



Lakeside Outing Club, Inc. Newsletter

What's New at Page Lake

Special points of interest:

- 2013 Shareholders' Meeting Saturday July 6th @ 10:00am
- What's New at Page Lake
 - New Members
 - New EMAIL Address
 - Rule Reminders
 - Summer Sunset Times
- July 4th Luminaries (Flares)—Saturday July 6, 2013 at 9:00pm

NEW MEMBERS

We would like to welcome new members that have joined us since last year's meeting: Chuck & Linda Bucci, Joseph & Marilyn Verrastro—East Shore Drive; Lisa Andrejko, Karen Neff & Kira Carr—East Shore Drive & Constantine & Schanna Penzone—Lake Shore Drive.

NEW EMAIL ADDRESS

SECRETARY.PAGELAKE@OUTLOOK.COM has replaced info@pagelake.com. You can contact any member of the board of directors using this address.

RULE REMINDERS

There are many more members renting their cottages. Remember it is the responsibility of the member to inform the renters of all the rules.

ALL boats must be registered and have Decals.

When towing a tube or skier, do not drive violently side to side or make excessively tight circles.

Motor boating for skiing and pleasure riding is from 10 a.m. to 8 p.m. or sunset whichever comes first. Operation of power craft outside of these hours is to be done at an idling speed (5 mph or less).

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AUGUST—SUNSET TIMES

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| 18 Sunset: 8:00pm | 19 Sunset: 7:58pm | 20 Sunset: 7:57pm | 21 Sunset: 7:55pm | 22 Sunset: 7:54pm | 23 Sunset: 7:52pm | 24 Sunset: 7:51pm |
| 25 Sunset: 7:49pm | 26 Sunset: 7:47pm | 27 Sunset: 7:46pm | 28 Sunset: 7:44pm | 29 Sunset: 7:43pm | 30 Sunset: 7:41pm | 31 Sunset: 7:39pm |

SEPTEMBER—SUNSET TIMES

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| 1 Sunset: 7:38pm | 2 Sunset: 7:36pm | 3 Sunset: 7:34pm | 4 Sunset: 7:33pm | 5 Sunset: 7:31pm | 6 Sunset: 7:29pm | 7 Sunset: 7:28pm |
| 8 Sunset: 7:26pm | 9 Sunset: 7:24pm | 10 Sunset: 7:22pm | 11 Sunset: 7:21pm | 12 Sunset: 7:19pm | 13 Sunset: 7:17pm | 14 Sunset: 7:15pm |
| 15 Sunset: 7:14pm | 16 Sunset: 7:12pm | 17 Sunset: 7:10pm | 18 Sunset: 7:08pm | 19 Sunset: 7:07pm | 20 Sunset: 7:05pm | 21 Sunset: 7:03pm |
| 22 Sunset: 7:01pm | 23 Sunset: 7:00pm | 24 Sunset: 6:58pm | 25 Sunset: 6:56pm | 26 Sunset: 6:54pm | 27 Sunset: 6:53pm | 28 Sunset: 6:51pm |
| 29 Sunset: 6:49pm | 30 Sunset: 6:47pm | | | | | |

Message from the President—John Ward

Welcome back to the summer of 2013. I hope it will be warmer than spring has been so far. Our winter this year had about 11" of ice on the lake. There was still some ice on the lake April 1st. The lake returned to full around the middle of April.

It is very busy here with the gas well activity. A large amount of wide loads and truck traffic on the local roads. Twenty five (25) acres of LOC property has been "pooled" in a well to the east of the lake. Not sure if it is in production at this time, probably waiting for the pipe line. Drilling has not been near the lake. It looks like the lake is the dividing line with drilling from the east and west. Several wells are in production since Jan 2013.

Pipelines are being installed all over the landscape. This past Christmas we had heavy rains that created a large amount of dirty water from the pipeline construction north of us into our lake. The entire lake turned dirty. We contacted the pipe line company, the Susquehanna County Soil and Water Department and the PA DEP and registered our complaints to ensure there was no further damage to our lake but also to resolve the situation. We made every effort to never have this happen again. The pipeline company did improve their erosion control and we have not seen another large problem. Soon the plants along the pipeline will regrow and minimize the runoff.

We did a survey of the LOC property to prove to the gas company that we had more land than they paid us for with the sign on check. We measured 11.66 more acres to be added to our total. We have not received payment as of the end of April.

Remember our rule that no tow rope behind the boat should be longer than 50'. I don't see many people complying with this 5 year old rule. A club decal must be displayed on every boat on the lake. Your guests or renters are not allowed to bring their own boats. We do not want any more aquatic life in our lake than we have now. Wash your boat off good

when you return from other waters to get rid of any hitch hiker plants.



