

Thursday, May 20, 2021  
Lake Hauto Club Meeting: 7:00 PM

Zoom Link:

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_ypGXlcv4T4iitXEjxUea9Q](https://zoom.us/webinar/register/WN_ypGXlcv4T4iitXEjxUea9Q)

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

1. Janene Holter, President - 7:03 with pledge...
  - a. Calling the meeting to order.
  - b. Welcome & Updates.
    1. Thank you to all our volunteers at the lake. Cleaning the beaches, helping with the docks, cutting grass. If anyone would like to volunteer to help, please call the office or reach out to maintenance.
    2. Summer Entertainment Fundraiser Letter has been sent out. We appreciate any donations.
    3. Newsletter should be in your mailbox very soon.
    4. Pittsburgh Trip: September 13, 14, & 15 if you are interested. Please reach out to Terri Lukach or the office.
    5. Thank Ken and Irene Snyder for the flagpole at Crescent. Jimmy and ...for putting up the flag pole
2. Megan Berezwick, Secretary
  - a. Reading of the April 15, 2021 minutes. (This can be by-passed by a motion).  
**2021-5-01: Motion to approve the March minutes. - Craig and Steve...**
3. Craig Tiano, Treasurer
  - a. Treasurer Report
    1. **2021-5-02:** Motion to approve the treasurer's report. See report... all in favor...ray/Steve...
    2. **2021-5-03:** Motion to pay all bills up to and including 5/20/2021. ...all in favor...Steve/ann
4. 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.

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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.
3. Oakwood: Land storage people paid for if you did not pay for land storage do not place your watercraft at this location or it will be removed, and you will receive a fine.
4. Enforcing stickers now for recreational vehicles and watercraft. No warnings.
5. Committee Updates
  - a. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification): Chair: Steve Daderko
    1. Summer Employees/Assistance from members. 1 hired; 1 in consideration; 1 backed out/NEED volunteers
    2. Tennis court update - Steve has been in contact with the company for work not done/DO NOT do pickle ball lines here in the Lake/should clublawyer contact tennis court company?
    3. Oakwood drainage update - Steve: needs corrected/has different ideas/waiting for estimates
    4. Leaf dump: Frank noticed construction materials...and big tree trunks/please report any unusual findings to the office
    5. Stop signs were installed!! Committed to have no uncontrolled intersections. Frank has speed limit signs. Kudos to Rush Township and Nesquehoning for helping.
  - b. Docks: Craig Tiano: docks are in/use bumpers and rubber on docks.
  - c. Dam/Water/Safety: Steve Daderko:
    1. EAP (Emergency Action Plan) Update: (emergency plan): LHC can be here because DEP said in 1926... We need to have a safe dam./in process of updating/annual dam inspection/check flapper valves - 2x year/stop logs - on railroad tracks/a few firms to give proposals
    2. South Shore Update: Fish Club cut trees to create a fish habitat/all trees which were cut are secured/ALL trees will come out of the water/always protecting the Lake/Fish Club is very responsive/going to Zero beach
  - d. Building, Grounds, & Roads: Ray Doyle

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1. Three stop signs
2. Stone for Zero beach/mulch for playgrounds/spruce up Crescent Beach playground
3. **2021-05-04**: Motion to approve Shed Foundation change/concrete patio may be used... 10 feet - concrete and 2 feet for stone.

YES: Craig/Steve - all in favor

NO: —

e. Beautification: Steve Daderko

1. Beautification Update: Dedication of the Veterans Memorial this Memorial Day weekend on Sunday (5/30). 10:00 AM 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. Still need volunteers

f. Recreation Areas: Jen Lavine

1. **2021-05-05**: Addition of Holidays:

Motion to approve J.6: There is NO parking of trailers, of any kind at all, at the four beaches from noon on Friday until Sunday at 11:00 PM (every weekend), and between sunrise and 11pm on the Fourth of July, Thanksgiving Day, Halloween day, Memorial Day, and Labor Day. You may park your trailer on the east side of the Community Center (which is the dirt parking area on the side of the Community Center).

J.7: Trailer parking is permitted in recreation areas or in either community center parking lot from sunrise to sunset only.

J.8: No overnight parking is permitted at recreation area parking lots or the community center parking lots.

