

LAKE HAUTO CLUB
BOARD OF DIRECTORS MEETING
April 20, 2017

Present: George Demetriades, Jack Murphy, Steve Daderko, Bob Davidovich, Ken Snyder, Ann Miller, Dave DeMelfi

Arrived Late: Cy Fulton

Excused: Scott Murphy

Presiding: George Demetriades

PRESIDENT'S REMARKS

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

APPROVAL OF MINUTES FOR MARCH MEETING

A motion was made by K. Snyder, seconded by B. Davidovich, to accept the minutes for the March 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 D. DeMelfi, 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 – Amodea's and the Rt. 54 accident.

CORRESPONDENCE:

1. None

COMMITTEE REPORTS:

RECREATION: (Ann Miller)

1. The lake swim and the annual picnic will be on Saturday, July 29th at Crescent Beach. For the picnic, it will be the same as last year, but with more food.

DAM and WATER QUALITY: (Steve Daderko)

1. Nothing new.

BUILDING PLANS: (Jack Murphy)

1. One permit has been received to put a roof over a deck.

FINANCE: (Ken Snyder)

1. Finances are according to budget for the first quarter of this year.

SECURITY: (Dave DeMelfi)

1. We are trying to get more inventive with security. Need some ideas or suggestions. We do not have much money to work with. Nothing has been nailed down and our budget is \$9,000 to \$10,000.

GATES & CAMERAS: (Cy Fulton)

1. We have the same ongoing issue with tailgating. All else is OK.
2. We are still planning on putting up a tower to shoot a beam to all the beaches. We are hoping that this will reduce the costs. S. Daderko is going to help in coordinating this. We have 35 total cameras and this tower will enable us to view every one, much more efficient.
3. Switching from Windstream to Blue Ridge is helping to solve more issues (not going off line) and we are saving approximately \$400 a month with Blue Ridge.

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

1. After the docks are all installed in the water at every beach, we will concentrate on getting the beaches ready for the summer. Need to order sand for Eastwood and Oakwood beaches.

MAINTENANCE EMPLOYEES: (Bob Davidovich)

1. Maintenance is working on the docks and there are no problems.

FISH: (Bob Davidovich)

1. We will be primarily stocking trout this year in the lake. A total of 700 will be stocked; 200 at Eastwood, 200 at Oakwood, 200 at Crescent, and 100 at Birch Pools.
2. The children's Fishing Derby will be May 6th. There will be 50 prizes (tagged fish) as well as refreshments (hot dogs, doughnuts, etc).

DOCKS: (Bob Davidovich)

1. Docks at Crescent Beach were put in early in order to get them off the beach in time for the Easter Egg Hunt. Children's safety was the concern.
2. Maintenance is 3 weeks ahead of schedule, and early May is anticipated for completion.

SUMMER ENTERTAINMENT (George Demetriades)

1. Bands and fireworks have been scheduled (9 bands from Memorial Day to Labor Day).
2. We are looking for an oldies band to book in our price range.

OLD BUSINESS:

1. Nothing

DISCUSSION FROM THE FLOOR:

1. Lorraine Drosdak asked about the furniture that was in the office. She asked if we were going to sell it. We will probably auction it off, and the board needs to discuss it further.
2. Jeff Beck questioned about dumping of leaves saying it was confusing what can be deposited. A Rush leaf sucker was mentioned. Our maintenance crew is to clean up leaves at tennis and basketball courts, drain pipes, and beaches. Our new dump site has much more room. A suggestion was also made that nurseries purchase leaves from us for composts.
3. A member expressed concern about the location of the new dock at Oakwood. They felt that it took away from the swim area. It does provide adequate room for swimming and the new dock can't be moved closer to the fishing dock.
4. Althea Higgins questioned the \$500,000 loan that the club took out for the roads. She asked why it was not put out for the members to vote on since we have a 7 year road assessment. She also asked what the percentage of the loan is and George advised her 4%. She was advised that this was not something that needed a vote on as the 7 year assessment was already voted on and approved. The loan will also save us a considerable amount of money due to rising costs of materials over 7 years. Our roads would not last 7 more years with the condition of some of them right now.
5. Steve Lukach mentioned donating benches at Oakwood Beach in memory of a person. Need to put on the agenda for the next workshop to discuss, as the club wanted to get away from benches.
6. Prices for tree planting were discussed. We're running out of time to have any planted for the spring. Spring planting is 3/15/17 to 4/22/17 and fall planting is 9/22/17 to 10/31/17. Prices range from \$325 to \$375. Need the board's permission as to where trees can be planted.
7. BYOB pallet paint that was scheduled for April 23rd got cancelled due to the demonstrator incurring an injury. Monies will be refunded to people who signed up and paid.
8. A concern was brought up about water in the island on Lake Drive, heading west and is at the intersection of Lake Drive and Great Oaks Drive. Water is accumulating there. It is questioned whether PPL broke the pipe and it is blocked. If they did cause the problem, get them to pay?
9. We have three bids for paving the roads and should award the contract a week from now. Paving to start right away in spring.
10. Pipes under the road on Blueberry Lane to be redone. There is too much water and it is too swampy. It needs to be done before the road is paved.

11. Paul Whitley brought up that he has a metal pipe behind his house that needs to be replaced. Radocha missed this pipe on their bid. S. Daderko to call and have it added on and the bid resent to the club.
12. Burn ban for Nesquehoning is over, but there is a burn ordinance in place. However, there is a burn ban for Schuylkill County from April 21 (tomorrow at noon) until May 21st . Its possible that it may be extended further.
13. Brady Forte inquired about buoys drifting in the water. Maintenance puts them back when and where needed.
14. Boating area on the map diagram in newsletter in not correct. The no wake area is not accurate and needs to be looked at and corrected.

NEW BUSINESS

Nothing.

CLUB MEMBER DISCUSSION

Nothing

ADJOURNMENT:

A motion was made by J. Murphy, seconded by D. DeMelfi, to adjourn the meeting. All in favor. The meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Kathy Mikruk
Acting Secretary