

Thursday, January 21, 2021

Lake Hauto Club Meeting: 7:00 PM

Zoom Link: https://us02web.zoom.us/webinar/register/WN_NbjMLwf1Sj6WRAPd7vus7Q

Members Present: All; Ann Miller on Zoom

Started: 7:00 pm

Ended: 8:15 pm

1. Janene Holter, President

- a. Calling the meeting to order.
- b. Opening remarks and welcome.
 1. Happy New Year to Everyone!
 2. Thank you to all our volunteers at the lake.
 3. Newsletter went out. Thank you to everyone who helped provide articles, information, and pictures for the newsletter.
Thank you, Gretchen, for getting the newsletter together.
Thank you, Kim, for guiding her through her first newsletter.
- c. Office will remain open from: 8:00 AM-1:00 PM: M-F/Saturday 9:00-2:00 PM. Please make an appointment if you need another time.
- d. Renting of LH facilities. You need to be a member in good standing to rent any LH facility. Membership Dues are to be paid by February 1, 2021.
 1. There are going to be some changes to the renting of tables, pavilions, community center, etc. More information will be provided once finalized.
- e. Oakwood Swale
 1. After many meetings making a walking path would be too costly for LH members. This discussion was not made in haste. Please understand the board researched every option available.

2. Megan Berezwick, Secretary

- a. Reading of the November 19, 2020 minutes. (This can be by-passed by a motion). Motion to approve the November minutes. **2021-1-01**
 1. Motion made by Craig Tiano to by-pass the reading, Seconded by Steve Daderko
 2. All in favor, Motion Carried

3. Craig Tiano, Treasurer

- a. Treasurer Report
 1. **2021-1-02**: Motion to approve the treasurer's report.
 1. Motion to approve report made by [Steve Daderko](#) , Seconded by Ray Doyle
 2. All in favor; Motion Carried

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2. **2021-1-03:** Motion to move all un-spent 2020 fiscal year funds into the reserve account.
 1. Motion to approve the movement of money made by Ann Miller,
Seconded by Steve Daderko
 2. All in Favor; Motion Carried
3. **2021-1-04:** Motion to pay all bills up to and including 1/21/2021.
 1. Motion made by Craig Tiano, Seconded by Bryan Smith
 2. All in favor; Motion Carried

4. Legal: Craig
 - a. Porvaznik: Sheriff's sale happened on 1-19-21. \$14,867.51 was collected for LHC.
 - b. Two members have not paid 2018 and 2019 dues and assessments. We will begin legal action to collect the past due amounts if they are not paid by February 1, 2021.
 - c. **2021-1-05:** Motion to authorize continuing legal services from Nanovic at \$135 per hour (\$130 in 2019).
 1. Motion to continue using Attorney Nanovic made by Craig Tiano,
Seconded by Steve Daderko
 2. All in favor; Motion Carried

5. Committee Updates
 - a. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification): Chair: Steve Daderko
 1. Working on rebuilding shoulders
 2. Getting ready to replace floats on docks
 3. Cold patched some roads
 4. Working on equipment at the shop
 - b. Sub-Committee:
 - b. Docks: Craig Tiano
 1. Floats have a 20 year approximate life-span. Some have been used for 25 years. We are working on getting the bad ones replaced.
 2. Bumpers should be put at the end of the docks if you have a boat. Pontoon boats have been damaging the ends of the slips that do not have bumpers.
 - c. Dam/Water/Safety: Steve Daderko
 1. Aquatic Environment Consultants, Inc.

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1. Lily pad treatment-just under \$2,000
 2. Treatment in August 2021
 3. Steve is going to contact them about having someone come on Zoom at the February meeting to explain what they do and answer any questions.
2. WJP-Putting together a proposal for our Emergency Action Plan
- d. Building, Grounds, & Roads: Ray Doyle
 1. Nothing right now
 - e. Beautification: Steve Daderko
 1. They would like to be added to the Feb. workshop meeting to discuss thoughts and expectations.
 - f. Recreation Areas: Jen Lavine
 1. Starting to talk about the old basketball court, old fence, and playground equipment at Oakwood.
 1. Jen would like to meet with the people who utilize Oakwood to get their input on what they would like to see removed and brought in equipment-wise.
 - a. Jen would like to see it get in for the start of summer (Memorial Day)
 2. Looking at trying to find another potential path to the Oakwood beach since the swale is not able to be made into a walking path.
 - g. Security: (Gates/Cameras/Personnel/Resources):

Chair: Janene Holter

1. No piggybacking when entering the lake. Amy Brown is going to randomly do checks at both gates. You will be fined if you piggyback when entering the lake. Please use your own gate information to enter the lake to avoid any security issues.
2. If you have any outstanding citations/fines, please make sure you submit payment. If you do not pay, you are a member in not good standing and will be unable to pick up your beach tags/wristbands/boat stickers, and your dock will be given to someone else.

Co-Chair: Bryan

3. Cameras
 1. Working well; Bryan has budgeted money for some upgrading/projects
 - a. Better coverage at East Gate

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- b. Replace Oakwood or possibly get more coverage (only 4 cameras currently)
- c. Placing a camera at the dump or maybe a gate in the future

4. Gates

1. The distance on the FOBs was lowered in November. The number of people hitting the gates has decreased.
2. Piggybacking-Amy will have the gate access panel, and she will be able to tell if you have put your code in.

