

Thursday, July 15, 2021
Lake Hauto Club Meeting: 7:00 PM Community Center

Zoom Link:

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_UwGpJ_N9S1ug7AE47svwhQ

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

Approved Absence: BF

Began: 7:01 pm

Ended: 8:00

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

Agenda:

1. Janene Holter, President
 - 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. Thank you to everyone who donated to Summer Bands/Fireworks & Security.
 3. Pittsburgh Trip: September 13, 14, & 15 if you are interested. Please reach out to Terri Lukach or the office.
2. Megan Berezwick, Secretary
 - a. Reading of the June 17, 2021, minutes. (This can be by-passed by a motion).
2021-7-01: Motion to approve the June minutes.
 1. Motion made by [Craig Tiano](#) that minutes be accepted without being read, seconded by [Steve Daderko](#)
 2. All in Favor; Motion Carried
3. Craig Tiano, Treasurer
 - a. Treasurer Report
 1. **2021-7-02:** Motion to approve the treasurer's report.
 1. Motion made by Jen Lavine, seconded by Steve Da
 2. All in favor; motion carried
 2. **2021-7-03:** Motion to pay all bills up to and including 7/15/2021.
 1. Motion made by Craig Tiano, seconded by Megan Berezwick

Thursday, July 15, 2021

Lake Hauto Club Meeting: 7:00 PM Community Center

2. All in favor; motion carried

Committee Updates:

4. Legal (Craig) (Rule Changes) *Motions to approve:*

2021-7-04

a. Rules under F (Swimming) that should be under J (recreational areas):

J9. There will not be any use of the south shore of any kind for members unless the Board of Directors approves it.

J10. Open fires are limited to the fire pit and LHC supplied BBQ grills in the beach/picnic areas. Member supplied BBQ grills may be used in the picnic areas only.

1. No changes being made to these rules, they are just being reclassified as recreation not swimming
2. Motion made by [Craig Tiano](#); Seconded by Steve Da
3. All in favor; Motion Carried

2021-7-05

Fireworks Rule:

J11. Unless authorized by a majority vote of the Board of Directors, there will be no discharge of aerial fireworks at any Lake Hauto Beach, Recreation Area, Dam, or parking lot.

1. Motion made by [Craig Tiano](#); Second by [Jen Lavine](#)
2. All in favor; Motion Carried

2021-7-06

Tent Rule:

J12. Unless authorized by a majority vote of the Board of Directors, no tent of a size of more than 10 feet by 10 feet shall be erected at any Lake Hauto Beach, Recreation Area, Dam, or parking lot. Multiple tents adjacent to one another shall have their sizes combined for this section. e.g., two 10 feet by 10-foot tents next to one another constitute a 10 foot by 20-foot tent.

1. Motion made by [Craig Tiano](#); Seconded by [Steve Daderko](#)
2. All in favor; Motion Carried

2021-7-07

One boat per slip rule:

E10: Only one boat is permitted per rented slip at Club docks.

**Motion tabled for greater discussion

2021-7-08

Nothing on the dock rule:

E11. Club docks may not be used to store items. The main docks and fingers must be always kept clear.

1. Motion made by [Craig Tiano](#); Seconded by [Ray Doyle](#)
2. All in favor; Motion Carried

Thursday, July 15, 2021

Lake Hauto Club Meeting: 7:00 PM Community Center

2021-7-09

No tethered boats rule:

E12. Boats at Club docks may not have other boats, or floats in the water, tethered to them while in the slip.

E13. To rent a "Deep water"/Powerboat slip at the Club docks, the Member is required to show they have a powerboat registered with LHC or intend to get one that season. If the Member does not register a powerboat with LHC before or during the current season, they lose the slip the following season. They may request to be placed back on the waiting list to obtain a slip if they subsequently obtain a powerboat.

1. Motion made by Craig Tiano; Seconded by [Steve Daderko](#)
2. All in favor; Motion Carried

2021-7-10

Land Storage changes to section E.

Title change from "Docks" to "Docks and Land Storage at Beaches"

E14. Each Member may rent, if space is available, one Land Storage space at Crescent or Eastwood Beach. In this space may be kept either one pedal boat or any combination of two of the following: kayak, canoe, or stand-up paddle board. Each land storage space is approximately 5 feet wide and 12 feet long. All boats must be kept within this area. Members with pedal boats are encouraged to obtain shallow slips instead of land storage, as the distance to the water may be considerable.

