

Thursday, February 18, 2021
Lake Hauto Club Meeting: 7:00 PM

Zoom Link:

Members Present: JH, BS, MB, JL, RD, CT, SD, AM, BF

Start Time: 7:00 pm

End Time: 9:32 pm

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_XGA0Bp-uSLsSF0AprYAFWg

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. Opening remarks and welcome.
 1. Thank you to all our volunteers at the lake.
 1. Thank you to those who helped with snow removal and plowing.
 2. 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.
 3. Summer Entertainment Fundraiser Letter
 1. Will be sent out in the next couple of weeks
 - a. For bands, fireworks, & security
 4. As Summer is approaching:
 1. Reminder: Boat/Recreational equipment needs to be registered and insured in the deed holder/member name. Members must be in good standing.
 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.
 3. Please get copies of your deed to the office. If you are not sure you have not turned in your deed in the Office.
2. Megan Berezwick, Secretary
 - a. Reading of the January 21, 2021 minutes. (This can be by-passed by a motion).
Motion to approve the January minutes. **2021-2-01**
 1. Motion made to dispense with the reading of last month's minutes by Craig Tiano, Seconded by [Ray Doyle](#)
 1. All in Favor; Motion passed

3. Craig Tiano, Treasurer
 - a. Treasurer Report
 1. **2021-2-02**: Motion to approve the treasurer's report.
 1. Motion made by Ray Doyle, Seconded by Ann Miller
 - a. All in Favor; Motion passed
 2. **2021-2-03**: Motion to pay all bills up to and including 2/17/2021.
 1. Motion made by [Craig Tiano](#), Seconded by Ann Miller
 - a. All in Favor: Motion passed
 4. Legal: Craig
 - a. Proznick
 1. LHC will have to attend a meeting due to the purchaser disagreeing with the disbursement of the funds.

Rule Amendment: 2021-02-04

Original:

Y. SHEDS

Each lot is permitted one unattached storage shed provided the following standards are met:

Change to:

Y. SHEDS and Temporary Storage Structures

Each lot is permitted one unattached storage shed and one Temporary Storage Structure provided the following standards are met:

Add: 11. A Temporary Storage Structure is a tent-like structure with 4 enclosed sides and a roof made of a metal framework, a canvas or plastic cover, and is staked to the ground. These structures are designed and constructed for the temporary storage of boats, ATV's, Golf Carts, and other summer equipment during the winter months. Temporary Storage Structures may be up to 28 feet long, 12 feet wide, and 12 feet high, with a cover in a subdued color (grey, silver, black, brown, or green). Temporary Storage Structures must be placed no less than 10 feet from the street and 5 feet from any side or rear property line. Temporary Storage Structures on waterfront lots are additionally required to be at least 25 feet from the Lake. Temporary Storage Structures are permitted between October 1 and May 1 only. Temporary Storage Structures may not be used as livestock, fowl, or domesticated animal homes. The Temporary Storage Structure must be properly maintained and not be permitted to deteriorate into an eyesore. The Temporary Storage Structure is an accessory to a house on the same lot.

1. Comment from audience:
 - a. Rodeen Lechleitner-Concern about a tarp storage on Great Oaks where dogs are tied in there.
 - i. If people do not follow the rule regarding domesticated animals, a fine will be levied.
 - b. Paul Gedbaw-What is the purpose of this rule change? Believes it might be difficult to put a boat in the backyard for those on the mountain side of Lake Drive.

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- i. [Steve Daderko](#) addressed that he believes the intent is to provide other options for residents for storage in the winter.
 - c. Diane Stockmal-Requesting potentially pushing the date back to May 15th due to sometimes there is still snow on the ground.
 2. Motion by Craig Tiano to adopt the change as outline in the minutes regarding sheds and temporary storage, Seconded by [Steve Daderko](#)
 - a. Those in Favor: Brady Forte, Ray Doyle, Ann Miller, Jen Lavine, Megan Berezwick, Steve Daderko, Craig Tiano
 - b. Those Opposed: Bryan Smith
 - i. Majority in Favor; Motion passes

Rule Amendment: 2021-02-05

Original:

11. Operators of any recreation vehicles shall be age sixteen and possess a valid driver's license.

Change to:

11. Operators of ATV & UTV shall be age sixteen and possess a valid driver's license. Operators of Golf Carts shall be age 12 or older. Parents will identify all drivers under the age of eighteen of all recreational vehicles on the registration form provided by the office when picking up recreational tags and stickers. If any fines or citations are brought by Security, the deed owner will be responsible.

