

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

Members Present: JH, BS, CT, MB, JL, RD, & SD

On Zoom: AM & BF

Time Started: 7:00 pm

Time Ended: 9:49 pm

Zoom Link:

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_N6SYyJ43SO6KjFoTa2HVDA](https://us02web.zoom.us/webinar/register/WN_N6SYyJ43SO6KjFoTa2HVDA)

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.
    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 has been sent out. We appreciate any donations.
    4. Office is accepting articles for the Spring/Summer Newsletter until the end of the month. Please send it to Gretchen at the office.
2. Megan Berezwick, Secretary
  - a. Reading of the February 18, 2021 minutes. (This can be by-passed by a motion).  
Motion to approve the February minutes. **2021-3-01**
    1. Motion made by: Jen Lavine, Seconded by: [Steve Daderko](#)
    2. All in favor; motion carried
3. Craig Tiano, Treasurer
  - a. Treasurer Report
    1. **2021-3-02**: Motion to approve the treasurer's report.
      1. Motion made by: Steve Daderko, Seconded by: Ray Doyle
      2. All in favor; motion carried
    2. **2021-3-03**: Motion to pay all bills up to and including 3/18/2021.
      1. Motion made by: [Craig Tiano](#), Seconded by: Megan Berezwick
      2. All in favor; motion carried

4. Legal: Craig
  - a. Porvaznik Update
    1. Attorneys got involved, and we are now getting the approximate \$14,000 we expected.
  - b. Broad Mountain Power decided NOT to appeal the Packer Township Zoning Hearing Board's decision to deny the wind project on Broad Mountain.
  
5. Office: Holter
  - a. Dental Insurance: 10% for employees.
  - b. Gretchen Hours: Starting Sunday, April 11: 9:00AM-2:00PM
  - c. 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 stickers. Up to four additional wristbands may be purchased for \$20.00 each.
      1. If you lose a wrist band, you will have to pay for it.
      2. If one breaks, you must bring it back to the office to get it replaced.
    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.

**Lake Hauto Tags/Sticker Discussion: (Holter)**

(Guest Tags to be purchased all year around not just between Memorial Day-Labor Day).

*Original Rule:*

K 4. Between Memorial Day and Labor Day, members, having paid their recreation fee, shall be allowed a total of 25 guests during the period. Children, under 14, shall not be considered as guests, provided they are accompanied by a Club member. A charge of \$2.00 per day per guest shall be made to use the recreation facilities when the 25-guest limit has been reached.

*Suggested Amended Rule: (Possible Motion?)*

K 4. Members, having paid their recreation fee, shall be allowed a total of 25 guests during the calendar year. Children, under 14, shall not be considered as guests, provided they are accompanied by a Club member. A charge of \$2.00 per day per guest shall be made to use the recreation facilities when the 25-guest limit has been reached.

1. Motion to change the K.4 rule to the new wording
  - a. Motion Made by Craig Tiano, Seconded by Steve Daderko
  - b. All in favor; motion carried

**BOAT STICKERS: (Holter)**

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

Along with the completed 2021 Boat Registration form (this may have been turned in with your dues), to receive a sticker for your boat, the following **MUST** be provided (please bring in a copy of each, even if you believe it is on file...we might not have a copy of it):

- \*\* Registration
- \*\* Proof of Insurance ... insurance must not be expired.

Overview: Rule B ... #1 & #2:

1. Watercraft must be registered with the club prior to launching on Lake Hauto annually and must display the Lake Hauto registration emblems on the **BOTH** sides of the watercraft visible above the water level. No registration will be issued without first providing a certificate of insurance.

\*\*Amend Rule B #1- Remove the last sentence

1. Motion made by Craig Tiano, seconded Steve Daderko
2. All in favor; motion carried

2. All owners of motor-powered (gas, diesel, jet or electric) watercraft are required to provide a copy of the State certification and insurance form of watercraft registration with the Lake Hauto Club Registration Form. The copy of your Pennsylvania Registration Form will be made a part of your records and you will not receive your watercraft decal until this is on file at the office. When registering in person, a copy of your registration card and insurance will be made at the office.

