

Thursday, April 15, 2021
Lake Hauto Club Meeting: 7:00 PM

Members Present: JH, BS, MB, CT, LJ, RD, SD

Late: BF

Not Present: AM

Start Time: 7:00

End Time: 10:00

Zoom Link:

Register in advance for this webinar:

<https://us02web.zoom.us/webinar/register/WNGCqB8rSCR8SZuG8XHM-EzQ>

After registering, you will receive a confirmation email containing information about joining the webinar.

1. Janene Holter, President
 - a. Calling the meeting to order.
 - b. Welcome & Updates.
 1. Thank you to all our volunteers at the lake. Helping with the docks etc.
 2. Office is now open 7 days a week. Monday thru Friday from: 8:00 AM-1:00 PM, Saturday & Sunday 9:00-2:00 PM. Please make an appointment if you need another time.
 3. Summer Entertainment Fundraiser Letter has been sent out. We appreciate any donations.
 4. Spring/Summer Newsletter Update
 1. Just one newsletter, but out before Memorial Day
 5. Pittsburgh Trip: CC Parking Lot request
 1. Sept 13-15th (Mon-Weds)
 - a. **Board is okay with them parking at the CC**
 6. Office Hours starting May 1st
 1. **9-2 and get rid of the 8 am time slot because Amy will be out starting to patrol as needed.**
2. Megan Berezwick, Secretary
 - a. Reading of the March 18, 2021 minutes. (This can be by-passed by a motion).
Motion to approve the March minutes. **2021-4-01**

1. **Motion to dispense the reading of the minutes: Craig Tiano, Seconded by [Steve Daderko](#)**
 2. **1 opposed: Bryan Smith**
 3. **Motion Carried**
3. Craig Tiano, Treasurer
 - a. Treasurer Report
 1. **2021-4-02: Motion to approve the treasurer's report.**
 1. **Motion to approve the treasurer's report: Steve, Seconded by Ray**
 2. **All in favor; Motion carried**
 2. **2021-4-03: Motion to pay all bills up to and including 4/15/2021.**
 1. **Motion by [Craig Tiano](#), Seconded by Bryan Smith**
 2. **All in favor; Motion carried**
 4. Legal: Craig
 - a. Porvaznik Update
 1. **Attorney made a deal with the purchaser and the school board. We received the check for over \$14,000 from the purchase of the home that was owed to LHC.**
 5. Office: Holter
 - a. Lake Hauto Beach/Recreation tags and stickers have arrived at the office. Please call the office ahead of time to help the office prepare your items.
 1. Each lot will receive any combination of (6) tags or wristbands. Up to four additional wristbands may be purchased for \$20.00 each.
 1. **Four extra per lot**
 2. Members **MUST** be in good standing (dues/road fees paid, registered deeds on file) to receive your tags and stickers. For stickers, the boats/rvs must be registered in the name of the person on the deed.
 6. Committee Updates
 - a. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification): Chair: Steve Daderko
 1. Summer Employees
 1. **Email is out, and we received three applications**

Sub-Committee:

b. Docks: Craig Tiano

1. Frank Smell-

1. All docks are installed. 90% of swim buoys installed.

- a. Goal to get swim docks in by May 1st
- b. Frank is going to relabel some docks and update the process for putting in the docks.
- c. All docks and fingers were sprayed with wasp preventative spray.
- d. Recommends that we should re-stain the docks to keep them in good condition.
- e. Requests that we purchase floats this year so that they can be replaced when they are pulled out.
- f. We purchased 6 new ski area buoys last year.

2. [Bryan Smith](#)-

- a. Suggested that we highly recommend anywhere a boat has exposure to the dock there should be some type of bumper to protect the dock.

3. Ray Doyle-

- a. Brought up adding a section to each dock to add more boats and increasing the size of the slips as we have to replace older docks.

4. John Mikovich-

- a. Helped last year with pulling them out. Requested that we bump it a week earlier because the lake temperature dropped so quickly.

5. [Janene Holter](#)

- a. Please be patient with the dock movement list. Gretchen is going through the list. Please do not call the office asking if they were contacted.

