

LAKE HAUTO CLUB
BOARD OF DIRECTORS MEETING
July 20, 2017

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

PRESIDENT'S REMARKS

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

APPROVAL OF MINUTES FOR JULY MEETING

This was missed by mistake. It will be approved at the August meeting.

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: Check #1118 Jack Rich Inc. \$711.26, Check #1119 Legion Security \$1,102.50. All in favor, motion carried.

TREASURERS REPORT: read by Bob Davidovich

A motion was made by S. Daderko, and seconded by 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.
2. We have received the paperwork for the permit for DEP regarding the Spruce Terrace piping. It came in and has been sent out.

CORRESPONDENCE:

1. A Motion was made by D. DeMelfi, seconded by A. Miller, to accept new members Amy Shumaker (daughter of Sandy & Bev Reinhardt), Bonnie Kelsey (daughter of Shirley Reigel), Raymond Kurian, Ron Kazakavage. All in favor, motion carried.

COMMITTEE REPORTS:

RECREATION: (Ann Miller)

1. All is going well. The lifeguard, Alexa, will be on vacation the first week in August. She will be at the club picnic.

DAM and WATER QUALITY: (Steve Daderko)

1. Nothing new.

BUILDING PLANS: (Steve Daderko)

1. We have approved a new home on Great Oaks Drive and are waiting for the plans for Blueberry Lane.

FINANCE: (Ken Snyder)

1. There are not many homes being sold; therefore, the Initiation Fees and resale Certificate categories on the budget are down. We have made it up in other areas.

SECURITY: (Dave DeMelfi)

1. There has not been much. We do want them to check more for beach badges.

GATES & CAMERAS: (Cy Fulton) absent.

1. We are working on getting the Wi-Fi for the beaches. We will be putting a tower on the breast of the dam to access all the beaches.

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

1. The road project has tied up maintenance a lot. They will now be getting back to the beaches.
2. S. Daderko reported that he corrected PPL that the problem has not been corrected at the island where the water continues to puddle.

MAINTENANCE EMPLOYEES: (Bob Davidovich)

1. Reported earlier.
2. Will be getting "Swim at your own risk" signs for Eastwood.

FISH: (Bob Davidovich)

1. Fishing Committee has decided to put in some feeder fish in soon.
2. Also want to put in \$1000.00 of trout in the fall before the lake freezes for ice fishing in the winter.

DOCKS: (Bob Davidovich)

1. Nothing

SUMMER ENTERTAINMENT (George Demetriades)

1. Nothing new.
2. The Annual Picnic is next week. There will be an acoustic duo in the afternoon and a band at night.

OLD BUSINESS:

1. Nothing

DISCUSSION FROM THE FLOOR:

1. John Thomas reported a problem with the security guards. There should be no glass on the beach. He did report that the swale that maintenance fixed is working well.
2. G. Demetriades complemented the Oakwood volunteers on the good job in repainting the merry-go-round. It looks like new.
3. Steve Lukash reported that they want to get door closers and would like motion detectors in the bathrooms. Discussion held.
4. Tony D'Amico reported that he had called Bob Davidovich asking to talk to him privately and he heard that he wanted to do it at a public meeting. First, Tony related a story that occurred during the fishing derby in which Bob was very kind to a participant. Tony then asked why Dock A at Eastwood was moved. B. Davidovich said that it was pointed towards DeMelfi's and should be perpendicular to the shoreline. Tony said that the boaters on the inside of the 2 docks now have a difficult time getting in and out. Tony also admonished B. Davidovich for the way he talks to the maintenance staff, he should be kinder. Tony then read a letter that he sent the board on June 8, 2017. S. Daderko told him that he should contact the police and the boat commission with his concerns. Tony said that he did. Tony then addressed his non-compliant fire pit and he read his response from June 22, 2017 to the directors regarding Dave DeMelfi's negative response. He then read his letter to the board referencing an incident of July 9, 2017 on the lake. All these letters are attached to these minutes. See attached.
5. Renee DeMelfi contradicted Tony's story. That is not what he said and did not jeopardize their daughter.
6. G. Demetriades apologized to all the members who had to sit through this. Tony had asked for time and G. Demetriades decided to allow it at the meeting.
7. Steve Lukash asked why the lifeguard is at Crescent always. Why is she not moving around from the different beaches? B. Davidovich said that it was decided that if you felt that you needed a lifeguard, then you should go to the beach with the lifeguard. This way you did not have to question which beach had a lifeguard.
8. Lenny Ciszek suggested that we get a course for the lifeguard to take here. The board said that is too costly.
9. Steve Lukash commended the board on the paving project. He felt that it was a good idea for getting a loan and getting so much done at once.
10. Sue Lightcap asked if there is fishing at Oakwood. The board said that there is but that the dock is small. Also asked why dock A is curving inward? G. Demetriades has not noticed that.