**ATV Discussion: (Craig)**

**DCNR Rule:**

All ATVs, whether used on private property or not, are required to have a DCNR registration number. Those used exclusively on private property can get a permanent registration number. Those used on property not owned by them get a general registration that needs to be renewed every 2 years. Unless the ATV is strictly used for agricultural or business use, it requires registration. Registration costs are \$22.50 for the permanent registration, or \$20 for a 2-year general registration.

<https://www.dcnr.pa.gov/Recreation/WhatToDo/ATVRiding/RegistrationTitlingAndInsurance/Pages/default.aspx>

**LHC Rule:**

A.2. Only properly licensed and inspected (where it applies) motor vehicles can be parked on CLUB MEMBERS properties.

**Discussion:**

Our rules are currently in alignment with state law. However, we are not required to enforce state law.

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

If we choose to allow non-registered ATVs to get tags, we need to modify rule A.2.

*Suggested language for a rule change in the future:*

A.2. Motor Vehicles designed for road use must be properly licensed and inspected (if applicable) when parked outside on CLUB MEMBERS properties, and/or used on LHC property including roads, trails, greenbelts, and parking lots.

*Suggested language to be added to the bottom of the ATV registration form in the future:*

PA DCNR requires all ATVs to be registered, whether used on private property or not. I understand that the sticker issued by LHC is not a valid DCNR registration, and that my ATV may be subject to confiscation or ticketing by DCNR or Police if I fail to obtain the proper DCNR registration.

Discussion occurred regarding the rule.

1. Motion made to accept the suggested language in A.2
  - a. Motion made by Craig Tiano, seconded [Steve Daderko](#)
  - b. 1 opposed-Bryan Smith
  - c. Motion carried

\*\*Tag distribution is staying as it has been in previous years

#### 6. Committee Updates

- a. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification): Chair: Steve Daderko

##### 1. Mailboxes

1. Mailboxes (2) were reportedly damaged by maintenance vehicles plowing snow.
  - a. Requested that the club pay to have the damage repaired.
    - i. A suggestion was made about putting something on the permits paper about mailbox placement.

##### 2. Summer Employees

1. Last year they worked 25 ½ hours a week on average
2. At any point from now on, an application can be picked up at the office or located on our website for Summer help.

##### 3. Maintenance Schedule/Plan

1. Going to try to manage it the best that they can. Going to have to figure out if somethings will be done by maintenance or contractors.

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

4. Ed the Rockman is going to start working on the teepee as soon as the weather breaks.

Sub-Committee:

b. Docks: Craig Tiano

1. Frank has been speaking with Brian Seitz regarding the type of wasp spray for the docks
2. Frank is going to work with Steve to come up with a date for putting the docks in

c. Dam/Water/Safety: Steve Daderko

1. We need to update the Emergency Action Plan with the water inundation plan. WJP quoted us for \$7,600 to update that.
2. Steve is going to research what we need to lower the lake this fall/winter

d. Building, Grounds, & Roads: Ray Doyle

1. Either cold patch, or have Radocha mill the road, and top it filling in any potholes (Hemlock, White Oak)
2. Bathrooms will be open by Easter

e. Beautification: Steve Daderko

1. Who is planning and maintaining the ball field and other areas? Things that need to be figured out.
2. Weeds and landscaping and gates and office, raking the beaches.
  1. A plan needs to be formulated regarding who does what.
  2. Beautification is going to outsource the mulching at the island at the West Gate.
3. Beautification plans to dedicate its Veterans Memorial this Memorial Day weekend either Sunday (5/30) or Monday (5/31). Discuss the best day and time (AM or PM) for this dedication.

1. Board recommended Sunday Morning

f. Recreation Areas: Jen Lavine

1. LH Member & Pastor John Mylecraine at Meed's UMC in Nesquehoning. Would like to host a sunrise Easter service for his congregation at Crescent Beach this year. Easter is April 4th. He expects about 20 - 25 church members, he is requesting to use the pavilion at Crescent. Pastor

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

Mylecraine expects to be finished by 7:30. He would use the guest gate code.