The bald eagles returned to the lake this spring to get an early start on fishing season.

We are still working on updating the bylaws and rules. Just not as simple as we hoped

The 4th of July will be celebrated on July 6th. As you know this is a busy weekend. Show some common sense when boating that weekend. If it's busy and you don't have to go out, then don't. Don't drive like you are the only boat on the lake and think about what the other boats will do and be safe.

We have made a quantity discount agreement with Paraco gas for propane. The LOC members will be provided propane at .50 above market for heat users. That would have been \$1.76 a gallon this winter. For others, there is still a discount depending on usage. If you want to switch or talk to them, our contact is Arthur Coolbaugh 570-290-0077.

Please support the club activities when you can and get to know some more of your lake neighbors.

Have a safe summer.

Fishing Report by Mike Keller



Mike Keller with 1st place winner

The winner of the 2012 Annual Lakeside Outing Club adult bass fishing contest was Mike Keller. The fish weighed 4.65 lbs. and measured twenty inches. Jim Brady (aka second place Jimmy) caught the second largest fish which weighed 4.36 lbs and was $\frac{3}{4}$ inch longer than the first place fish.

I just want all the fishermen to know that the fish I caught was weighed in by both Jim Brady and then by Allan Clark. What is interesting to know is that all of us who fish by boat have thrown our lures to this location many times. I have also used the same bait when I fished this location many times before. The only thought I have that triggered the strike was the time. That morning I was in my boat at 6:45am and I caught the fish at 7:05 am. I believe that this fish was always there but retreated back to hide out in the shade once the sun came up. It's the old saying that applies here where 'the early bird catches the worm or in this case the big one'.



Jim Brady with his close second



Allan Clark with third place fish

Fishing Report by Mike Keller—continued



In the junior division, Aidan Clark came in first place with a bass weighing in at 2.71 pounds and brother Liam Clark was second with a bass weighing 2.65 lbs. There was a lot of fishing pressure at the Clark's and a tired grandfather.

All members and their guests are eligible to enter the contest 24 hours prior to weighing in a fish. The entry fee for the adult division (age 16 and older) is \$20 and \$5 for the Junior Division age 15 and under. An angler who is fifteen or under can enter the Adult Division by paying the higher entry fee. An angler can only compete in one Division. There is a first and second place winner for both contests. The first place winner will receive 70% of the entry fees and their name will be placed on a "Bragging Board Plaque" which is eventually held by the winner until the following year. The second place winner will receive 30% of the entry fees. The second place winner of the Junior Division will also be on the plaque.

Last year we used the weigh in scales that were purchased by the Association. I operated one and the other is located in the club house. In the event that I am not available to weigh in a fish participants can access the club house to weigh in their fish. Remember to bring a witness that is a shareholder and take pictures of your catch along with a measuring tape. One of those pictures should include you holding that fish.

This year will be the twenty first year that the contest will be held. The contest runs from opening day which is June 15th until 12 noon on Labor Day. All fish must be weighed in live. Anglers can register with me or John Ward. My e-mail is iluvtufish@hotmail.com, 732-395-1546 and you must be register twenty four hours in advance of weighing in the fish. We encourage all to release the bass to be caught another day.

Also remember that the Outing club rules prohibit the taking of bass from October 31 to April 15th when the lake is low-ered. Please note that technically if guests are on the ice the owner is supposed to be present. I have seen a few guests take bass and claim they were unaware of this ruling. It's up to each share holder to make sure their guests are abiding by the Association rules.

This year the Pennsylvania Fish Commission will allow Fish for free day on May 27 which is also Memorial Day and July 4th.

Fishing Report by Mike Keller—continued

In June the Association purchased 125 (8-10 inch) bass and 50 pounds of flathead minnows. They were equally distributed by boat in three different locations. For the last 15 years we have been spending the same amount of \$1,000 for fish stocking.



Delivery from Fish Haven Farm



Inspection of the fish

This winter provided a mild January where the ice was thin but a decent February where the ice reached 6 ½- 7 inches. There were also a couple of weeks in March where fisherman ventured out. Always be careful of thin ice. Have a buddy, keep a throw rope and be cautious.

There is still a considerable amount of pickerel in our lake. These fish compete with the bass for food fish. We should continue efforts in reducing the amount of pickerel and enhancing a quality bass fishery. The channel cats are getting bigger and they are in the 6-7 pound range. I also measured a carp that was over 36 inches long.