c. Dam/Water/Safety: Steve Daderko

1. Draining of the lake

- 1. From the standpoint of the dam, there is no reason to lower the lake**

- 2. Ray Spoke with Ken Snyder re: lowering the lake**
 - a. He said it took two years**
 - b. Spoke with DEP- If you have a waterfront property and you want to put a dock in, Ray has their contact information. We would need a GP11 permit to dredge the beaches.**
 - 3. Frank: The Ryan Township dive team is willing to come out and inspect the dam, flapper valve, & dry hydrants**
 - 4. Oakwood Drainage**
 - a. Possibly pave down to the dry hydrant**
 - 5. Emergency Action Plan-DEP Requirement**
 - a. Steve hasn't gotten any quotes back yet for the update of the inundation drawings/maps**
- d. Building, Grounds, & Roads: Ray Doyle
- 1. Speed Information**
 - 1. Jim reran the speed study this past weekend**
 - 2. 6-24" Stop Signs (side roads), 6-30" for Lake Drive, 6-stop ahead signs for Lake Drive, post markers (12 white, 6 yellow), 18 posts for mounting the signs. Total is \$2474.04**
 - 3. After the signs are installed Jim is going to run another speed study**
 - 4. Rush Twp is going to work with Frank regarding where to put the stop ahead and the stop signs distance wise.**
 - 5. Frank has speed limit signs up at the maintenance facility.**
 - 2. Dead tree on Greenbelt by Hemlock that Ken Snyder and Brady Forte looked at it and said it needed to be taken down two years ago. Charlie Sincavage is concerned that the rotten tree is going to fall on his home.**
 - 3. Moving forward, Ray will make the determination regarding trees**
 - 4. Steve Daderko:**
 - 1. Suggestion to pave Hemlock and Great Oaks**
- e. Beautification: Steve Daderko

1. Beautification will dedicate its Veterans Memorial this Memorial Day weekend on Sunday (5/30). The boat launch will be closed from 9-11 this morning. Please take note of the date and time. Thank you for your consideration.
 2. Memorial Benches are not available through Beautification
 1. **If you want one, you can submit a letter of request with the office (what it is going to look like, where it is going to be located, etc.) . You will have to pay for the bench and the upkeep of the bench.**
 3. Flagpole
 1. **Ken Snyder is going to replace the flagpole at Crescent. It is going to have to be stored for a bit prior to being put together. The board has agreed that it will be stored at the maintenance facility until it is put up.**
- f. Recreation Areas: Jen Lavine
1. Oakwood Project: meeting update
 1. **Meeting at Oakwood Beach (minutes from that were taken and emailed out)**
 - a. **They decided the drainage issue was a greater concern than the playground equipment**
 - b. **They are fine with it taking time, they want it taken care of correctly and resolved.**
 - c. **They would like the money tagged in the budget for the equipment and trying to build it next year.**
 - d. **Talked about trying to create a better passage from Park Drive to the beach by the old tennis court.**
 - e. **Possibly paving to the dry hydrant**
 2. **Ryan Barwis sent the board some ideas about how we can adequately address the drainage problem today 4/15**
 2. Engineer for Oakwood: (Brady Forte) **Ryan Barwis looked at it last year**
 3. Pepsi Machines: (Bryan Smith)
 1. **A member works for Pepsi and is willing to facilitate this for the lake.**

2. **If we sell 100 bottles per month, we would make a commission that would more than pay for the electricity.**
3. **1 at Crescent and 1 at the Community Center**
4. **Vote on Pepsi Machines**
 - a. **8 in favor; vote passes**
 - b. **Bryan will provide an update after he speaks with the member facilitating it.**
4. Lifeguard: Pool Update
 1. **Olivia is going to recertify all of the lifeguards at the Blue Mtn. School District pool. LHC will pay for the rental.**
5. Crescent Beach Cleanup-
 1. **A member is interested in doing it either May 22 or May 23**
- g. Security: (Gates/Cameras/Personnel/Resources):

Chair: Janene Holter

1. Security Update:
 - Concerns of the discharging of firearms outside the Lake.
Contact Rush Township Police at 570-668-4242
2. Seeking to purchase a UTV for security if anyone has one or knows of one for sale. (Budgeted in this calendar year).
 1. **It either has to be weather proofed or can be weather proofed.**
 2. [Ray Doyle](#)
 - a. **Suggest a Chevy Spark**
 - i. **He said brand new it is approximately \$14,000**
 - ii. **Ray and Steve are going to stop at Rottet Motors to see what is available**
3. **Issue with dogs running around on Lake Drive-please keep your dog under control**
4. **Amy is going to be adjusting her schedule. So please make sure you have tags on golf carts and ATV/UTVs.**
 1. **Please make sure you are not surpassing the maximum occupancy of the vehicle.**
5. **If you have people coming to the lake, you need to give your visitors a code. Do not just let someone in because you feel sorry for them not being able to get in.**
6. **LHC can only address certain items regarding neighboring properties such as putting up a fence, directing all leaves onto a neighbor's property.**

7. **Ford Explorer that has been parked at the CC for over two weeks. It needs to be removed from the lot. It will be towed tomorrow (4/16) at the owner's expense. If there are mechanical issues, please call the office.**

