. Sign-ups are in the office.

DAM and WATER QUALITY: (Steve Daderko)

1. Nothing new.

BUILDING PLANS: (Jack Murphy)

1. Nothing at this time.

FINANCE: (Ken Snyder)

1. K. Snyder reported that 93% of the membership has paid by now and things are going great.
2. The board decided to secure a loan for \$500,000.00 for 4% interest paid once a year. We put out the bid for the loan to several banks. Securing the loan was based on the assessment for 7 years at \$100.00 per lot. G. Demetriades thanked Charlie Sincavage for suggesting that we go out for a loan now and do finish the roads at once. This would be more cost effective and we will probably get more for our money now before the prices continue to go up.

SECURITY: (Dave DeMelfi) G. Demetriades reported

1. We are trying to get more inventive with security. We do not have much money to work with.

GATES & CAMERAS: (Cy Fulton)

1. Tamaqua Transfer was the one who damaged the gates a few weeks ago. They were sent a bill and paid this week.

2. We are looking into putting up a tower to shoot a beam to all the beaches. We are hoping that this will reduce the cost.

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

1. Nothing

MAINTENANCE EMPLOYEES: (Bob Davidovich)

1. Maintenance is working on the docks
2. This week they have around a lot of snow.

FISH: (Bob Davidovich)

1. We had a meeting of the fish club. They chose officers. We will primarily stocking trout this year in the lake. There will be 2 stockings at Birch Pools. There will be a smaller stocking for the opening day. We will be stocking for the second opening day on April 15th. We will not be stocking the warm water fish this year.
2. The children's Fishing Derby will be May 5th.
3. With whatever money is leftover, we will use the money towards feeder fish.

DOCKS: (Bob Davidovich)

1. Maintenance is building 2 docks. They are building a second dock for Oakwood and replacing dock D at Crescent Beach.
2. For the opening day of fishing we will at least have in the launch dock at Crescent Beach. We will try to get in the docks for opening day but the weather has set them back. We will try to get the docks off the beach for the egg hunt.

SUMMER ENTERTAINMENT (George Demetriades)

1. The requested for donation letter is drafted and ready to go. We hope that the members will be as generous as last year.
2. There will be 2 fireworks on July 2nd and Sept. 2 with rain dates on July 3 and Sept 3.
3. We have booked 9 bands from memorial Day to Labor Day.

OLD BUSINESS:

1. Nothing

DISCUSSION FROM THE FLOOR:

1. Lenny Cizek asked if the board has created a policy for planting trees at the beaches. We need a fixed cost to plant a tree. S. Daderko will look into the type of trees to plant. Greg Slivka said that Marcia Evans was looking into prices for maples and oaks. One needs to be planted in the spring and the other is for the fall.
2. Lenny Cizek asked if they are spraying for gypsy moths this year. G. Demetriades reported no and that it is not recommended by the county.
3. Lenny asked about the towers and where they would be placed. Discussion held.
4. Steve Lukach had a suggestion regarding planting trees. He said that the people should just get permission from the club as to where they can plant the tree and then get it on their own and care for it until it gets established.
5. Bryan Smith thanked the board for all that they do. He explained that when he wrote an email to them, that he did not realize that the ATV rule has been in existence since 2004. He asked if we could revisit the times of operation in the rule. Discussion held. G. Demetriades asked the members present what course of action they would like the board to take. More discussion held.
6. A member said that as a safety issue, that there are branches that need to be trimmed along the roads. This would be to increase the line of sight. G. Demetriades said that they are looking into hiring an outside firm to trim the trees along the roads.
7. Charlie Sincavage recommended sending out a follow-up email that we caught the gate violators
8. Charlie Sincavage asked where the extra money came from for the roads. It was decided that the Road Assessment account should just be called Roads since additional monies were put into the account from other accounts and not just the assessments.
9. Charlie Sincavage asked why Hickory Terrace was ignored when plowing. An oil delivery truck could

- not get in to make a delivery. B. Davidovich would check it and have maintenance there in the morning.
10. Greg Slivka asked about a stop sign that is missing at the intersection of Dogwood and great Oaks Drive.
- G. Demetriades said that there are many intersections that do not have stop signs.

NEW BUSINESS

Nothing.

CLUB MEMBER DISCUSSION

Nothing

ADJOURNMENT:

A motion was made by B. Davidovich, seconded by S. Daderko, to adjourn the meeting. All in favor. The meeting was adjourned at 8:20 PM.

Respectfully Submitted,
Kim Thomas
Secretary