Last year an angler caught a huge walleye in our lake. The fish weighed 8 ½ pounds and measured 28 inches long. Over ten years ago we actually stocked a few walleye but I haven't heard of one being caught in more than five years. I was both shocked and pleasantly surprised of this great catch. Who knows how many more may be roaming Page lake waters. Terry MacDonald a friend of the Brady's with an 8.5 lb walleye



In the event anyone notices something unusual with fish or lake conditions please let an Association Director know so that we can respond to it. Please also let me know of any significant catches or events. We are always looking for pictures. Please send them to us.

I look forward to seeing you on the water. Get out early and catch a big one.

Page Lake Golf Club—Steve Houghtalen

Greetings Page Lake Golf Association (PLGA) members! Last summer was another great time for golf at the Endless Mountain courses around Page Lake. The golf club meets every Saturday morning at the former Lakeside General store at 7:00 am. We carpool to nearby courses and tee off by 7:30. This gets us back to the lake by 10 am! All are welcome at any skill level and we are always looking for new members. Thanks to the foresight of our founding director, and unlike a lot of things in our lives today, our club fees have not been raised in 20 years (there are none)!

Each Saturday morning we form teams by skill level for competitive play. The matches are full of friendly banter and the best team score determines who buys a round of drinks. We also play 3 tournaments a year for lake bragging rights and a team trophy. Please contact Steve Houghtalen, Director Page Lake Golf Club, for further details. houghtas@yahoo.com, (845-612-9853 cell).

Last year's 3 tournaments were some of the most competitive we have seen in recent memory. The winning teams of the 2012 season were:

Memorial Day Classic @ Tall Pines

Tony Gillmore
Allan Clarke
Rick McNally
Jim Egan

Independence Day Invitational @ Panorama

Jim Busby,
Dan Busby* Ringer that carried the team
Jim Egan* Ringer #2

Labor Day Invitational @ Panorama

Steve Houghtalen,
Tony Gillmore
Allan Clark,
Joe Parise

The Tentative dates for this year's tournaments are:

Page Lake Memorial Day Classic- Tall Pines, Saturday, May 25th

Independence Day Invitational- Panorama, Saturday, July 6th

Labor Day Invitational- Chenango Valley State Park, Saturday, August 31st

We look forward to teeing it up once again this summer in the Page Lake golf league. Opening day officially starts on Saturday, June 1st. We will be playing before then, so please contact Steve Houghtalen for tentative weekends.

Where else can you have this much fun and at such a low cost...

Page Lake Social Committee



Hello Everyone! The Social Committee is planning some fun events for this summer. We are planning 2 events this year and the Bake Sale at the annual meeting. The Boat Parade will be considered for next year if we have a couple or couples that want to be responsible for it. As always, if anyone is interested in helping out with an event or have questions or suggestions, please let one of us listed below know.

Diane Kemp, dckemp@verizon.net, 908-581-6984 Cell
Paige Sedlacek, psedlacek21@earthlink.net, 607-341-0891 Cell

Below is a list of the events that we have planned.

Saturday, July 6th - Bake Sale at the annual meeting

Saturday, July 20th - Game Night/Pot Luck/Baking Contest at the Club House—TIME TO BE POSTED

We wanted to try this a little later in the season this year, warmer weather and more people at the lake.

Saturday, August 3rd – Chili Cook off at the club house—TIME TO BE POSTED. **Please keep your posters that you bring with your entry to NO LARGER THAN 12" by 18"**. As more people join this event. There is less room to put big posters on the tables. If they are too large they will not be put out.

Thank You - The Social Committee

Membership Information

DUES

The fiscal year is Jan. 1 thru Dec 31st. The dues for 2013 are \$150 per share. The dues are payable after the 1st of the year and must be made by June 15, 2013 to The Lakeside Outing Club, Inc. and mailed to RUSSELL PEPE, 227 EAST SHORE DRIVE, SUSQUEHANNA, PA 18847. Also include your e-mail address so we can update you with any LOC news. A special thank you to all who pay their dues on time. It really helps minimize the work we do. We have very few delinquents.

Please note the following: There is a \$15 per share late fee if not paid by June 15th.

Dues and assessments must be paid by June 15th to participate in the annual meeting. There is an additional \$35 per share late fee if not paid by Sept 1st. Lake rights can be permanently lost if dues and/or fees are delinquent.

BOAT STORAGE:

The fee for storage this winter will be \$75.00. There is a waiting list. If your payment is not received by June 15th, you will lose your place. Please send payment with your dues. After June 15 any spots that are open will be offered to those on the waiting list. If you want to be put on the waiting list, send in your request with your dues to

Russell Pepe. All boats must be removed from the clubhouse before Memorial Day weekend and can be put in storage after Labor Day weekend.

