

LAKE HAUTO CLUB
BOARD OF DIRECTORS MEETING
November 16, 2017

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

PRESIDENT'S REMARKS

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

APPROVAL OF MINUTES FOR OCTOBER MEETING

A motion was made by C. Fulton, and seconded by A. Miller to approve the October 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 J. 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 A. Miller, and seconded by C. Fulton, to accept the treasurer's report. All in favor,
motion carried.

LEGAL: K. Snyder

1. Will have a meeting on Friday regarding the accident on Rt. 54 accident.
2. Amodea lawsuit is still ongoing. Nothing new.
3. Other lawsuits have been settled.

CORRESPONDENCE:

1. No new members.

COMMITTEE REPORTS:

RECREATION: (Ann Miller)

1. Working on getting the Crescent tennis courts and basketball court at Eastwood resurfaced. Have received an estimate for paving and it is much less than the last time.
2. Still dealing with the lifeguard situation for next year.
3. The Children's Christmas party will probably be on December 17. Just waiting on the carriage drive to confirm.

DAM and WATER QUALITY: (Steve Daderko)

1. Nothing new.
2. Still waiting on the dam inspection report.

BUILDING PLANS: (Steve Daderko)

1. Nothing new to report. Just a lot of tree permits for dead trees.

FINANCE: (Ken Snyder)

1. Keeping a close track of the finances and we should end up the year in the oplus column.

SECURITY: (Dave DeMelfi)

1. Nothing new to report.

GATES & CAMERAS: (Cy Fulton)

1. Gates have been working fine.
2. Still working on getting the cameras visible in the office. They are still recording but cannot view them. They will be having a conference call with the installer of the new Wi-Fi system on Friday.

BUILDING, GROUNDS, BEACHES AND ROADS: (Bob Davidovich)

1. Maintenance recently finished trimming the trees as a preventative message. This could be done using a man-lift owned by Robert Fox. A big thank you the Bob Fox.
2. Maintenance have cleaned Crescent and Oakwood of the leaves. Rush Township =came a sucked up the leaves at these beaches. Hope to get to Eastwood next.
3. The y are getting the equipment ready for winter.

MAINTENANCE EMPLOYEES: (Bob Davidovich)

1. Same as above.

FISH: (Bob Davidovich)

1. Nothing new to report.
2. Will be ordering \$900 of either baitfish or trout before winter.

DOCKS: (Dave DeMelfi)

1. They will not be building any new docks this spring.
2. They will be building racks for the shoreline to be used by kayaks.

ROADS: (Ken Snyder)

1. Nothing to report

BYLAWS (Steve Daderko)

1. They have a contract with Attorney Alan young. He suggested that we form a committee of board members and non-board members. We have three volunteers so far. K. Snyder suggested that we have members on the committee and have the rest be alternates on the committee.
2. The by-laws will be the first thing to be addressed.
3. The first meeting will be Dec. 4 at 7 PM.

SUMMER ENTERTAINMENT (Brady Forte)

1. Nothing new.
2. Justin Fulton thanked the board and members for their understanding in his not being able to attend many of the recent meetings due to his work schedule. He is here to help in any way.

OLD BUSINESS:

1. Nothing

NEW BUSINESS:

1. A motion was made by A. Miller, Seconded by J. Fulton, to approve the budget for 2018. All in favor, motion carried.
2. K. Snyder stated as a policy that all tennis courts will be taken down and the courts locked (for safety reasons). This will be done by sometime between October 1 and October 15 every year.
3. A motion was made by S. Daderko, Seconded by A. Miller, to approve the member George Demetriades, on behalf of the Board of Directors and the Lake Hauto Club, to assist Council for the purpose of the D'Ancona v. Lake Hauto Club litigation. All in favor, motion Carried.

CLUB MEMBER DISCUSSION

1. Lenny Ciszek wanted to notify the board that we have beavers in the lake. One took down a tree at a waterfront property.
2. Frank Genter question how the ambulance services work in the area and how they are paid. Discussion held.
3. Charlie Sincavage questioned if the Tippetts road that was just tar and chipped would be swept. B. Davidovich said that it would not be. The plow will take care of the chips. Charlie said that this would give the plow a problem.
4. Charlie Sincavage said the Steve stated that there was no new home construction. Will the construction that is occurring be reviewed during construction and after? For example, on Blueberry Lane the construction trucks are dragging mud onto the road. K. Snyder said that we should call the third party inspector in the towns and they will take care of the problem and enforce things. In addition, there is a

home on Crescent Drive whose permit has expired. They need an extension. S. Daderko agreed that there should be follow up and welcomes any help.

5. Irene Genter understood that a member is suing the club. K. Snyder said that they are suing the club, but not each individual members. John Leipold said that he heard that it has been going on for 2 ½ years. No reason. The board cannot discuss any current litigation.

ADJOURNMENT:

A motion was made by J. Fulton, seconded by A. Miller, to adjourn the meeting. All in favor. The meeting was adjourned at 7:50 PM.

Respectfully Submitted,
Kim Thomas
Secretary