11. Sue Trusa commented that fishing is difficult at Oakwood. Also asked why Eastwood dock was moved. S. Daderko said that the dock was not perpendicular to the shoreline. Discussion held. Board will look at the docks to make sure they are straight. Asked if they can fish off their boats at the docks. Yes.
12. Charlie Sincavage why Bob and Dave reported that maintenance has been busy with the road project. Why are we supporting the paving company? The board explained that maintenance was busy helping with the piping necessary on the roads. That was agreed upon in the contract with Radocha.
13. Charlie Sincavage asked what the short term plans are for maintenance. He felt that they should be cutting back the branches and leaves off the shoulders. Should also be sealing the cracks in the roads. G. Davidovich will be getting bids on sealing the cracks.
14. Sincavage asked about the budget and how we are. Should cut back the shoulders before winter and need to cut back now. Discussion held about slurring the roads. Tippetts Road should be tar and chipped and then in a few years slurry the road. Charlie realized that we were waiting for the borough to do their part and maybe we can piggy back onto their plan. Discussion held.
15. Paul Whitley asked if the flapper valve has been replaced. It has been broken since last spring. S. Daderko will check.
16. Renee DeMelfi asked about the boat launch ramp at Eastwood. It has not been backfilled on both sides. There are no shoulders.
17. Charlie Sincavage asked what the board was going to do with the roads. He suggested that the board read the ballot that was voted upon. In it there was a list of things that were to be done with the funds.

NEW BUSINESS

1. Tony D'Amico announced the details about the lake swim on July 29th. He thanked Ken Snyder for 15 dozen donuts and coffee. He thanked Brady Forte for the OJ and bananas. If the weather is bad, then they will plan the swim for Sunday.
2. G. Demetriades read a request from Terri Lukash to use the library for the Lake Hauto Book Club for November 11 at 1:00 PM. All in favor.
3. G. Demetriades asked for a motion to pay Folk Paving \$603,530.70 minus \$8,600.00 pending the inspection of the roads. Check will be for \$594,930.70. Discussion held. Charlie Sincavage asked what the \$8,600 was for. G. Demetriades explained that it was for ½ of the shoulder work. Why are we not just paying the 90%? Two inspections were done already and therefore, specifications not in play to pay 90% and hold the rest of the payment. The motion was made by D. DeMelfi, seconded by K. Snyder. Charlie Sincavage opposes. All on the board were in favor, motion passed.
4. Made a motion to pay GTA \$5,154.76. They did the inspection on compaction and yields. Motion made for both made by B. Davidovich, seconded by A. Miller. All in favor, motion carried to pay.
5. Steve Daderko asked to address the recent email that was sent out by Lake Hauto News @ gmail.com. G. Demetriades explained what the email was referring to eligibility to run for the board and who is a member. They had a discussion in their workshop with the solicitor as to who is considered a member. Our by-laws do not really address the topic. So we went to the PA law. Discovered that if it is not stated in the by-laws for the club, then anyone can run for the board. They do not have to be a property owner. The board had Attorney Alan Young come in to talk about how to change the by-laws. It has been decided to form a committee to work on the by-laws and this committee will answer to the board. Renee DeMelfi asked how they were able to get our emails. We do not know. S. Daderko then read the email being discussed and he explained his deed situation.
5. There was a discussion held about the rules and people following the rules. If everyone followed the rules in place and were considerate of their neighbors, everything would run smoothly.

CLUB MEMBER DISCUSSION

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NEW BUSINESS

1. The names were drawn by Althea Higgins for the order of the names on the 2017 Board of Directors ballot. They are:
 - David DeMelfi
 - Brady Forte
 - Justin Fulton
 - Kenneth Snyder

ADJOURNMENT:

A motion was made by B. Davidovich, seconded by D. DeMelfi, to adjourn the meeting. All in favor. The meeting was adjourned at 8:50 PM.

Respectfully Submitted,
Kim Thomas
Secretary