BOAT DECALS:

ALL watercraft MUST have decals and only shareholders can put watercraft on the lake. Only 1 motorboat may be over 15 HP. - maximum 60 HP.

Our decals adhere to fiberglass as well as the new boat material (polyethylene) that is being used in paddleboats. Anyone having decals on their boats that are not legible will be required to purchase new ones. The price will be \$15.00 for a set of two. Decals can be purchased from Russell Pepe at.

BOATING:

Motor boating for skiing and pleasure riding will be from 10 a.m. to 8 p.m. or **sunset** whichever comes sooner. Operation



of power craft outside of these hours must be done at no more than idling speed (5mph or less). All watercraft must be operated in a counter-clockwise direction always keeping to the right. After sunset all watercraft shall display a light visible from 100 feet in all directions per state regulations. Remember the maximum horsepower

is 60 hp and maximum speed is 40mph. If anyone is found in violation of this rule they will be given 10 days to get the boat off of the lake. Non-compliance could result in loss of lake rights.

DOCKS & WORK AFFECTING THE LAKE:

All new docks (stationary or floating) or boat lifts may be constructed and put on the lake only after obtaining the written approval of the plans from the Board of Directors.

In addition, any work planned affecting the lake such as removal of vegetation, treating the bottom around your dock with stone or sand, dredging around your dock to change the depth of water or modifying the shoreline or bulkheads in any way also needs written approval of the plans from the Board of Directors.

Annual permission is hereby given to shareholders to have approved docks, floats, boat lifts or modifications to the shoreline. This notice is a renewal of previously granted permission.

CLUB HOUSE RENTAL

The clubhouse is available for rental during the summer for your special parties. Please contact Russell Pepe for open dates. The clubhouse must be left clean after use. No one may take items from the club-

house without the permission of an officer.

REAL ESTATE TRANSACTIONS:

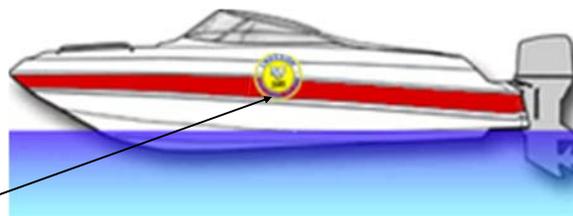
Anyone selling property on and around Page Lake should direct questions with regard to Lake Rights or stock transfers to the Secretary, Russell Pepe for a written reply in order to avoid complications. If you transfer Lake Property to a family member by deed, the certificate associated with that property is retired and an application for a new certificate of stock is required. Remember only shareholders can have boats and other access privileges to the lake.

RENTAL PROPERTIES:

Reminder: It is the deeded owner's responsibility to make sure that their renters know and abide by the rules and regulations of the Lakeside Outing Club, Inc. If your renters break



the rules, your membership and lakes rights can be in jeopardy. Please insure they know of and



Place LOC Boat decal in middle on both sides of boat

Membership Information—Continued

abide by our rules. We appreciate your continued cooperation.

- 1) Renters are NOT allowed to bring in their own boats.
- 2) Renters are NOT allowed to use any motorboat over 15 hp.
- 3) Renters must be aware of the NO swimming, NO floating in excess of 50' from shore.
- 4) Renters must obey our Rules and Regulations.

SAFETY:

It is everyone's responsibility



to keep our lake safe. If you see someone breaking the rules and/or acting in a manner contrary to our regulations you have the right and responsibility

to approach that person. If you would like support, contact your director and/or go with a friend or neighbor.

BOATING AND FISHING RULES:

We are under the jurisdiction of Pennsylvania State even though we are a private lake. The game warden visits occasionally and does issue tickets that carry a hefty fine. Remember if you are approached that he is doing his job and the rules are in place to keep us all safe.

You **MUST** have a fishing license. You must abide by the boating laws of the state. Make sure children are in life jackets and that the life jackets fit them properly. An oversized jacket will NOT save their life if they go over. Make sure that the proper numbers of life jackets are in the boat for the adults.

All rules and regulations of the state must be obeyed. When boating, remember the following:

- There must be a spotter when you are pulling someone behind the boat. Even if it is a tube and they are a good swimmer.
- Make sure the driver is always looking forward and the spotter looking backwards.
- Boating ends at 8pm or when the sun goes down.
- Make sure all passengers in the boat are sitting in the seats. No sitting on the top of seats of the sides of the boat.
- Do not drive the boat in tight circles with the engine in a high throttle position. It is very easy to lose control of the boat.

- Do not drive the boat violently side to side when pulling a tube or skier.
- Maintain a great distance between boats, swimmers, docks, and the shoreline.

