

LAKE HAUTO CLUB
BOARD OF DIRECTORS MEETING
June 15, 2017

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

PRESIDENT'S REMARKS

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

APPROVAL OF MINUTES FOR MAY MEETING

A motion was made by A. Miller, seconded by S. Daderko, to accept the minutes for the May meeting. K. Snyder abstained since he was not present. All other board members were 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. Added onto the bills were 3 bills: \$50.00 to Mark Boyle for welding at the mulch gate, and \$137.50 deposit to Party Adventures for a Bouncy House at the picnic, and \$315.35 to Pottsville Materials for stone (this last bill was already in the Bills To Be Paid). All in favor, motion carried.

TREASURERS REPORT: read by Steve Daderko

A motion was made by A. Miller, 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 – Amodea's and the Rt. 54 accident.

CORRESPONDENCE:

1. A Motion was made by D. DeMelfi, seconded by A. Miller, to accept new member Cara Palumbo. All in favor, motion carried.

COMMITTEE REPORTS:

RECREATION: (Ann Miller)

1. The lifeguard is doing well. Reporting to Crescent. If there is a party at Eastwood or Oakwood, she will move to that beach.

DAM and WATER QUALITY: (Steve Daderko)

1. Nothing new.
2. Testing will start this week at all 4 beaches (including Zero Beach).

BUILDING PLANS: (Jack Murphy)

1. Doing them as they come in.
2. There is a house being built on Blueberry Lane that does not have permit. An email has been sent to them.

FINANCE: (Ken Snyder)

1. 98% of the members from last year have paid. There are about 6 members that are delinquent.
2. One long term delinquent is paying now that the deed has been resolved.

SECURITY: (Dave DeMelfi)

1. There have been a few incidents. Street signs were moved and taken out.
2. Security is working sporadically and will continue to do so. They are monitoring the roads and beaches.

GATES & CAMERAS: (Cy Fulton) absent

1. Nothing.

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

1. Eastwood and Oakwood got new sand.
2. Will start paving next week.
3. They have replaced pipes and are correcting other problems as they go along.
4. PPL is hopefully trying to correct the problem at the split in the road by the island. Until they do, we will continue to pump out any water so there is not stagnant water there.

MAINTENANCE EMPLOYEES: (Bob Davidovich) absent. D. DeMelfi reported

1. Maintenance is working very hard. They recently cleared the storm drains and supported the tree cutting.

FISH: (Bob Davidovich) absent

1. Nothing

DOCKS: (Bob Davidovich) absent

1. No complaints except at Oakwood.

SUMMER ENTERTAINMENT (George Demetriades)

1. Still looking for an oldies band for August.

OLD BUSINESS:

1. Nothing

DISCUSSION FROM THE FLOOR:

1. Judy Owens complained about the lack of a decent fishing dock at Oakwood. And their view is now ruined due to second dock. She also asked for the bathrooms to be opened earlier in the season. G. Demetriades explained that it his opinion that each beach does not have to be the same. Each beach could offer something different. We are all part of a community. Discussion held.
2. Loraine Drosdak stated that she is witnessing younger than 16 years old operating golf carts and ATVs. Please send out an email about the age limitations.
3. Lenny Cizek asked that if we have any macadam left over that we need to macadam the swale on the east side of the beach at Oakwood. G. Demetriades thanked all the work being done by the volunteers. For example, Louie Yelito volunteered and ground down the stumps at Oakwood.
4. 4-HWheelers. Discussion again. G. Demetriades gave his personal opinion that he felt that his children are better drivers because they have been driving for years. There is talk about organizing an ATV club to police themselves. A. Miller said that if members see something, they should say something to the violator.
5. Frank Genter asked if dogs are permitted in the beach areas. No pets are permitted in the Recreational areas. He feels that this rule is being abused.
6. Irene Genter expressed her concern about the boats at the new Oakwood dock backing out of their slips and in front of the homes on the shorelines. She also stated that she felt that there should have been someone from Oakwood Beach in on the decision to build a second dock at Oakwood. She felt this since no one on the board has properties at Oakwood.
7. Irene Genter expressed concern about the biting flies in the new sand at Oakwood. The board stated that all of the beaches have them.
8. It was asked how the new ramp is at Oakwood? Lorraine Drosdak said that it is rough but it is fine.
9. Charlie Sincavage looked at the roads to be done. He noticed that 8 loads of black top were taken away which seems like a lot. He felt that there was not much of a crown, which will cause pot holes and puddling. He felt that we are not getting the width in some areas since the bush was not taken back enough. The drain on Blueberry Lane is too high. The pipe at Boyer's driveway is too high and will be a problem. Charlie to meet with G. Demetriades in the morning to show him his concerns.
10. Charlie Sincavage asked since we are midway through the year, how is your budget? Charlie asked if there are any concerns. K. Snyder noticed that road maintenance is over but that the bottom line is OK.
11. Jeff Beck asked about the Route 54 clean-up. G. Demetriades said that it will probably be in the next 2 Saturdays.
12. Frank Genter thanked the board for paving Oak Court.

NEW BUSINESS

1. G. Demetriades read a thank you letter from Gary Karnish from Silberline. He reported that they rose over \$6000.00 for Dennis Oriel. G. Demetriades hopes to continue having a yearly 5K for different cause each year.
2. G. Demetriades read a thank you note from members on Dogwood Lane for thanking down a dangerous dead tree by the road.
3. G. Demetriades notified the membership of the new program for Memorial trees and benches. The flyer is available in the office and on the web site.

CLUB MEMBER DISCUSSION

1. Charlie Sincavage asked about a news report in the Rush news that Rush Township reached out to the board to use Lake Drive as a by-pass after a recent fatality on Rt. 54. The Board has denied their request.
2. Brady Forte supplied the board with information about a Poker Run that the Fishing Club would like to hold. The request will be discussed at the next workshop.

ADJOURNMENT:

A motion was made by D. DeMelfi, seconded by K. Snyder, to adjourn the meeting. All in favor. The meeting was adjourned at 8:05 PM.

Respectfully Submitted,
Kim Thomas
Secretary