****Tabling to rewrite the rule better**

E15. For Members who wish to rent Land Storage space at Oakwood Beach and who have not rented Land Storage at Crescent or Eastwood Beaches, the rental fee is per vessel. Acceptable vessels for storage at Oakwood are canoes, kayaks, and stand-up paddle boards. Members may rent two "spots" for vessels at Oakwood Beach. Vessels may be kept on the east side of the Beach or the west side of the beach but may not block access to the water or the Club docks. Securing the vessel to a tree is acceptable but must be done in such a way as to not harm the tree.

1. Motion made by Craig Tiano; Seconded by Ray Doyle
2. All in favor; Motion Carried

5. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification):

Chair: Steve Daderko

1. Working on roads and normal maintenance items

b. Oakwood Drain Update

1. Earlier this summer, truckloads of stone were placed in the parking lot and regraded the lot. That seems to be addressing that.
2. The spring near where the fire pit is located is still an issue, an approach is being worked on for that

6. Sub-Committee:

- a. Docks: Craig Tiano

Thursday, July 15, 2021

Lake Hauto Club Meeting: 7:00 PM Community Center

1. Last meeting we discussed the reconstruction of Crescent. We will be asking anyone who has a boat slip at Crescent for their waverunner to move to newly constructed waverunner slips with 4 point tie ups
- b. Dam/Water/Safety: Steve Daderko
 1. EAP-The DEP is requiring us to have an Emergency Action Plan.
 1. Craig Tiano made a motion to update the Emergency Action Plan by Ramboll for \$13,500 fixed price. Steve Daderko seconded the motion.
 2. All in favor; Motion Carried
 2. We also need to have the dam outlet pipe inspected according to the DEP. Steve is working with two different firms to do the inspection.
 3. Tennis court repairs have been completed and pickleball lines have been painted at Crescent and Eastwood
- c. Building, Grounds, & Roads: Ray Doyle
 1. White painting of the roads has be cancelled because we cannot get the roads
 2. The dam valve was exercised June 25th
- d. Beautification: Steve Daderko
 1. Nothing specific, but could always use more volunteers
- e. Recreation Areas: Jen Lavine
 1. We still need to replace the toddler swing at Crescent. Jen is going to check with Frank.
 2. Jen also would like to see mulch placed around the office in the beds
- f. Security: (Gates/Cameras/Personnel/Resources):

Chair: Janene Holter

 1. Security Update:

Warnings:

 - a. Not carrying tags/wristbands: 8
 - b. Glass on the beach: 17
 - c. ATV/UTV violations: 11

Citations:

 - d. 5 boat stickers

Thursday, July 15, 2021

Lake Hauto Club Meeting: 7:00 PM Community Center

- e. 2 gate damage
 - f. 1 no wristband/tag
 - g. 1 ATV infraction
 2. Please always wear your wristbands/tags. These items sitting at home are not ok. Do not argue with Amy about your wristbands/tags.
- g. Permits: Chair: Ray Doyle/ Co-Chair: Steve Daderko
1. Two landscaping permits approved, Four tree permits approved, and 1 shed permit rejected
- h. Recreation: (LH Events/Summer Entertainment/Lifeguards/Fish): Chair: Jen Lavine
1. Adult kickball/volleyball-Only 1 inquiry to Jen and Recreation
 2. July 4th Weekend went well
 3. July 5th-Acoustic band went well also
 4. Toolshed Jack is now rebooked to Sunday, Aug 1, 2021
 5. Courtney Taylor has created our Picnic T-shirt! An email was sent to members with her website - Shirts are \$15, also please remember to place your order on or before July 16th to receive your shirts in time for the Picnic on Saturday, July 24th.
www.tayloroutfitters.com
- Upper right-hand corner click on the 3 lines. Click Lake Hauto
6. July 24: Lake Swim & Summer Picnic
 1. Swim 8:00 am at Crescent Beach
 2. There will be two bands that day (one during the day and one at night)
 3. Looking for LH Vendors (Ann)
 - a. 8 different vendors, still looking for members who sell items
 4. Looking for volunteers with power boats for the Lake Swim.
 5. There will be a 50/50 drawing at the picnic. Tickets go on sale in the office starting July 17 and will also be available at the picnic itself. Tickets are \$5 for 10 tickets. If you are

Thursday, July 15, 2021

Lake Hauto Club Meeting: 7:00 PM Community Center

the winner when we draw at 5pm, and are not there, we will call you to collect your prize.