5. Website Update:

1. **2021-1-06:** Motion to approve Linda Forte of FORTE Creative to design a new LH Website for \$3,515.
 - a. Benefits: Able to update the content easier, posting of classified ads, be more user friendly, etc.
 - b. Motion made by Craig Tiano, Seconded by Megan Berezwick
 - c. All in favor; Motion Carried
 - i. Look for the new site in about a month or so

h. Permits: Chair: Ray Doyle

1. 4 Addition Applications to still be approved
2. 3 Shed Permits and 4 Tree Permits have been approved
3. Ray has asked contractors to clean up the streets and provide erosion protection for neighboring properties

Co-Chair: Steve Daderko

i. Recreation: (LH Events/Summer Entertainment/Lifeguards/Fish): Chair: Jen Lavine

1. Christmas Event for the children update.
 1. Visit from Santa:
 2. 17 homes were visited
 - a. Delivered 33 presents
 3. Made \$330
2. Oakwood Beach update/fundraiser.
 1. It closed on Sunday night
 - a. Had 46 orders placed
 - b. Made \$455
 - c. The Kostick and Kovatch families gave donations towards the Oakwood Playground Project

Co-Chair: (Summer Entertainment): Janene Holter, Megan Berezwick, and Ann Miller
Co-Chair: (Lifeguards): Ann Miller

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1. Summer Entertainment

- a. Bands are starting to be booked. If you know any low-key acoustic bands, we are looking for Sunday afternoons.
- b. Looking to possibly get food trucks at the beach(es) on Sundays
- c. Club Picnic-July 24, 2021
 - i. No updates at this time

Co-Chair: (Fishing Club): Brady Forte

3. Jan. 26th at 6:30 in Community Center

1. Looking to put a screen up at the spillway to prevent lamprey due to the concern of them moving from Tippetts up to the lake when they are breeding
2. Frank said we do not have a lot of debris going down the spillway so we should not have to worry about the screen getting blocked.
3. Summer Giveaway set up at the Office.
 - a. You can purchase tickets now
4. Thank you to all of the sponsors for all of their events.

6. Correspondence

Motion 2021-1-07:

Megan Berezwick, Secretary: Accept new members to the Lake Hauto Community:

Diane Stockmal
James Collins
Diane Deily
JoAnn McGeehan
Richard Harms
James Edinger
Mary Miglorino
Stephen Egge
Larry Kemmerer
Michael & Megan Scherer
Ann Marie Howard
James and Lorraine Amstutz
Anthony Forte
Evan Hufford
Anthony Robinson

****Please submit a copy of your recorded deed to the office if you have not done so already. If you do not submit your deed you are not a member in "Good Standing".

1. Motion made by Craig Tiano to accept the new members, Seconded by Ray Doyle
2. All in favor; Motion Carried

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7. Open Discussion

1. Sue and Warren Nelson-

- a. Concern about renting the entire pavilion-especially for weddings.
 - i. Each member is allotted 2 tables to rent. An entire pavilion cannot be rented to one individual person during the peak season.
 - ii. Off-season before Memorial Day and after Labor Day, rentals will be allowed for weddings
- b. Cost of Tennis Courts
 - i. Concern about them being money pits and draining money from our budget
 - ii. The courts have warranties.
 1. Eastwood Court has a 10-15 year warranty
 - a. The company will be back to line it for Pickleball
 2. Crescent has a warranty repair to be done in the spring
- c. Wasps on Docks
 - i. Frank has a treatment plan for the docks to cut down on the wasp infestations.
- d. Water to the left of the gates when you come in have a lot of lily pads-will that be sprayed?
 - i. We do not own that property. So we cannot treat those lily pads.
- e. Concern about side road deterioration
 - i. Shoulder/berm fill up is going to be a focus to help maintain the edges of the road and remedy the concern of the drop off.
- f. Stop Signs on Lake Drive
 - i. Has been a discussion at the workshops
 - ii. Board is getting pricing and ideas for our next workshop
- g. Fundraiser for Oakwood-Upset that Oakwood that has to have a fundraiser to get equipment
 - i. Unfortunately, due to the lawsuit, this is the board thinking out of the box to help bring the beaches up to equal levels.
 1. We do not have enough money to support every beach.
 2. The board would rather put the money into upgrading the facilities at Oakwood rather than on upgrading the swale.
- h. Need to look at drainage and water run-off at Oakwood
- i. Water quality-concerns about the pH value of the lake

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- i. Steve is aware we have had issues with coliform bacteria. He has contacted someone he knows who lives in the lake to help with this.
 - j. Water run-off from the roads going into the lake
 - i. Can we get some type of natural filtration?
 1. Run-off has been checked, the issue at Oakwood was due to geese feces.
 - k. Golf Cart Sign Offs-Concern about a golf cart having 7 kids on it and other kids running after it
 - i. This was discussed by the board at last week's workshop. Each adult member will have to sign off on the understanding of the rules.
 2. Len Czisck-Someone at Oakwood would like to donate a large cooler for under the pavilion at Oakwood
 - a. The board is okay with it, but the lake will not clean or maintain it.
 3. Jeff Collura-Bathrooms at Zero Beach
 - a. Board was under the impression that it is going to be expensive because there is not a pump.
 - b. We would have to add on to the pavilion to put bathrooms on because the concrete was fully poured.
 - c. Board will discuss at the next workshop
 4. Althea Higgins-
 - a. Update on the garbage dumping
 - i. Person is out of Philadelphia; Philadelphia police are going to pay them a visit
 - ii. If they were not here to visit a resident, they will get a citation
8. Motion to Adjourn.
 1. Motion made by Megan Berezwick, seconded by Jen Lavine
 2. All in favor; Motion Carried