In order to protect and maintain our lake for the enjoyment of all the shareholders it is imperative that the Rules and Regulations and the By-Laws are strictly adhered to. Please contact your director or an officer if you see someone in violation and you do not feel comfortable confronting him or her yourself.



2013 Events at The Lake

APRIL

April 1st—Boards go back in.

MAY

By Memorial Day Weekend - all boats must be out of Clubhouse.

May 25th - Page Lake Memorial Day Classic – Tall Pines, Saturday

May 27th - Memorial Day—PA Free Fishing Day—No License Required

JUNE

June 15th - Last day for membership dues and boat winter storage space rental.

June 15th - First day of Bass Season; join the Bass Contest; start time 8:00a.m. Open season year round

JULY

July 4th -PA Free Fishing Day—No License Required

July 6th --- Annual shareholders meeting at the Clubhouse - 10:00 a.m. - Baked Goods on sale with free coffee & tea.

July 6th - Independence Day Invitational, Panorama, Saturday

July 6th - Lighting of the luminaries at 9:00 p.m.

July 20th - Game Night/Pot Luck/Baking Contest @ the clubhouse—TIME TO BE POSTED

AUGUST

August 3rd - Chili Cook-Off, TIME TO BE POSTED—Please keep your posters that you bring with your entry to NO LARGER THAN 12” by 18”.

August 31st - Labor Day Invitational, Chenango State Park, Saturday

SEPTEMBER

September 2nd - Labor Day - Fishing Contest ends at 12:00 noon

OCTOBER

October 15th - Lowering of the lake - **make sure all boats are out prior to this date.**

**NOTICE OF ANNUAL MEETING FOR THE MEMBERS OF
LAKESIDE OUTING CLUB, INC.**

In accordance with article II, Section 5 of the Bylaws for the Lakeside Outing Club, Inc. you are hereby given notice that the Annual Shareholders Meeting is scheduled for July 6, 2013 at 10:00am at the Clubhouse.

AGENDA FOR ANNUAL SHAREHOLDER'S MEETING

- Meeting will be called to order
- Introduction of New Members
- Introduction of Officers, Directors, Auditors, & Parliamentarian
- Review and Acceptance of minutes of last meeting
- Treasurer's report
- Auditors' Report
- Election of Officers, Directors & Appointment of Auditors
- Old Business
 - Fish Report
 - Gas Lease Report
 - Lake Dredging & Dam Maintenance
- New Business

Officers and Directors positions up for election:

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|--|
| <p>OFFICERS: John Ward, President Mike Keller, Vice President Russell Pepe, Secretary Maureen Bier, Treasurer</p> |
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| <p>DIRECTORS: West Shore Drive, Allan Clarke The Pines, Michelle Lebiak East Shore Drive, Bill Friedah Pucker Huddle, Steve Houghtalen</p> |
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The Bylaws state that in order to hold a meeting and conduct business of the Corporation there must be a quorum present. A quorum is the number of shares entitled to vote represented either in person or by proxy. The quorum required to conduct business is 25%. If a quorum for the annual meeting is not met, the Corporation must recall the meeting until a quorum is established. A proxy is a written statement, signed by the shareholder, which duly appoints the member's voting rights and attendance. Please take a moment to sign and return the enclosed proxy if you cannot attend the meeting. If you turn in a proxy and you attend the meeting, the proxy becomes null and void.

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE LAKESIDE OUTING CLUB, INC. July 7, 2012, Clubhouse Lakeside, PA

John Ward President opened the meeting at approximately 10:05am. A quorum was established by a show of hands and attendance sheet.

President Ward introduced the Board of Directors.

President Ward introduced new Members.

- Bret Wrigley—West Shore Drive;
- Frank Gavern III, Dean Gavern, Kelly McCool, Kathleen Caputo, Nicole Gavern—Warren Park Road;
- Norma & Rena Glezen, Dan Glezen Jr. - Warren Park Road

President Ward asked for a moment of silence in honor of all those who have served to protect the United States of America.

President Ward then asked all veterans to remain standing.

President Ward appointed Frank Orzel as parliamentarian.

Next: President Ward asked if anyone had changes to the minutes of last year’s Annual Shareholders’ Meeting of July 2, 20110 that were published in the newsletter. Frank Orzel made a motion to accept the minutes. Bernie Bier seconded the motion. The motion was passed.

Next: Auditor’s report presented by Gary Sickles. Gary stated that he and Marsha Florance had reviewed both the Treasurer’s notes and the Secretary’s notes and computer data with Pennstar and investment reports. The auditors stated that everything was in order. President Ward asked for a vote to accept the auditors’ report. Bill Furch made a motion to accept the auditors’ report. Bernie Bier seconded the motion. The auditors’ report was accepted.

