

LAKE HAUTO CLUB
BOARD OF DIRECTORS MEETING
August 17, 2017

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

PRESIDENT'S REMARKS

G. Demetriades thanked everyone for coming and took roll call.
G. Demetriades announced that the meeting was being recorded as always and just making everyone aware of that.

APPROVAL OF MINUTES FOR JUNE MEETING

A motion was made by C. Fulton, and seconded by A. Miller, to approve the June minutes. All in favor, motion carried.

APPROVAL OF MINUTES FOR JULY MEETING

A motion was made by K. Snyder, and seconded by A. Miller, to approve the July minutes. 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 S. Daderko, seconded by B. Davidovich, to ratify the approval to pay all receipts, approve all bills to be ratified and pay all other bills. Added onto the bills were 2 bills: Carbon Engineering for \$999.75 for a pipe on Spruce Terrace and PenTeleData for \$140.07 for monthly charge. All in favor, motion carried.

TREASURERS REPORT: read by Bob Davidovich

A motion was made by D. DeMelfi, 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.

CORRESPONDENCE:

1. A Motion was made by K. Snyder, seconded by S. Daderko, to accept new members Darci Woelsgagle, Jason Kane, and Eric Kumernitsky All in favor, motion carried.
2. There was a letter received regarding the repositioning of Eastwood Dock A and how tight it is now.
3. Received 7 letters regarding the disapproval of dock A at Oakwood.

COMMITTEE REPORTS:

RECREATION: (Ann Miller)

1. Nothing new to report.

DAM and WATER QUALITY: (Steve Daderko)

1. Nothing new.
2. Water quality at the beaches has been fine.

BUILDING PLANS: (Steve Daderko)

1. We have approved a new home on Blueberry Lane.
2. Have some modifications to do on a house before it can be approved.

FINANCE: (Ken Snyder)

1. K. Snyder asked about the members just approved if they paid Initiation Fees. Starting in September he looks at the cash on hand.

SECURITY: (Dave DeMelfi)

1. Members reported a campfire across from Oakwood on the south shore. S. Daderko said that he saw a car parked on Rt. 54. Another member approached by boat and the people left on quads but left a small boy there. Will have to keep an eye on this area.

GATES & CAMERAS: (Cy Fulton)

1. Antennas have been put on the office. One faces towards Rt. 54 and one to the office. We are currently getting bids on a tower that will go on the dam.

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

1. We got a tar machine from Nesquehoning Borough and are tarring the roads. B. Davidovich said that they are finishing up on Tippetts Road and still have a few spots in the lake.
2. There are evasive weeds at Oakwood tennis court. They are about 10-12 feet tall. We have to get rid of them. Will contact the company that is doing the lily pads.
3. Talked to PPL about the horizontal pipe to drain the new pond at the island on Lake Drive.

MAINTENANCE EMPLOYEES: (Bob Davidovich)

1. Need to start cutting back the shoulders of the roads. Bob Fox has a man lift truck or can rent one from the outfit that we used last year.

FISH: (Bob Davidovich)

1. Fishing is very good at the lake.

DOCKS: (Bob Davidovich)

1. Nothing to report.
2. Will look into complaints that were submitted at this meeting.

SUMMER ENTERTAINMENT (George Demetriades)

1. We could not get an oldies band for this past weekend.

OLD BUSINESS:

1. Nothing

DISCUSSION FROM THE FLOOR:

1. Lorraine Drosdak asked for security to be hired from 6:00 PM – 2:00 Am on the nights of the bands.
2. Charlie Sincavage thanked the directors and the directors that are leaving next month. It is a difficult job and he is very appreciative.
3. G. Demetriades thanked Charlie Sincavage, Frank Barwis and Ryan Barwis for helping with the road project. It would not have gotten done otherwise.
4. Tony D'Amico reported that he brought in a buoy at dock A at Eastwood.
5. Tony D'Amico read his letter that he sent to the office addressed to G. Demetriades. (see attached)
6. Charlie Sincavage asked about what roads the board intends on doing next year. He asked last meeting for their plan according to the ballot that was voted on. G. Demetriades said that we will do the piping at Spruce terrace. Charlie said that they need to follow the plan that was voted upon.
7. Manny Roman questioned, after reading the minutes from the prior meeting that you do not have to be a member of the Lake Hauton Club or a property owner to run for the board. The board intends to tighten up the by-laws. G. Demetriades explained what the lawyer said as far as who can run for the board. Discussion held. We are stuck with what we have until we rewrite the by-laws.
8. Lydia Amodea asked if we ratified the Compilation Report that was published in the latest newsletter. We never have before since it was prepared by the accountant. Discussion held.
9. Kay Webb reported that her neighbor Robert Ehrig moved a shed on his property. There is a lot of junk and construction equipment on his lot. She asked if there is anything that can be done. S. Daderko

looked at it and it is on the side of his home and it is OK.

10. Maurice Infante questioned whether Rush Township supersedes our rules with setbacks and junk. Discussion held. G. Demetriades asked the board to decide if they want to bring in zoning from Rush Township to check out the property. Yes: D. DeMelfi, A. Miller, B. Davidovich, S. Daderko, C. Fulton and G. Demetriades. No: K. Snyder.
11. Debbie Hunter asked for several things for Eastwood Beach. Asked for the board to allocate money for racks for the shoreline boats. Also need maintenance on the tables and to take down the dead trees.
12. Greg Slivka asked for money to be targeted for lifeguards next year. Suggested that the board check on the going rate for lifeguards in the area. Discussion held. Board reported that the state has gone to "swim at your own risk". Member said that it is risky here for the lifeguard to monitor the water and therefore, they should get paid more.

NEW BUSINESS

1. Nothing

CLUB MEMBER DISCUSSION

1. Nothing additional

ADJOURNMENT:

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

Respectfully Submitted,
Kim Thomas
Secretary