1. Jen's suggestion is having him use his 25 guest passes and pay for tags for the additional people.
    - a. Steve Daderko is willing to donate guest stickers if he needs them.
  2. Public Meeting at Oakwood to discuss Oakwood Projects.
    1. Tuesday, March 23 @ 7:00 pm at the Oakwood Pavilion
    2. Frank thinks we need to correct the drainage at Oakwood which would prevent the beach from washing out.
- g. Security: (Gates/Cameras/Personnel/Resources):

Chair: Janene Holter

1. Security Update:

1. January & February Amy responded to over 25 issues each month.
2. Please call Security at 484-892-6717 if you need assistance.
3. Personal Vehicle currently being used. Asking to reimburse Amy \$40.00 a month for gas money.
  - a. The board is okay with giving Amy \$40 per month until a UTV is purchased.
4. Seeking to purchase a UTV for security if anyone has one or knows of one for sale. (Budgeted in this calendar year).
5. Still having some issues with piggybacking coming into the lake. Please enter slowly to try to reduce the occurrences.
6. Broken down RV-LHC sent a letter. Amy has been in contact with the owner. What is the next course of action?
  - a. [Craig Tiano](#) recommended that we fine the homeowner \$50 a day that it stays there. That will push them not to be a member in good standing.

Co-Chair: Bryan

2. Cameras
  1. Have been working
3. Gates
  1. Have been working well
4. Website Update
  1. Is 70-80% completed
  2. Bryan has seen it, he likes it
    - a. Some decisions still need to be made regarding securing the website.

- i. One possible solution would be to have each member register when the website is live for access.

h. Permits: Chair: Ray Doyle

Co-Chair: Steve Daderko

1. 4 new additions will be starting
2. 1 Deck permits
3. 3 Tree permits

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

1. **Breaking News:** Easter Bunny to visit Lake Hauto.

1. The bunny will be bringing Easter baskets.

a. Monday-Saturday 9-2

i. Label with the address for the Easter Bunny

b. Occurs April 3 @ 9:00 am

i. Will be a similar set up as the Santa visit

2. Woods Ice Cream will be coming for the July 3rd and Labor Day bands

2. July 24: Lake Swim & Summer Picnic

1. Update on the Picnic (Ann)

a. 7 Food Trucks

2. Bounce House Discussion

a. Board does not think having the bounce house this year is a good idea due to Covid-19

3. Looking for LH Vendors (Ann)

3. Bixler Pyrotechnics, Inc: Fireworks Display Contract Discussion: Saturday July 3 & Saturday September 4. (Brady)

1. Rain Dates July 4th and Sept. 5th

2. The board would like a more detailed contract from the company.

a. How many minutes

b. What is he offering

c. Indemnification, etc.

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

4. Already has five lifeguards set up.

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

Co-Chair: (Fishing Club): Brady Forte

5. Will be stocking April 3rd for fishing season
  1. 200 trout into Birch Pools
  2. 250 in Lake
  3. 52 are tagged
6. The next meeting is scheduled for April 7th at 6:30 in the community center
7. Kid's Derby-May 8th
8. Summer Griddle Drawing-June 26th
9. Will have a table at the picnic at the
10. Team working on the lamprey project
11. Poker Run- Sept. 4th

7. Correspondence:

Motion 2021-2-04:

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

- a. Carole & Thorne King
- b. Eugene Tanzosh
- c. Sara Lynn Ferrence
- d. Robert Whitley
- e. James Veghte
- f. Troy & Trina Shellhammer
  1. Motion to accept new members made by Megan Berezwick, Seconded [Craig Tiano](#)
  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".

8. Open Discussion.

- a. Ryan O asked about diverting summer donation money to mulch.
  1. We cannot due to them being earmarked specifically for summer entertainment.
    1. The board will gladly accept donations from members for mulch.
- b. Tony D-When is the Lake Swim?
  1. July24th
- c. Daniel L-Is there a limit on the current number of ATVs registered to a member?
  1. Currently, no
- d. Daniel L-Airbnbs



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

1. Long discussion with our attorney regarding this. We cannot restrict the rental, but we can restrict their access to our facilities (beach, rec. equipment, etc.)
- e. Marcia E- Is there still a rule in place about long-term rentals with waterfronts, but not the week?
  1. The Supreme Court of PA struck that down. We can't enforce a season long rental anymore.
9. Motion to Adjourn.
  - a. Motion made by Megan Berezwick, Seconded by Jen Lavine
  - b. All in favor; motion passed