Next: Treasurer’s Report - Maureen Bier provided highlights of the report.

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|-----------------------------|--------------|
| PENNSTAR Checking | \$26,849.13 |
| Visions CD | \$200381.73 |
| Morgan Stanley Smith Barney | \$88,055.53 |
| Dam Fund | \$31,279.15 |
| Vanguard | \$20,000.00 |
| Total | \$339,741.41 |

Mary Jane Holoska made a motion to accept the Treasurer’s report. Bill Furch seconded the motion. The report was accepted.

Election of the Board of Directors up for re-election.

Warren Park Road – Dave Fisher nominated Jayne Fitzgerald – McNally. Jim Busby seconded the nomination. Mary Jane

Holoska made a motion to close the nominations. Dennis Dressel seconded the motion. Nominations were closed. Jayne Fitzgerald - McNally was elected Director – Warren Park Road.

Lake Shore Drive – Noreen Brown nominated Millicent Freeman. Patty Caughey seconded the nomination. Mike Ksenich made a motion to close the nominations. Ken Helisek seconded. The nominations were closed. Millicent Freeman was elected Director – Lake Shore Drive.

South Shore Drive – Frank Orzel nominated John Pollak. Bernie Bier seconded the nomination. Marsha Florance nominated Don Burchell. Rosemarie Wert seconded. Mary Jane Holoska made a motion to close the nominations. Doug Wood seconded. The nominations were closed. Don Burchell elected by a show of hands as Director – South Shore Drive.

The Pines – Alex Lebiak nominated Michelle Lebiak. Bill Furch seconded the nomination. Bernie Bier made a motion to close the nominations. Doug Wood seconded. The nominations were closed. Michelle Lebiak elected Director – The Pines.

East Shore Drive (South) – Tony Gillmore nominated Diane Kemp. Terry Symonds seconded the nomination. Russ Pepe nominated Dennis Dressel. Bill Furch seconded. Mary Jane Holoska made a motion to close the nominations. Frank Orzel seconded. The nominations were closed. Diane Kemp elected by a show of hands as Director – East Shore Drive (South).

Next – Election of Officers:

President – Bill Friedah nominated John Ward. Ken Helisek seconded the nomination. Dan Swingle nominated Russ Pepe. Russ declined he nomination. Steve Houghtlen was nominated. Steve declined. Bill Friedah was nominated. Bill declined. John Nugent made a motion to close the nominations. Doug Wood seconded. Nominations were closed. John Ward elected President.

Vice President – Johnnie Florance nominated Mike Keller. Dennis Dressel seconded the nomination. Frank Orzel made a motion to close the nominations. Dick Williams seconded. The nominations were closed. Mike Keller elected Vice President.

Secretary – Bernie Bier nominated Russ Pepe. Bill Furch seconded the nomination. Dennis Dressel made a motion to close the nominations. Diane Kemp seconded. The nominations were closed. Russ Pepe elected Secretary.

Treasurer – Bill Furch nominated Maureen Bier. Dick Williams seconded the nomination. Dennis Dressel made a motion to close the nominations. Diane Kemp seconded. The nominations were closed. Maureen Bier elected Treasurer.

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE LAKESIDE OUTING CLUB, INC. July 7, 2012, Clubhouse Lakeside, PA

President Ward appointed Marsha Florance and Gary Sickles auditors for next year

OLD BUSINESS

Bill Friedah and John Ward discussed the status of the Sewer Committee. John mentioned that the Gas Lease had taken up most of our time this year and that New Milford Township still is not favorable to including us. John said that he had met with the Great Bend Sewer Authority representatives three times last year and they have corrected the problems with the sewer plant, they have expanded the capacity of the plant and they have brought the plant into compliance with the Chesapeake Bay Watershed requirements and they are ready to accept us. However, we have to go through New Milford Township and they are still unwilling. John reminded everyone that the first thing that needs to be done is a "needs study" that would cost about \$10,000.00 to \$20,000.00 and that we had said we would pay for that and have money set aside. He indicated that since there doesn't seem to be money available from the funding agencies at this time, if we did the study now we may have to do it again if the project took too long to get started.

John suggested that if any members have their wells tested by the gas companies before they start to drill that they should give us the results of the tests because that could be part of the "needs test" that we need for the sewer project. General discussion followed about water testing done by the gas company and what testing could be done by individual property owners to verify the gas company's tests.