6. The online store through Valley Athletics will be opening up in the future. Jen is working on getting some Fall items added.
7. Movie Night at the Beach-Depends on weather and technical help

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

Co-Chair: (Lifeguards): Ann Miller

Co-Chair: (Fishing Club): Brady Forte

7. Poker Run Update-The date has to be changed to Sept. 18, 2021. After the poker run, the PSU vs. Auburn game will be set up on a screen for people to watch.
 1. Looking for 12-14 volunteers to make it work and donations for raffle prizes and station games
 2. Open to all recreational vehicles

7. New Business:

Welcoming New Members:

Stanislawa Mancini

Dave Lesshafft

Ashley Watkins

Terry Kupres

Ray Tompkins

Announcement and Introduction of Judge of Elections: Jay O'Neill

A. The record date for qualifying to vote is July 15, 2021. Only Members in Good Standing as of that date will receive a ballot.

B. Maria Matsago and Amy Wise Yorke, both of whom have submitted petitions to run, have been validated as being Members in Good Standing and have provided at least 10 signatures representing at least 10 different Members in Good Standing from at least 10 different lots each. They will appear on the official ballot as candidates.

C. Picking the order of the ballot.

1. Maria Matsago
2. Amy Wise Yorke

Thursday, July 15, 2021

Lake Hauto Club Meeting: 7:00 PM Community Center

D. Write-in candidates are acceptable. If you are writing in a candidate, please verify with them that they are both eligible to serve and will serve if elected. Any candidate receiving fewer than 10 votes will be disqualified. Only original ballots will be accepted. Copies of ballots will not be accepted. If a ballot contains more than the maximum number of votes, it will not be counted. If you attempt to vote for the same candidate multiple times on one ballot, only one vote for that candidate will be counted. These rules will be printed on the ballot.

E. Ballots are due in the Club's post office box by September 11, 2021.

F. Ballots will be opened, and the results tabulated, on September 12, 2021.

G. If the results of the voting are done before the Annual Meeting concludes, the results will be announced at that meeting.

H. If anyone is willing to assist in the counting of ballots, please contact Gretchen in the office. We need at least 4 people to count ballots.

8. Lake Hauto Yard Sale- Saturday, September 4, 2021

9. Open Discussion.

- a. Marcia Evans-Kayaking in the canal is approved and blueberry picking is permitted on the south shore.
- b. Frank Barwis-Who were the two other companies solicited for the EAP?
 1. WJP-\$7,600: Only revising the drawings, not redoing the analysis. They pulled their bid
 2. Skelly and Lloyd declined to put in a bid due to not working with Homeowners Associations
- c. Althea Higgins-Can Oakwood Beach be raked?
- d. Julie Harms-Can Beautification use weed killer on the weeds near the picnic tables?
- e. Doris Branson-Do we have to make changes to the governing documents (By-Laws and Covenants) due to the PA Supreme Court ruling regarding rentals? We are investigating re-doing our Restrictive Covenants. It will need to be budgeted.
- f. Doris Branson-Cleaned up the road by the West Gate. She discovered a lot of beer cans and cigarette filters.
- g. Charlie Sincavage-The lake should mark the proper cut marks because the water company should be putting in the permanent patching.
- h. Charlie Sincavage-A lot of new properties are dragging mud onto the roads
- i. Charlie Sincavage-How close can two tents be placed? Craig suggests a foot.
- j. Charlie Sincavage-Can the Emergency Action Plan be done in house? No, DEP is requiring more items than we have the capabilities to do within house.
- k. Charlie Sincavage-Suggestion for the online store: Floating key chain
- l. Joe Holter-Is there any way the ice container can be moved to the front of the office because it is difficult to access for the ice company? Maintenance will look to see about possibly moving the ice cooler.

Thursday, July 15, 2021

Lake Hauto Club Meeting: 7:00 PM Community Center

- m. Althea Higgins-With regards to the balloting-There should be a lockbox for the ballots. Is that the practice? Yes, that is still the practice.
 - n. Frank Barwis-If the company you selected is \$13,500, why was WJP so much less? [Steve Daderko](#)-WJP was assuming they would have just had to update copies of the drawings. \$13,500 is a complete price of a stamped and sealed analysis.
 - o. Frank Fazzio-Is the railroad crossing by Tippets going to be fixed by the railroad company? Unfortunately, that is a Nesquehoning issue, the lake does not own that property. The board's suggestion is to call Nesquehoning Borough to complain.
 - p. Frank Fazzio-Ken Synder made a comment about the Nesquehoning Zoning Board. He took offense to it.
 - q. Charlie Sincavage-Property posted by the East Entrance adaject to the pond
10. Motion to Adjourn
- a. Motion made by Craig Tiano; Seconded by Ann Miller
 - b. All in favor; Motion Carried