1. Comments from the audience:
 - a. Paul Gedbaw-Lives on Lake Drive- Believes a 12 y/o does not know the rules of the road. Sees an enormous number of little kids on a golf cart. Concerned that a 12 y/o would be in charge of other kids safety. Suggested a 12 y/o be accompanied by a licensed driver, or don't let them drive on Lake Drive.
 - b. Rodeen Lechleitner-Is curious about the positive health and welfare outcomes of the change in this rule from the board.
 - c. Denise Yelito-Concerned about having seen golf carts going up and down Great Oaks Drive driving fast. She has seen golf carts on two wheels sometimes. Believes this is a safety concern for our children, and the damage that could potentially happen to someone else's property. Believes if a 12 y/o is driving, it should be with an adult. Suggests putting it on a ballot and letting the entire lake vote on it.
 - d. Marguerite Cahill-Very concerned about the idea about changing the age as an attorney and parent. Believes we should protect the children. The argument that it's already happening is not a reason to allow it. Believes if the rule is changed, we are endangering lives.
 - e. Ryan Barwis-Supports the additional restrictions the board is discussing. Supports a polling of the membership. Agrees with kids staying off of Lake Drive, but is concerned with them becoming walking paths. Does not think we need to go over and above the state law.
 - f. Bob Stewartz-In favor of the rule change, agrees with everything Ryan Barwis and [Brady Forte](#) made. Believes it should be the parent's decision. Thinks we're overlooking the big picture. Is all for the enforcement; wants the rules to be followed.
 - g. Charlene Barwis-Feels that children gain a sense of responsibility and enjoyment from driving a golf cart. A lot of people are in favor of this rule change. An

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attraction to Lake Hauto is allowing children to have these responsibilities. Questioned what is the difference between bikes, boats, and golf carts with regards to picking up other children. Suggested having the course offered once a year. Suggested making LHC rules piggy-back on the state rule.

2. Brady Forte made a motion to accept the motion on the agenda as written and add that drivers up to 16 y/o can only be on Lake Drive for up to ½ mile to access their residence or recreation area. Seconded by Ray Dole.
 - a. All in Favor: Ray Doyle, Brady Forte, Bryan Smith
 - b. All Opposed: Craig Tiano, Steve Daderko, Ann Miller, Jen Lavine, Megan Berezwick
 - c. Motion does not pass
 - i. Suggestion was made to those in favor to gather a petition to present a future meeting with 135 signatures at minimum in favor.
 1. Must be an official petition picked up at the office.
5. Committee Updates
- a. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification): Chair: Steve Daderko
 1. Thank you to everyone who has helped with removal
 1. Unfortunately when the plows go by, snow goes back in people's driveways
 - a. Suggestion-Clean out the whole frontage of the house. The plow won't have any snow to push.
 - b. Please remember everyone is doing the best that they can with what they have.
- Sub-Committee:
- b. Docks: Craig Tiano
 1. Awaiting the Spring thaw
 - c. Dam/Water/Safety: Steve Daderko
 1. Aquatic Environment Consultants, Inc.
 1. The representative explained why and how they do the spraying. Late summer/early fall is the best time to spray
 2. Discussed modifying area of spraying to address other areas.
 - d. Building, Grounds, & Roads: Ray Doyle
 1. Some complaints about the plowing. There was a lot of snow, so thank you for everyone who helped.
 2. Complaint about Maintenance sitting and doing nothing. It was actually a PPL truck, not our maintenance truck.

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- e. Beautification: Steve Daderko
 - 1. Working through some items
- f. Recreation Areas: Jen Lavine
 - 1. Nothing at this time
- 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.

Co-Chair: Bryan

- 2. Cameras
 - 1. Not at this time
- 3. Gates
 - 1. Been working great
- 4. Website Update
 - 1. Bryan saw an early version. it's mobile compatible. Hoping by the end of the month that the board will be able to see it. He is also hoping that it gets released next month live.

- h. Permits: Chair: Ray Doyle

Co-Chair: Steve Daderko

- 1. Township sent out two letters about variances
- i. Recreation: (LH Events/Summer Entertainment/Lifeguards/Fish): Chair: Jen Lavine

- 1. Valley Athletic for the Oakwood Fundraiser Raised \$ 455.00
- 2. Summer Picnic
 - 1. Ann is working on getting vendors for the picnic
- 3. Ice Cream at Beaches
 - 1. Ann is working to try to get an ice cream truck to visit beaches on the weekends during the summer.
 - 2. Jen is looking into getting vendors for either band nights or on Sundays from like 1-4.

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

- 1. Two open Sunday afternoons

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2. Just added Gunslinger in June

Co-Chair: (Fishing Club): Brady Forte

1. Nothing at this time

6. Correspondence

Motion 2021-2-06:

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

Breanna McCloskey

Iryna Riznyk

Paige Myers-Ackerman

Karen Houser

Joann McGeehan

Brent Traugh

1. Motion to accept new members made by Craig Tiano, Seconded by Ann Miller
2. All in Favor; Motion passed

****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".

7. Open Discussion

1. None

8. Motion to Adjourn.

1. Motion made by Craig Tiano, Seconded by Ann Miller
2. All in Favor; Motion passes