Fish Report – Mike Keller reported that we continued our stocking with 200 bass in the 6 inch range and some flatheads. He indicated that the fishing has been very good. Mike then showed a large walleye that had been caught by a friend of the Brady's. He mentioned that we had stocked walleye a long time ago and that he was surprised that there still was walleye in the lake. Mike mentioned that since the store had closed he had to come up with another way to register for the fishing contest and to weigh the fish. He stated that the board had purchased two scales one that he had and one in the clubhouse. Mike will give out his phone number and email address for anyone who registers so that they can contact him to weigh a fish. If he isn't available then they can weigh the fish with a second person there to verify the weight and take a picture.

Mike mentioned that the grass carp have been doing a great job of controlling the weeds and that he has seen several of the carp that are about 32" in length. Steve Houghtalen mentioned that his research showed that the peak effectiveness of grass carp is in the 3-4 year range. The grass carp eat the softer grasses and not

lily pads or cat tails. Steve mentioned that the board has been discussing a 4 or 5 year regular grass carp stocking so that their effectiveness can be sustained. Steve explained that in order to use grass carp we have to hire a consultant to study the lake and make a recommendation of the number of grass carp needed. We then have to get a permit from the Pennsylvania Boat & Fish Department.

Gas Lease – John Ward

John stated that after several years of research and negotiations we signed a gas lease and was paid \$444,400.00 as a bonus and paid approximately \$155,000.00 in estimated taxes. When we file our taxes we may get a refund. Our lease is the same as the lease that was sent to our members. Southwestern owns most of the leases around us. Southwestern got rid of the company (Elexco) that was doing their paperwork and hired another company to do the paperwork for them. Elexco did not transfer any information to the new company so there was a lot of confusion, especially for those members that were dealing with Elexco when they were let go. We got with Southwestern and the new company to make sure that the members that still wanted to sign could do so with the same lease - \$4000.00 per acre and 18%. John did remind everyone that Southwestern did add a deadline for signing – July 11th, next week. The new offer after July 11th will be \$2000.00 per acre and 15%.

John mentioned that one drilling pad is on Longacres farm (travel North on Butterfield Road and continue towards Lakeview). Approximately 25 acres of the lake is in a pooling unit and if that well goes into production we will start getting royalties. John also said that they are anticipating putting in a pipeline that is planned to go through the upper end of the lake above Cook's property. John thought it would be somewhat close to the power line that runs there. John was asked about how many "pooling units" there would be. John said that we had seen preliminary maps that showed the lake split into three "pooling units" running across the lake from West to East. There were some questions about what would happen if someone didn't sign. John said that he thought that they would still get paid, but it would be at some minimum %. Also the amount paid to someone who didn't sign up would probably be subject to expenses that would subtract from the percentage they get. Our lease minimizes what can be deducted from our payment.

John then described that the Lakeside Outing Club told Southwestern that our deeds show that we have 12 acres more than what our tax rolls show. Southwestern said that if we can prove that we own more acreage than their documentation shows that they would pay us the difference. We had a surveyor survey our

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS OF THE LAKESIDE OUTING CLUB, INC.

July 7, 2012, Clubhouse Lakeside, PA

properties and will send the results to Southwestern. The 12 acres is basically the clubhouse and community property over to about Mike Keller's property.

Steve Houghtalen then discussed testing of the lake water. Steve mentioned that one of things the board was worried about was what if some industrial accident happened and the lake became contaminated what would the repercussions be on the gas company. Immediately we thought to have the lake tested. Steve did a lot of research and found out the DEP was experienced in testing wells, but not lakes. The reason is the lake is a body of water with springs and many places that water can enter the lake. You can take a test in one area and have it pass but other areas of the lake might be contaminated. The DEP is doing a lot of work on determining how to test lakes. Steve has gone to conferences at PALMS (Pennsylvania Lake Management Society). This is a society made up of members of small lakes like ours. They get together yearly in Penn State and discuss different issues that affect lakes like ours. During these meetings Steve met a DEP employee (Barbara Lathrup). Steve called her and coincidentally she was responsible for coming up with a protocol for testing lakes. Steve proceeded to ask a number of questions about Page Lake. She said that the protocols were in a state of flux. Steve suggested that she come to Page Lake and test it. She agreed. These test generally are very expensive, so it is saving us several thousands of dollars. She came up last year and did the tests and provided the chain of custody for the samples which would be very important if we ever had to use them as a baseline for our water quality. She tested in the spring before there was any drilling and she said she wanted to test again later in the summer and again in the fall. She is planning on coming July 12th to run a second set of samples. Steve stated that this should put us in a good position if anything should happen.

