

LAKE HAUTO CLUB
BOARD OF DIRECTORS MEETING
October 16, 2017

Present: Ken Snyder, Dave DeMelfi, Steve Daderko, Bob Davidovich, Cy Fulton, Brady Forte
Absent: Ann Miller, Justin Fulton
Presiding: Ken Snyder

PRESIDENT'S REMARKS

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

APPROVAL OF MINUTES FOR AUGUST MEETING

A motion was made by S. Daderko, and seconded by C. Fulton to approve the August minutes. All in favor, motion carried.

APPROVAL OF MINUTES FOR SEPTEMBER ANNUAL MEETING

A motion was made by D. DeMelfi, and seconded by S. Daderko to approve the September annual meeting minutes. All in favor, motion carried.

APPROVAL OF MINUTES FOR SEPTEMBER REORGANIZATION MEETING

A motion was made by D. DeMelfi, and seconded by B. Forte to approve the September reorganization meeting 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 B. Davidovich, seconded by C. Fulton, 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 Steve Daderko – Bank Accounts and Budget Comparison

A motion was made by B. Davidovich, and seconded by C. Fulton, to accept the treasurer's report. All in favor, motion carried.

LEGAL: K. Snyder

1. Nothing new to report. Still have two open cases.

CORRESPONDENCE:

1. A Motion was made by B. Davidovich, seconded by S. Daderko, to accept new members Gregory Sinn, Steven Martucci, Kevin Pitts, and Stephen Kopunek. All in favor, motion carried.

COMMITTEE REPORTS:

RECREATION: (Ann Miller) Absent

1. C. Fulton reported getting bids for working on the tennis and basketball courts for next year. Currently, the tennis nets and other equipment have been put away for the season.
2. C. Fulton reported that A. Miller is working on both the upcoming children's Halloween and Christmas parties. Plans are in process.

DAM and WATER QUALITY: (Steve Daderko)

1. Nothing new.
2. It was questioned when the dam will be inspected. Steve is not sure but will check into it.

BUILDING PLANS: (Steve Daderko)

1. Nothing new to report. It is quiet right now.

FINANCE: (Ken Snyder)

1. Money is tight this year. He is watching so that we stay on the plus side and is also watching closely for any big bills that may come in.

SECURITY: (Dave DeMelfi)

1. Nothing new to report.

GATES & CAMERAS: (Cy Fulton)

1. Still working on getting Wifi in place so that next season we will be on line.
2. Getting more cameras, too, and they will be monitored in the office. Will have over 40 cameras next year.

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

1. B. Davidovich advised there are plans in process to install two more receptacles at Crescent Beach. They are getting bids from contractors.

MAINTENANCE EMPLOYEES: (Bob Davidovich)

1. Maintenance is currently trimming trees so that no limbs fall on the roads. Bob Fox lent us a lift (bucket) truck for this purpose.
2. All docks (and swim docks) have been removed from each beach. The docks are on the sand at each beach.
3. Other than the two things mentioned above, maintenance is getting ready for the winter months.

FISH: (Bob Davidovich)

1. Nothing new to report.

DOCKS: (Bob Davidovich)

1. For the spring, they are planning on having maintenance build racks on shore – more spaces for storing kayaks.

ROADS: (Ken Snyder)

1. All roads that were planned to be paved this year were done.
2. The work done to Tippetts Road is temporary.
3. We spent an additional \$24,000 and \$850 for patching, tar and chipping.

BYLAWS (Steve Daderko)

1. Plans for bylaws to be reworked. Last bylaws were developed back in the 60's and have many holes in them. They need to be improved.
2. A committee is in place to focus to clarify and determine what a member is; what a guest is, etc. The committee will go over the bylaws to update them.

SUMMER ENTERTAINMENT (Brady Forte)

1. Nothing new.
2. Plans to mix in some DJ's next year in between bands.

OLD BUSINESS:

1. Nothing

NEW BUSINESS:

1. A motion was made to accept Bryan Smith as the new board member to fill the year left on G. Demetriades' term. Motion made by D. DeMelfi, seconded by B. Forte. All in favor, motion carried. Bryan has been welcomed to the board for a one year term.
2. A motion was made to accept Attorney Alan Young's contract to work on the bylaws. Motion was made by S. Daderko, seconded by D. DeMelfi. All in favor, motion carried.
3. A motion was made to approve a Veteran's Memorial. Motion made by C. Fulton, seconded by S. Daderko. Steve Lukach from the Beautification Committee, advises that it will take 2 years to raise

money for this memorial. All in favor, motion approved.

