

Thursday, August 19, 2021
Lake Hauto Club Meeting: 7:00 PM Community Center

Directors Present: JH, MB, CT, RD, AM, & BF

Excused: BS, SD, & JL

Meeting Began: 7:03 pm

Meeting Ended: 7:40 pm

Zoom Link:

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_Ca4EzetPTdaLYMghJpeyLg

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.
2. Megan Berezwick, Secretary
 - a. Reading of the July 15, 2021, minutes. (This can be by-passed by a motion).
2021-8-01: Motion to approve the July minutes.
 1. Motion made by Craig Tiano; seconded by Ann Miller
 2. All in favor; motion carried
3. Craig Tiano, Treasurer
 - a. Treasurer Report
 1. **2021-8-02: Motion to approve the treasurer's report.**
 1. Motion made by Craig Tiano ; seconded by Brady Forte
 2. All in favor; motion carried
 2. **2021-8-03: Motion to pay all bills up to and including 8/19/2021.**
 1. Motion made by Craig Tiano; seconded by Ray Doyle
 2. All in favor; motion carried

Committee Updates:

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

2021-8-04

Land Storage changes to section E.

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

E10. Inflatable rafts may not be stored in boat slips.

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. The fee for these land spaces is calculated per vessel stored in the space.

**Motion made by Craig Tiano; seconded by Ann Miller
All in favor; motion carried**

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

a. Oakwood Drain Update: Craig

1. **Being done in several phases**

1. **Regrade parking lot and pitch (largely successful)**

2. **Change to the pitch of the greenbelt path between the parking lot and the pavilion. It is flat and needs to be pitched to the East.**

3. **Spring in the middle of the picnic area near the firepit wood storage. It is the main cause of the water flowing into the sand. A trench will be run through the picnic area and to the current drain in the area. Also try to remove some of the stone put in 10-15 years ago as a French Drain that is accumulating sand.**

6. Sub-Committee:

a. Docks: Craig Tiano

1. **Nothing at this time**

b. Dam/Water/Safety

1. **There will be a motion later tonight regarding a DEP requirement**

c. Building, Grounds, & Roads: Ray Doyle

1. **Nothing at this time**

d. Beautification: (Holter)

1. **They are getting out of being beach umbrella providers and have seven market umbrellas to give away to whoever wants them (members) for beach use.**

1. **Call the office if you would like one**

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2. LHBC donated \$100 to St Jude's in memory of Ken Snyder to St. Jude's Memorial
 3. Next meeting will be on Tuesday August 31 at 7 to plan Fall-Christmas activities.
- e. Recreation Areas: Jen Lavine
1. **Nothing at this time**
- f. Security: (Gates/Cameras/Personnel/Resources):
- Chair: Janene Holter
1. Security Update:
 - Warnings:
 - a. Not carrying tags/wristbands: 16
 - b. Glass on the beach: 9
 - c. ATV/UTV violations: 2
 - d. Parking in a no parking area: 8
 - e. Dog with no leash: 3
 - f. Dog in recreation area: 1
 - Citations:
 - g. 2 boat stickers
 - h. 1 gate damage
 - i. 1 ATV infraction
 2. Please always wear your wrist bands/tags. These items sitting at home are not ok. Do not argue with Amy about your wrist bands/tags.
- g. Permits: Chair: Ray Doyle
1. **10 tree permits**
 2. **2 Landscaping permits**
 3. **1 Shed permit**
- h. Recreation: (LH Events/Summer Entertainment/Lifeguards/Fish): Chair: Jen Lavine
1. July 24: Lake Swim & Summer Picnic Update
 1. **Picnic- 8 different food trucks with a great variety of food. There were a lot of people who attended. The vendors stayed until they sold out of their food items.**
 2. **Both bands were great**

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3. Lake Swim-Perfect day for the swim. Everyone had a great time. Between swimmers, paddle boarders, and kayakers we had about 90 people.
4. The 50/50 tickets that were sold netted \$330 which will go to the fall stocking of the lake.

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

Lifeguards- Many are heading back to college. It is difficult to get those kids to work as they are away at school.

Co-Chair: (Fishing Club): Brady Forte

2. Poker Run Update

1. Sept. 18, 2021 (rain or shine) at 12:00 pm
2. We need more volunteers to make this happen.
 - a. 5 Stations-To help with games, hand out cards, identify who pulled cards
3. LHCfishclub@gmail.com

7. New Business:

2021-8-05

Motion to accept Bryan Smith's Registration from the board as of September 12. (His position is an open position on the current ballot so there is no confusion).

1. Motion made by Megan Berezwick; seconded by Craig Tiano
2. All in favor; motion carried

2021-8-06

Motion to accept the proposal by Bustamante Engineers to perform a capital reserve study. The cost of the study is \$9,200 and will be completed in the Fall.

1. Going to be tabled into the new board is voted in

2021-08-07

Motion to accept the proposal from Underwater Screening Services to do a DEP required video of the dam's water release valve and discharge pipe for \$10,745.

1. Motion made by Craig Tiano; seconded by Ray Doyle
2. All in favor; motion carried

Welcoming New Members:

Darren March

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Michael Matsick

Lou and Laura Pellegrino

8. Open Discussion.

- a. Paul Whitley-Status of the old Provznick property: Approx. 6 weeks ago a rollback dumpster was delivered to the property and it was filled up. It hasn't moved. A neighbor cut the grass, the dumpster was filled to overflowing, now the entire contents of the house are now on the grass. There is a distinct fuel oil smell Since we do not have the authority in our by-laws, Craig is going to call the Rush Township Zoning.
- b. Paul Whitley-Stickers on side x side losing color. The orange sticker isn't orange anymore. Gretchen is going to issue him a new one.
- c. Charlie Sincavage-Were there other bidders for the motion for the videoing of the release value?
 1. Yes, we went with the low bidder
 2. Are there specs and bids for the tabled motion?
 1. There are no specifications. There is a standardized form. Craig explained the costs and companies. Charlie requested to view the proposals.
 3. Follow up-Did anyone contact the water company on the status of permanent patching of where the water lines were cut?
 1. We were unsure if Steve contacted them.
 4. Cost regarding bills for payment that we approved
 1. If you look on the club website, you can look at Finance and see every month's breakdown of bills
 5. Income generated from Amy's work (fines)
 1. Janene will have that for the September Meeting
- d. Paul Whitley-Does the board have any fee to charge contractors a heavy machinery fee?
 1. Our attorney informed us that such a fee is illegal. We can go after damage to the road if they cause any.
- e. Frank Smell-Summer help will be going back to school. He offered for them to work on the weekends. They would like to help with docks after school hours. He said the three young men are great workers and have a great work ethic.
- f. Daniel Long-Any progress on the solution to restore the Oakwood walking path?
 1. That is a dead issue. There is no progress because the engineer used every square inch of the greenbelt. In order for us to create even a bridge, we would need property easements which we will not get. We also are unable to remove the swale, because the pitch will not be correct.
- g. Diane Stockmal-Stickers came off of the kayak and the second set she purchased did not stick either. She doesn't know what to do because they did not stick. Her concern is for next year. Craig brought up that the board would look at her kayaks to see what the issue with the stickers is.

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- h. Sue Nelson-Is the board going to give any donation in Ken Snyder's memory?
 - 1. We have been in contact with his one son, but we are letting them go through their grieving process, and then speak with them.
- 9. Motion to Adjourn.
 - a. Motion made by Megan Berezwick; seconded by Ann Miller
 - b. All in favor; motion carried