NEW BUSINESS

John went over some existing rules. He emphasized that ski and tube ropes should be no longer than 50 feet. Ski tow ropes come from the factory 75 feet long. The reason for the rule is that we have a narrow lake and reducing the length by 25 feet allows boats going past each other in opposite directions to have 50 feet more between them.

John then reminded everyone that the rule for motor boating for skiing and pleasure riding is from 10 A.M. to 8 P.M. or dusk whichever is earlier. People are forgetting that dusk occurs earlier than 8:00pm later in the summer.

Steve Houghtalen was asked to speak about the board's discussions and research on dredging the lake.

Steve said that the board has been discussing the eventual need to dredge the lake for some time. The reasons for dredging are first, as we all know the sediment that is entering the lake is making it shallower. There are some areas that have 2 to 3 feet of sediment and the motion of the water is moving it further and further into the lake. Also the increase in sediment is also allowing the weeds to grow faster and spread. A third reason is that the sediment contains nutrients which adds to algae blooms which we have to address every year.

We discussed how to get started. Dredging is very complicated and expensive and none of us are experts on it. We decide that the first step should be a feasibility study. We would hire a consultant with experience and knowledge about dredging lakes like ours. The consultant would answer basic questions like how much would it cost, what's the benefit, what are the ramifications, what are the different ways of doing it, where and in what order around the lake and what is the best way of doing it. Over the last year we have drawn up a Request for Proposal (RFP) listing all the questions we want the consultant to answer such as those mentioned above as well as what kind of time frame would dredging take. Would it be done in phases and what would those phases be? How would we dispose of the sediment? Could we sell the sediment as top soil? And lastly, what permits would be needed and are there any obstacles in getting them?

We will submit these questions to 4 or 5 firms and review their responses.

Diane Kemp explained the Social Committee's future plans and asked for help.

Jim Greene made a motion to adjourn. Ken Helisek seconded. The meeting was adjourned about 11:50am

Respectfully Submitted

Russell Pepe, Secretary
Lakeside Outing Club, Inc.

Lakeside Outing Club, Inc.

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We're on the web

www.pagelake.com

Page Lake is a private residential and vacation community in the Endless Mountain Region of Pennsylvania. Page Lake is owned and operated by the Lakeside Outing Club Inc., a non-profit organization composed of shareholders who live or vacation on the lake.

Page Lake is a great place to live or vacation. There are plenty of local activities including fishing, water skiing, swimming, boating, canoeing, kayaking, golf, horseback riding, hiking, and several wonderful \mall local restaurants

Lakeside Outing Club, Inc. 2012 Officers & Directors

OFFICERS:

PRESIDENT—John Ward

VICE PRESIDENT—Mike Keller

TREASURER—Maureen Bier

SECRETARY—Russ Pepe

DIRECTORS:

WEST SHORE DRIVE—Alan Clarke

LAKE SHORE DRIVE—Millicent Freeman

SOUTH SHORE DRIVE—Don Burchell

THE PINES—Michelle Lebiak

EAST SHORE DRIVE—Diane Kemp

EAST SHORE DRIVE—Bill Friedah

PUCKER HUDDLE—Steve Houghtalen

WARREN PARK ROAD—Jayne Fitzgerald

EMAIL:

SECRETARY.PAGELAKE@OUTLOOK.COM

Tear this page off and put it with your bills

The dues for 2013 are \$150 per share. Boat storage is \$75. Payment of \$150.00 per share must be made by June 15, 2013 to The Lakeside Outing Club, Inc.

And mailed to: **RUSSELL PEPE,**
 227 EAST SHORE DRIVE,
 SUSQUEHANNA, PA 18847.

Please provide your home and (if applicable) your lake mailing address(es), phone numbers at home and at the lake and email addresses.

Member Name(s): _____
Home Mailing Address: _____
Lake Mailing Address: _____
Lake 911 Address: _____
Home Phone: _____ Lake Phone: _____
Email Address: _____

To Save Printing and postage of the newsletter, would you agree to having the newsletter emailed to you. YES _____ NO _____

Areas you would like to see the Board of Directors focus on:

Ideas or suggestions

LAKESIDE OUTING CLUB, INC
PROXY
For the Annual Meeting of the Shareholders

This will authorize _____ to vote in my place and stead at the annual meeting or any special meeting of the Lakeside Outing Club, Inc. in the same manner as I could do if I were personally present.

This proxy will terminate eleven (11) months after the date thereof unless this provision is stricken out and initialed by me.

Dated _____, 20__.

Shareholder (Signature) _____

Please Print Name _____

Certificate Number(s) (e.g. O-999) _____

PLEASE SIGN, DATE AND DELIVER BEFORE THE ANNUAL MEETING