Co-Chair: Bryan Smith

8. Cameras
 1. **Going to do some upgrades at Zero**
9. Gates
 1. **Frank, Bryan. and Amy are going to have the ability to fix gate issues from their phones**
 2. **The way the gate is designed, there are 4 major parts**
 - a. **We have spares of all of those parts**
 3. **Bryan wants some painting (slow) before the summer**
10. Website Update
 1. **The website is really nice and is ready**
 - a. **Bryan is going to ask Linda if the generic account can be used since it is the busiest time of the year for the office to have to approve the request for the account**
 - b. **Bryan would like to board to do one final review of the website**
 - c. **After Labor Day, Bryan would like to have members be able to register for their own account**

h. Permits: Chair: Ray Doyle/ Co-Chair: Steve Daderko

1. Fencing in a yard for puppy
 1. **The board is going to ask her to send a description of what the fence would look like.**
 - a. **4 ft metal fence to match their deck railing**
2. **Several permit requests**
3. **Ray advised that everyone dots i's and cross t's before starting their projects.**
 1. **Ray is going to write up a small article for the newsletter**

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

1. Easter Bunny visit update.

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- 1. We visited approximately 20 homes. Ken Snyder gave a donation for the fire company to accompany the bunny. We approximately \$370.**
 2. July 24: Lake Swim & Summer Picnic-**EVERYTHING IS STATUS QUO**
 1. Update on the Picnic (Ann)
 2. Looking for LH Vendors (Ann)
 - a. Please contact recreation**
 - 3. Lake Hauto Gear is on sale through Valley Athletic. It ends April 29th so that everything comes in for Memorial Day.**
 3. Bixler Pyrotechnics, Inc: Fireworks Display Contract Discussion: Saturday July 3 & Saturday September 4. (Brady)
 - 1. \$6,000 show-15 minutes**
 - 2. \$7,500 show-20 minutes**
 - 3. Vote to go with the \$7,500 each show**
 - a. All in favor; vote passes**
- Co-Chair: (Summer Entertainment): Janene Holter, Megan Berezwick, and Ann Miller
Co-Chair: (Lifeguards): Ann Miller
- Co-Chair: (Fishing Club): Brady Forte
4. Ongoing Trout Derby
 - 1. \$10 per person-There are 50 tagged trout in the lake**
 5. Children's Fishing Derby: Saturday, May 8 9-12:00PM. Sunday, May 9: Children can still get prizes.
 - 1. Should Frank put in the screen to prevent the fish from getting out?**
 - a. Yes**
 6. Over 60 Fishing Event: Thursday, June 3 at 5:00PM.
 - 1. Going to give out hotdogs**
 7. **Can maintenance put out cones for the kids fishing derby?**
 - 1. Divert traffic around Great Oaks**
 8. **1st Week of May stocking the lake**
 9. **Lamprey screen-several fish club members are working on getting a plan for that.**
 - 1. Next month to July they're thinking**
7. Open Discussion
 - a. Any concerns about the eagles nest near the dam?**

- b. There was a suggestion regarding a member who owns a car dealer who might be able to help the board purchase a vehicle for security**
 - c. Refute an email received by [Steve Daderko](#) regarding mailbox damage on Lake Drive**
 - 1. Began the night we had the 20"-22" in snow storm between 6:30 pm-9:00 pm**
 - 1. Stated Steve Daderko assured the lake would take care of it**
 - a. [Steve Daderko](#) stated the lake did order new doors for the mailboxes**
 - 2. Stated the Post Master came out and said their mailbox is in compliance, but now their boxes need to be moved due to the safety of the mail carrier.**
 - 3. The Board is standing with the maintenance department and standing with the decision made at the prior meeting.**
 - 2. Would the board consider putting small light on the buoys so they can be seen at night? Solar lights?**
 - 3. Sheds-Would the board consider looking at the base/pad of sheds?**
 - 1. There is a variance in the township regarding the concrete pad.**
 - 4. Kenny Snyder wanted to thank Marcia for the nice job at the monument.**
 - 1. Who is going to put the stop signs in? Maintenance**
 - 2. Nesquehoning has a "Quality of Life" anyone in that township can go to the borough and get a form.**
 - 3. Mailboxes-Ken's policy was we do not replace mailboxes.**
 - 5. Sue Nelson would like to sponsor a clothing drive in July/August for school children.**
 - 1. The board is okay with that, and Sue is going to work on an article for the newsletter.**
 - 6. Concerned about the cleanliness at Oakwood Beach**
 - 7. Valor wanted to say thank you to everyone at Lake Hauto who donated for the Easter meals**
- 8. Motion to Adjourn.**
 - a. Jen made a motion to adjourn, Megan seconded**
 - b. All in favor; meeting is adjourned**