

LAKE HAUTO CLUB  
BOARD OF DIRECTORS MEETING - Revised  
February 20, 2020

Present: Ken Snyder, Janene Holter, Dave DeMelfi, Craig Tiano, Megan Berezwick, Jennifer Lavine, Ann Miller  
Excused: Bryan Smith, Brady Forte  
Presiding: Ken Snyder

**PRESIDENTS REMARKS:**

1. Ken thanked everyone for coming out. Ken announced that the meeting was being recorded and videotaped. Ken then addressed several questions from the last meeting.
2. Ken advised that the by-laws are way ahead of schedule. By next week, we should have the copy ready to send back to our attorney. Maybe just one more time back and forth. The membership will then vote on the new by-laws. The old by-laws are two pages and these are 23 pages.
3. If a board member will be absent from a meeting, they do notify Ken. If they do not, then they are marked as absent and not excused.
4. There was a question regarding the boats on the shoreline. The one paddleboat has been removed and brought up to the garage. A letter was sent to the member of the other two boats informing them that if the boats were not removed, that there would be a \$25.00 fine. The boats were gone within 2 days.
5. Question regarding delinquents. Going to small claims court next month with one. Moving ahead with the foreclosure on Porvaznik's home. The paperwork has been signed. We have sent him warnings and fines for taking water out of the creek, but he does not even pick up his mail. We will pay to have the sheriff deliver the notice of foreclosure.
6. There was a question regarding security and on the summer donation letter that will be going out shortly, there will be three categories to donate to bands, fireworks and security. That money will be used only during the band night for security. Security during times other than when the bands are playing, will be decided upon and paid from the budget. Met with the security company last week. Contract is not signed yet.
7. The paperwork for the dry hydrant agreement has been signed. We have to put a cap on one of the dry hydrants.
8. We are still working on the game of chance license. We sent it in but they need more information.

**APPROVAL OF MINUTES FOR JANUARY MEETING**

Motion made to approve by Craig Tiano, seconded by Dave DeMelfi. All in favor. Motion passes.

**APPROVAL TO DEPOSIT ALL RECEIPTS, APPROVE ALL BILLS TO BE RATIFIED AND PAY ALL OTHER BILLS.**

Motion made to approve by Megan Berezwick, seconded by Janene Holter. All in favor. Motion passes.

**TREASURER'S REPORT, BANK ACCOUNTS AND BUDGET COMPARISON— treasurer's report read by Janene Holter**

Motion made to approve by Ann Miller, seconded by Craig Tiano. All in favor. Motion passes. Craig Tiano then asked where the Capital Improvement money was kept. Kim Thomas reported that it is in a separate Money Market account.

**LEGAL - K. Snyder reported on the following:**

1. Ken explained about a HOP permit that was questioned last meeting. Ken said that since our roads do not hit the main highway, we do not need a HOP permit. Charlie Sincavage explained that was not his question. He explained that we should have a HOP permit from the property owners since their driveways intersect with our roads. Then the members would be responsible to maintain their driveways and the connection to our roads. In addition, they should have the frontage of their properties cleared to improve visibility. Ken does not feel that the HOP permit is necessary in our community. Charlie thinks that we need it.
2. The plans for Amoda's property line adjustment has been signed, notarized, and sent back to our engineer. They will now go to Rush Township and then to the Amodas' to sign.
3. We are taking a second look at the walking path and drainage. We do not want to lose the walking path.
4. Charlie Price was in court regarding the \$50.00 fine. The judge listened to him and said that he would look at it and give a decision later.

**CORRESPONDENCE:**

A motion was made by Megan Berezwick, seconded by Ann Miller, to accept new members: Jesse Thaler, John Mylecraine and the Diekman Trust. All in favor. Motion passed.

**COMMITTEE REPORTS****RECREATION:** Janene Holter

1. The Easter Egg Hunt will be April 4 at Crescent Beach starting at 11:00 AM.
2. We have all the vendors committed for the picnic. Still looking for vendors that are members with goods to sell. Working on a design for a t-shirt and a tank top.
3. There was a request for a game night at the Community Center. John Leipold reported that it has been proposed to hold it on the first and third Friday on the month. It would be from 7:00 – 10:00 PM. This will start on March 6. Bring your own games, drinks, food and friends. Great way to socialize with the other members.
4. Ann Miller then read the list of vendors that they have for the picnic. Ice cream by Woods, Jackie's Fries and Chicken fingers, Cerimele's pizza, La Casa de Familia, Atomic Hog, A local fire company with snow cones, Pop Pop Kettle Corn and Tom's Fried Delights.

