

Sunday, September 12, 2021
Lake Hauto Club Annual Meeting: 2:00 PM

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

Directors Absent: BS

Began: 2:00 pm

Ended: 3:30 pm

Zoom Link:

Register in advance for this webinar:

<https://us06web.zoom.us/meeting/register/tZYkcOirpjsrGtKS1kNiYihKRCctPOBPQXwT>

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. Moment of silence for the victims and families of September 11th.
 2. 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. Megan Berezwick, Secretary
 - a. Reading of the September 13, 2020, minutes. (This can be by-passed by a motion). **2021-9-01**: Motion to approve the March minutes.

Motion to approve the Annual Meeting Minutes from Sept. 2020 made by Craig Tiano, seconded by Steve Daderko

All in favor; motion carried

3. Craig Tiano, Treasurer
 - a. Treasurer Report

1. **2021-9-02**: Motion to approve the treasurer's report.

Motion to approve the treasurer's report made by Craig Tiano , seconded by Steve Daderko

All in favor; motion carried

2. **2021-9-03**: Motion to pay all bills up to and including 9/12/2021.

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Motion to pay all bills up to and including 9/12/2021 made by Craig Tiano, seconded by Ann Miller

All in favor; motion carried

4. Office: Holter

1. New Hours: Tuesday-Saturday 9-2:00PM

If you need another time, please reach out to Gretchen.

5. Committee Updates

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

Thank you to Frank and everyone who chipped in to help with the large amount of water from the recent rainfall events.

Gave synopsis of letter from DEP regarding the EAP (Emergency Action Plan). We are in the process of revising it to submit to the DEP.

Replacing trash rack and potentially the flapper valve in the dam.

Water quality issues specifically at Oakwood: possibly geese/waterfowl legacy septic systems. PA Dept. of Health requires us to take the samples, and they make the decision as to if we have to close the beaches. The lake does not test waterfront properties. We do not know if there is an impact on their properties.

Working on addressing the water problem/drainage at Oakwood Beach. This Spring stone was added and it was regraded. There is still a natural spring where the fire pit is located. They are working on that.

Side roads deteriorated and some water wash out during heavy rain.

Sub-Committee:

b. Docks: Craig Tiano

Added additional capacity at Crescent A and B docks. As we can, some of those docks will be replaced. Any volunteers willing to help rebuild new docks would be appreciated.

c. Dam/Water/Safety: Steve Daderko

Gave update with Maintenance

d. Building, Grounds, & Roads: Ray Doyle

Thank you Frank for all of your hard work with all of the heavy rains. The amount of erosion was unbelievable from the 6 inches of rain in one day.

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e. Beautification: Steve Daderko

Pretty much done for the year. They are planning on doing their normal decorations for various holidays. Veteran's Day Program 11/7/21 to lay a wreath.

They did a lot of work at the island by Great Oaks and the gates. Volunteers are what make this place.

f. Recreation Areas: Jen Lavine

Thank you to Frank for the recovery of sand with the run-off. Need to discuss in the next two months about stone, mulch, upkeep of facilities, etc.

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

Chair: Janene Holter

1. Security Update

Amy- Approx. 5 different calls to have their home checked, rescued a goose and took it to the Environmental Center, several police responses (police depts. are really working with us), had to go to court for LHC, trespassing, people using emergency personal codes to access the lake, multiple reports of strange people walking around, sat at new stop signs to ensure there were not any incidents, first aid at beaches, helped some elderly residents, speeding cars, atvs, etc., and noise complaints.

Most work of the work-checking docks, boat stickers, land storage, checking pins on docks, Birch Pools, etc. Monitored gates for piggybacking and reviewing video.

Had some issues with Greenwood Lake-they were using LHC property. A lot of parking issues of blocking roadways, parking in cul de-sacs, parking on the roads, etc.

Worked with Maintenance-Trained with Frank for plowing, plowed some snow, helped Frank paint, cut back shrubs, etc.

Fines and Gate Damages:

2019-Fines \$135 for the entire year; gate damages-\$2,200

2020-Fines \$2,001.82; gate damages-\$1,495

2021-Fines \$2086.40; gate damages-\$7,045 (\$1,930-pending on appeal)

*There have been several other fines since those numbers were run.