YES: Jennifer/Craig...all in favor

NO; —

g. Security: (Gates/Cameras/Personnel/Resources):

Chair: Janene Holter

1. Security Update:
  1. No trespassing at the pump house. People have been observed and removed from fishing and swimming at this location.
  2. Concerns of the discharging of firearms outside the Lake. Contact Rush Township Police at 570-668-4242

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2. Purchased a White Chevy Trax
  1. **2021-05-06**: Motion to approve Company Vehicle Policy.  
YES: Craig/Ray...all in favor  
NO: ———
3. Key Fobs & Gate Cards: 4 devices per lot. Use your home code for visitors or the weekly gate code.
  1. 2 cards and 2 fobs...only
4. Not allowed to operate a business at the Lake.
5. No B&B are allowed at the Lake.
6. Leasing of Property:
  1. Member must be in good standing.
  2. Rentals can only be for improved lots with a dwelling. Empty lot rentals are not permitted.
  3. Rooms within a member's home cannot be rented.
  4. The lessee cannot bring or use member's recreation privileges: for example, they cannot register boats, 4 Wheelers, Golf Carts etc.
  5. The lessee has beach privileges while they are renting.
    - a. Discussion: Rule K1. which says the member must accompany guests at the beaches and rec areas. The leasing section of our rules says that guests can use the beaches but is silent on whether a member must accompany them. (Clarification) Possible Motion - **needs much more discussion at workshop with 6, 7, 8, 9...**
  6. The member is responsible for any club property damage by lessee.
  7. **Lessee must be registered at the office. If you do not have your renters registered, please call the office ASAP.**
  8. Lessee shall receive the Rules and Regulations of Lake Hauto Club and must abide by the homeowner.
  9. If any of the Rental Rules are violated, it will be considered an Infraction and penalties will be imposed.

Co-Chair: Bryan Smith

7. Website has gone live.
8. Kyle Ketner is reviewing and proposing an IT contract to support all IT assets.
9. Gate upgrades to allow for remote repair at East Gate have been in place for a month now without issue. Going to implement at the West Gate. **Workshop**
10. We have roughly 5 out of 40 cameras that need tuning. We will be doing these during the upcoming weeks. **Workshop**

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

1. Ray - many permits/Ray is checking thoroughly

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

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1. **Motion 2021-05-07:** Motion to approve: Venue Rental Agreement and fee schedule. Craig revised

YES: Jenifer/Craig - all in favor

NO: ———

2. Discussion: Request for a party at Crescent beach to put up a 20x40 tent for a party in August 14... Does not want to rent any outside table. Still offered baseball field... all in favor (NO)
3. Discussion: Lifeguard Schedule: June schedule will be kept as follows.
4. Discussion: Activities on LH property run by members: Volleyball practice/clinic on softball field... Maria move clinic to her front yard until further notice/discussion at future workshop
5. Please do not send your children under the age of 14 to swim at the beach alone this is a safety issue
6. July 24: Lake Swim & Summer Picnic
  1. Looking for LH Vendors (Ann)
  2. Looking for volunteers with power boats for Lake Swim
7. Fireworks Display: Saturday July 3 & Saturday September 4. Still waiting for contract.

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

Co-Chair: (Fishing Club): Brady Forte Kids fishing derby was a big hit! Raffle for big grill/Poker Run will be held in the fall

8. Over 60 Fishing Event: Thursday, June 3 at 5:00PM.
6. Open Discussion.
    - a. Ron Blisard - can a new vehicle be equipped with a gate code (question for Bryan)
      1. 10% of profits from any outside source should go to club
    - b. John Machovich - south shore line trees - who OK'd it? We hope it never happens again. Fish club is being held accountable; and trees will be taken care of.
    - c. Susan Nelson - Read letter: board showing kindness to club members?? Very perturbed with board members... Charlie Sincavage; Mrs. Infante; Mr Matthews; Susan Nelson - trees in green belt - mailboxes - Bryan Smith cut Susan Nelson off of Zoom - Susan listed what all she did as a prior member and a member...Letter went to President Janene Holter.
      1. Ray Doyle rebutted to mailbox scenario and dead trees.
      2. Steve Dadearko addressed/explained mailboxes.

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3. Craig Tiano contact was made back in January and it was discussed...would not pay for mailbox...
  - d. Irene Guenther - rocks by railroad? Needs to be done by Nesquehoning borough.
  - e. Althea Gibson - remarked on railroad tracks; was sold by Reading and Blue Mountain and will be fixed
    1. Craig Tiano commented
  - f. Irene Guenther - 425 Lake Drive...house across from Althea Gibson seems to have too many 'guests' ...supposedly selling used cars/if selling more than 3 cars a year, it would be a business.
  - g. Susan Nelson - 83/86 Great Oaks...front door wide open...inside house no permit needed/exsisting driveway no permit needed/inside completely gutted but under control.
7. Motion to Adjourn. Jennifer/Craig - all in favor 9:09 PM