**DAM AND WATER QUALITY:** Craig Tiano – nothing.

**BUILDING PLANS:** Brady Forte (Megan Berezwick reported)

1. Megan asked members to bring their plans in as soon as possible since they expect it to get busy this spring.

**FINANCE:** Bryan Smith (reported by Ken Snyder)

1. Most of the members have paid. Usually receive about 99% of the member's payments and if late, they are paying the fines.

**SECURITY:** Brady Forte (Janene Holter reported)

1. The board heard a presentation from last year's security company. We are working and moving to getting better security.
2. There will be a speed sign on Lake Drive to show people how fast they are really going. This is for the safety of the lake. It will be up for a short time. One of our members is donating the use of it.
3. We are looking for a decent vehicle for security to use. We will have it detailed with Lake Hauto Club on it. We are allotting approximately \$4,000 to spend on it. Charlie Sincavage asked where in the budget is for this vehicle. Ken says that it is not but we are trying to save on our attorney fees this year and that will free up some money.

**GATES AND CAMERAS:** Bryan Smith (Ken Snyder reported)

1. We will be replacing some old cameras with newer styles.
2. Looking into changing the signal for the ambulances since the current one is not working especially at the east gate.
3. Looking to get replacement parts to have in stock in case of breakages. Many of the parts are old and need new insides.
4. Will be getting additional solar panels and batteries to improve the Wi-Fi signal. It has been going down often in the winter due to all the clouds.

**BUILDING, GROUNDS, BEACHES:** David DeMelfi – nothing.

**MAINTENANCE:** Dave DeMelfi

1. It is quiet right now. Frank Smell is on board. Doing maintenance of the vehicles.

**FISH:** Brady Forte - nothing

**DOCKS:** Dave DeMelfi

1. Hoping to get to repair the current docks before they go into the lake.
2. Frank Smell reported that they have been able to create an additional fishing dock out of old docks.

## **SUMMER ENTERTAINMENT – Janene Holter and Brady Forte**

1. Janene read the band schedule, which will start May 23.
  - May 23 – “Mystery City”
  - May 30 – “Trick Stacy” pop rock
  - June 113 – “Gunslinger” Country blues and southern rock
  - June 27 – “Shellshocked Churchills” classic rock
  - June 3 – “Psydfx” classic rock
  - July 4 – “Six to Midnight” 80’s top rock to present
  - July 18 – “Becky and the Beast” classic rock/R&B
  - July 25 – Lake swim and picnic.
    - Noon – 3 PM – “Skook Jam Band” 60s and 70 rock
    - 7-11PM “Jeremiah James & The Revival” original high-energy country music, southern rock, classic rock
  - August 8 – “The Local Boys” classic rock/oldies
  - August 22 – “Magic Stew” rock, jam, funk, soul, jazz, blues
  - September 5 – “Anotherside” 60’s, 70’s, 80’s music

## **OLD BUSINESS:**

1. Nothing.

## **NEW BUSINESS:**

1. Motion was made by Dave DeMelfi, seconded by Craig Tiano, to approve the contract with Sports Builders Inc., to refurbish the Eastwood tennis courts for approximately \$18,100. All in favor. Motion passed.

## **DISCUSSION FROM THE FLOOR:**

1. Althea Higgins asked why the Wi-Fi only works in the library. Ken explained that with the cloudy days, the Wi-Fi would go down.
2. Charlie Sincavage asked if the cost of the Eastwood tennis court being refurbished was budgeted. Ken replied that it was. 1/2 would come from Recreation and 1/2 would come from Building and Grounds. Charlie asked if it was the same contractor that did the Crescent tennis courts. He notified the board that there are large puddles on the court after a rain. Did they use a level?
3. Charlie Sincavage asked if the speed detector would be moved. It will.
4. Charlie Sincavage asked if Bryan and Brady were excused absents. Ken said that they notified him.
5. Charlie Sincavage asked what happened to the message board. Ken explained that they needed a new one. The club has purchased a new LED scrolling sign, which cost less than \$600.
6. John Leipold said that now that the picnic benches are completed and down at Zero Beach, will there be facilities for the members. Ken told him that there would be a job Johnny there for the summer. There would also be bags to clean up after the dogs since this is a pet friendly beach.

## **ADJOURNMENT:**

A motion was made by Janene Holter, seconded by Dave DeMelfi, to adjourn the meeting. All in favor. The meeting was adjourned at 7:40 PM.

Respectfully Submitted,  
Kim Thomas  
Secretary