4. A motion was made to approve the following fees for 2018. Motion made by B. Davidovich, seconded by S. Daderko for the amounts: Dues \$578.07, Dock fee \$150.00, Shallow dock \$50.00, Shoreline storage \$20.00, Golf carts \$20.00, All other RV's \$30.00, Boats over 10 horsepower \$40.00, Boats under 10 horsepower \$12.00. All in favor, motion carried.
5. A motion was made to approve the agreement for the tower to power the cameras. Motion made by C. Fulton, seconded by B. Davidovich. All in favor, motion approved.
6. A motion was made to remove in section Z enforcement of rules and regulations number 2/3 section. Motion made by S. Daderko, seconded by C. Fulton. All in favor, motion carried.
7. A motion was made to accept the new rule for Due Process Procedure. Motion made by S. Daderko, seconded by B. Davidovich. All in favor, motion carried.

DISCUSSION FROM THE FLOOR:

1. Jason Amodea mentioned that the East incoming gate is not closing properly. It was discussed that the gate has more of a delay for incoming trucks. Mary Amodea also says that the gate won't go up with her fob. Cy Fulton and Jimmy Demetriades will check out the receiving unit on it.
2. Lydia Amodea read a letter to the board.
3. Steve Lukach thanked the board for the help with material and supplies to update the men's and ladies' bathrooms at Oakwood for them to be handicap accessible. They also touched up the paint on the picnic tables and benches and installed a new outdoor shower.
4. Steve Lukach also said that the handicap sidewalk at Oakwood was also a good thing done.
5. Steve Daderko mentioned that Oakwood Beach has Japanese knot wood (an invasive plant) growing. They need to use a chainsaw to take it out and burn it.
6. Frank Hannis asked about the Wifi at the beaches, inquiring if it will work all year around and will it be secure. It was discussed that antennas will be in installed at each beach which will give better control. Bryan Smith should assist with this project.
7. Len Cizek asked if we are lowering the lake this year. It was advised that it will not be done this year. Also, divers from Ryan Township took care of the cable under the water.
8. Sue Nelson inquired about the new docks put in at Oakwood, asking if they could be relocated to Zero Beach next year. Bob Davidovich responded that there are no plans to do that, as we had a very long list of members wanting to get a dock at Oakwood Beach. Putting the new docks at Zero would not have solved that problem as there were many members on the waiting list a very long time to get a dock at Oakwood. The new docks were taken up right away. There will be further discussion on this by the board over the winter.
9. It was also questioned if the fishing dock at Oakwood can be made longer. And the swimmers and fishers have a much smaller area now. This also will be discussed over the winter as well. Ken Snyder mentioned that there is a possibility that members who have these concerns at Oakwood might be able to come to a workshop to discuss these things.
10. Marilyn and Lydia Amodea asked why members were not given a chance to vote on big changes such as the addition of docks at Oakwood.
11. Kyle Klimowitch asked why the dues are going up. Ken Snyder answered that our costs go up, and it is driven by the CPI (Consumer Price Index) that we are restricted to not increase more than the CPI.
12. It was questioned why we hired Attorney Alan Price Young. Ken Snyder advised that this attorney is an expert on bylaws and Act 180 uniform community codes (which are involved processes). Before bylaws are changed, there will be several meetings to go over them and we need to function as a democracy. Timeline is 1 to 2 years to complete. We will have committee meetings to go over them and vote on individual changes. Voting must be 51% of voters counted for each section (topic).

CLUB MEMBER DISCUSSION

1. Nothing additional.

ADJOURNMENT:

A motion was made by K. Snyder, seconded by C. Fulton to adjourn the meeting. All in favor. The meeting was adjourned at 8:15 PM.

Respectfully Submitted,
Kathy Mikruk
Acting Secretary