

LAKE HAUTO CLUB
BOARD OF DIRECTORS MEETING
May 18, 2017

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

PRESIDENT'S REMARKS

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

APPROVAL OF MINUTES FOR APRIL MEETING

A motion was made by C. Fulton, seconded by J. Murphy, 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 J. Murphy, 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 Cy Fulton

A motion was made by J. Murphy, and seconded by S. Daderko and A. Miller, 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)

1. Getting ready for Memorial Day.
2. C. Fulton reported that the tennis nets are up. Volleyball net will go up tomorrow.
3. Still accepting lifeguard applications. They will start next weekend.

DAM and WATER QUALITY: (Steve Daderko)

1. Nothing new.
2. Testing at the beaches will start before Memorial Day weekend.

BUILDING PLANS: (Jack Murphy)

1. Doing them as they come in.

FINANCE: (Ken Snyder) absent

1. Nothing to report

SECURITY: (Dave DeMelfi)

1. Legion Security will start Memorial Day Weekend and go throughout the summer. Hours will vary.

GATES & CAMERAS: (Cy Fulton)

1. They are working fine.

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

1. Getting the beaches ready for the summer.

There is new sand at Oakwood and some at Crescent Beach. Will be freshening up Eastwood's sand.

MAINTENANCE EMPLOYEES: (Bob Davidovich)

1. Maintenance is busy getting everything ready for the season.
2. They are fixing the dock at Oakwood. They are adding 4 more slips to be mirror image of the other dock.
3. They got the leaves off the tennis courts.
4. First opportunity next week they will get cold patch.

FISH: (Bob Davidovich)

1. We had the Children's Fishing Derby and it was very successful. They had a lot of kids participate. Thank you to all the people who helped and to all who donated to pay for the tagged fish and prizes.

DOCKS: (Bob Davidovich)

Reported earlier in the meeting

SUMMER ENTERTAINMENT (George Demetriades)

1. Bands and fireworks have been scheduled (9 bands from Memorial Day to Labor Day).
2. The first band is "Tool Shed Jack" on May 28th at Crescent Beach from 7-11PM.
3. A big thank you to all the contributors. The amount collected is about the same as last year.
4. There is one date left in August and we are looking for an oldies band to have a variety offered throughout the summer.

OLD BUSINESS:

1. Nothing

DISCUSSION FROM THE FLOOR:

1. Frank Genter concerned about the placement of the new dock at Oakwood. Discussion held. B. Davidovich feels that the new dock only enhances the swim area. There used to be a dock on this side and now you will be able to do laps unlike at any of the other beaches.
2. Lenny Ciszek asked if we are moving the raft for diving. Yes.
3. Lenny Ciszek asked about the fishing dock and if it will be made longer. We will see when the rest of the docks are installed.
4. Lenny Ciszek asked if we will be removing the old sand at Oakwood before we spread the new sand. Yes.
5. Lenny Ciszek commented that a new sign is needed at Oakwood by the dry hydrant. "No Parking Dry Hydrant"
6. Jeff Beck asked when they can put their boats in at the new dock at Oakwood. Definitely by Monday.
7. John Leipold's opinion is that we need a No Wake sign on the left side of the new dock. Also need "No Fishing" stenciled on the new dock.
8. Steve Lukash gave an Oakwood update. Louie Yelito volunteered and ground down the stumps at Oakwood. They installed a water line and the shower will be in next week. They will be planting 8 pin oaks at Oakwood. B. Davidovich donated 4 gallons of paint for the bathrooms.
9. G. Demetriades reported that we have purchased charcoal grills like in the state parks. They will be installed at the beaches. 2 at Crescent, 2 at Oakwood and 1 at Eastwood. It was decided to put the extra one that was to be for Zero Beach will be put instead at Oakwood. D. DeMelfi marked Eastwood for where to install. Asked Steve Lukash to mark where at Oakwood to install.
10. Manny Roman asked about water at the intersection. S. Daderko reported that when PPL replaced the pipe there they poured cement and it will now not drain. Will be filling it with stone and will have to cut down some trees.
11. Manny Roman mentioned that some of our members have junk yards and is disappointed that they have no pride in their property.
12. John Leipold asked whether new pipes to the fire hydrants will be put in before the new roads are put in. B. Davidovich said that they tried replacing the hydrant at Oakwood and there was an increase in pressure and then it reduced. Must have a restrictor on it. Discussion was held. Even though the fire

hydrants are functioning but limited, there is no problem getting water since we have dry hydrants and a lake to supply water. The fire companies here always bring tankers filled with water and can always get more from our lake.

13. Justin Fulton asked if security would be addressing people late at the beaches. Security will be checking and there times will be fluctuating.
14. Frank Genter asked about the handicapped stickers to drive and park by the beaches. We will get a form ready and have the stickers ready for pick up.
15. Jeff Beck asked about the anonymous email that was sent out. G. Demetriades said that we never should have decided to send out the concerned member email. The office did know who sent it. The board was frustrated and wanted the membership to hear what many are telling them. Discussion held. Once again if everyone was respectful of each other and responsible, we would have no problems. The trailer is gone from the property of concern and the owner has made promises. More discussion held.
16. Brady Forte reported that the fish committee is talking about doing a poker run to benefit the fish committee. More information to follow.

NEW BUSINESS

Nothing.

CLUB MEMBER DISCUSSION

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 8:00 PM.

Respectfully Submitted,
Kim Thomas
Secretary