Co-Chair: Bryan Smith

2. Website Update

There's a form to fill out on the website to get your own login. If you have any problems, contact Gretchen. Email will be your login, you will get to choose your own password.

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

66-tree, 2-home demo, 1-garage demo, 9-shed, 4-deck, 11-landscaping, 7-new house, 6-additions, 2-patio in the past year. Anything that gets done in Lake Hauto needs to get a permit and get it approved.

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

Children's Activities: Outside event for Halloween, Christmas/Easter-deliveries

Thank you to Janene and Joe Holter, Megan Berezwick, and Brady Forte for helping.

Thank you to the fire companies for helping escort Santa and the Easter Bunny.

Thank you Gretchen, Frank, and Amy for helping with the bands.

Thank you Craig and Brady for taking care of the fireworks.

Jeff Collura (a member) is going to help with booking bands.

Thank you Ann for everything you did for lifeguards.

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

Lifeguards-No incidents at any of the beaches

Co-Chair: (Fishing Club): Brady Forte

Thank you to the LHC for giving the fish club money towards the fish.

Bass tournament has been a huge success.

The trout tagging for prizes has been a big hit.

Kids tournament at Birch Pools-huge success

Picnic Raffle-Always a big hit

50/50 Raffle

Poker Run-Happening next weekend at 12:00. Still looking for donations (cheer baskets, beer, wine, gift cards), and people to sign up. The cut-off for signing up will be Saturday morning. The cost is \$10 per person participating.

This year we started a senior fish night-covered beer, food, etc.

Fish Club Meeting-Tomorrow, 9/13 at 6:30 pm at the Oakwood Pavillion

6. Welcome New Members: Megan

a. Jessica Mitchell

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- b. Wendy Steed
- c. Dave and Amy Smith

7. Public Open Discussion.

Walt Longeick-Is the lake being lowered? No, there is no intention to lower the lake. Concerned with the concrete pad at Oakwood Beach.

Sue Nelson-How difficult is it to change all of our codes? Can we all get new codes? Amy randomly goes through the codes and changed over 125 codes this past summer. Road Loan-Is the board looking at how we will deal with the side roads needing work? The new board will be having that discussion in the very near future. How many lots in the community? 687. Oakwood (where it's not paved-front of the pavilion up to the road) needs to be banked towards the creek-that is on the list of things to do .

Adam Marakovits-Behavior of board members over the past few weeks. Concerns about the water problem at his house, and how he was addressed by board members.

Daniel Long-Asking the board to reconsider changing the operating hours of Atvs and side x sides on Lake Drive. It will be put on the agenda.

Jennifer Letterhouse-Concerned with what transpired regarding fixing the water problem on Oak Court. Steve is working on the issues, he wants to make sure it is done right. Our attorney is also working on this.

Emily Young-Make a recommendation to the board to seriously consider having Radocha do the job because he has been doing work here for years. He knows the lay of the land.

Jeffrey Letterhouse-There are two broken treadmills in the gym, and some outdated equipment. Is there any plan to update it?

8. Election Results (if available)

- I. The President introduces Jay O'Neill, Judge of Elections
- II. The Judge of Elections reads the name of the candidate and the respective votes for each candidate who has received at least 10 votes. The Judge of Elections will also announce whether any candidate should be disqualified (for example, for not being a member). He then hands the complete tally, including those who received fewer than 10 votes, to the President, with a notation if any candidate is disqualified and the reason for disqualification next to their name.

7-with more than 10 votes:

Maria Matsago-235.5

Amy Wise-York-218.5

Write-ins (over 40)

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Ryan Barwis-83.5

Bob Stewartz-60.5

Jamie Kane-41.5

Janene Holter-32

Jay O'Neill-29.5

- III. The President announces the winners of the election, noting whether they have a three- or one-year term.

Maria Matsago-3 year position

Amy Wise-York-3 year position

Ryan Barwis-3 year position

Bob Stewartz-1 year position

- IV. The President invites the winners of the election, and currently serving members of the board who will serve in the forthcoming year, to a reorganization meeting immediately following the close of the annual meeting.

9. Motion to Adjourn.

Motion to adjourn the meeting made by Megan Berezwick, seconded by Ann Miller

All in favor; motion carried