

LAKE HAUTO CLUB ANNUAL MEETING

September 10, 2017

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

PRESIDENTS REMARKS:

1. G. Demetriades welcomed and thanked everyone for coming. Then he took attendance.
2. G. Demetriades read the results of the election. Brady Forte 249, Ken Snyder 230.5, Dave DeMelfi, 217.5 and Justin Fulton 217. Brady, Ken and Dave will have three year terms and Justin will have the one year term that was left from Richard Mummey resigning. 49% of the members voted.
3. G. Demetriades announced that the meeting is being recorded.

Lake Hauto Club Fish Raffle was drawn.

- 1st place – John Hajcak
- 2nd place – Loretta Scutta
- 3rd place – Nanette Schaller
- 4th place – Denise Henninger

Approval of the motion to destroy the ballots after 60 days

Motion made by Renee DeMelfi, seconded by John Kwiecinski. All in favor. Motion approved.

Approval of the 2016 annual meeting's minutes and dispense with the reading of.

Motion made to approve by Janene Holter, seconded by Joe Solarczyk. All in favor. Motion approved.

Treasurer's report – read by Steve Daderko

Motion made by Dave DeMelfi, seconded by Ann Miller and Steve Daderko. All in favor, Motion carried.

G. Demetriades reported on the following:

Legal – 1. Currently have 2 pending litigations. Nothing new to report at this point.

COMMITTEE REPORTS

RECREATION: Ann Miller

1. Held parties for the children on Halloween, Christmas and Easter. A big thank you to Ken and Irene Snyder for their generous donations.
2. Ashley Smith and Jen Lavine will be organizing the Halloween party on October 28th. More details to follow.
3. Only had one application for lifeguard this year. Alexa Sandefer did a great job.
4. Trick or treating will be on October 31st. Please leave your porch light on if you wish to participate.

WATER QUALITY: Steve Daderko

1. Divers from Ryan Township will be diving to repair the cable to the valve.
2. Preparing for the upcoming dam inspection.

BUILDING PLANS: Steve Daderko

1. Recently have approved quite a few new homes.
2. Have approve tree permits. Trees will be affected by the gypsy moths for the next few years. The trees were very stressed.

FINANCE: Ken Snyder

1. Our reserves have been depleted due to a few big projects. Next year will be a building year.

SECURITY: Dave DeMelfi

1. It was a very busy season. We did not have security as much as we would have liked. Most times the problems were within our development.
2. We cannot enforce the rules on the water. Only the state can enforce the state water rules. That is a problem.
3. Advise the membership to take a picture and get the sticker number if you see any violations. This also goes for the quads.
4. The police cannot come in unless it is a criminal violation.

GATES AND CAMERAS: Cy Fulton

1. There has been no change in the gates or cameras.
2. We are waiting on the tower to beam all the cameras into the office for all the cameras.
3. The tower height will only be 25 feet. A contractor will come in to install. It will be on the far side of the dam, but not right on the dam.

BUILDING, GROUNDS, BEACHES AND ROAD MAINTENANCE: Dave DeMelfi

1. The road project is done. The line painting including the bridge will probably be done this week.
2. K. Snyder reported that Tippets Road is scheduled to be oil and chipped at the end of September. However, this depends on the temperature of the road. It has to be 70 degrees to seal properly.
3. Maintenance is preparing to take out the docks.

FISH: (Bob Davidovich – absent)

1. Nothing.

DOCKS: (Bob Davidovich absent) Dave DeMelfi reported

1. Not many are on the waiting list.

SUMMER ENTERTAINMENT – George Demetriades

1. Had a nerve racking last weekend of the summer with the weather. Saturday and Sunday were cool. The fireworks went off and are booked for next year. “Becky and the Beast” cancelled and we paid \$125.00 to the sound guy for his travel time.
2. This year the polar Plunge raised \$600.00 to give to the SPCA. Finally got in touch with someone to present the check to. There is consideration this year to have the donation go to the MS foundation. We may do a DJ at the Polar Plunge for 1 ½ hours only.

DISCUSSION FROM THE FLOOR:

1. Renee DeMelfi thanked everyone for all their hard work for a sometimes thankless job. It is hard to see good people not want to go on the board because of the negativity from some members. Good luck to the new board and thank you to the board members who are leaving.
2. Manny Roman reported that his son had his car hit by the dumpster at Crescent Beach. It happened on Sunday 8/27 between 2 and 5 PM. He was told that we do not have cameras on the parking lots, but he realizes that we cannot have them everywhere. G. Demetriades said that we will try to determine who hit his car. The cameras were initially purchased to protect the docks.
3. Geri Lotwick reported that on the 4th of July, there were hundreds of people and not many were recognized. Also ran into several underage girls drinking. She wondered what if any liability the club had. The lake is not liable since they are not supplying the alcohol. She felt that on big holidays, we need more security. Discussion held. Joe Solarczyk suggested that the club go through Rush Township to hire a part time police. More discussion.
4. Brady Forte asked if we can get a DJ for the Poker Run. G. Demetriades said that since it is sponsored by the fish committee that the money cannot come out of the Summer Entertainment.
5. There was some discussion about having bands towards the end of the summer. With a lot of kids going back to school and sports, the bands were not very populated. Might consider concentrating in the first part of the summer.
6. Effie Benek said that there are a lot of dead trees on lake Drive. G. Demetriades reported that Matt Dunn is doing the tree cutting for the lake and that he is just charging us by the day, not the tree.

The gypsy moth put stress on the trees and we will see the effect for the next few years. An email will go out asking the membership to call the office to report where the trees are dead.

7. Effie Benek asked about fishing form the boat ramps. There is no problem with that.
8. Butch Fauzio asked about getting cameras for the dump. There are cameras there but it was unknown that the memory was full. Discussion held.
9. Joe Solarczyk thanked the board for all the music this summer and the great picnic.

ADJOURNMENT:

A motion was made by D. DeMelfi, seconded by S. Daderko, to adjourn the meeting. All in favor. The meeting was adjourned at 3:05 P.M.

The reorganization meeting will be September 14, 2017.

Respectfully Submitted,
Kim Thomas
Secretary