

Thursday, December 16, 2021
Lake Hauto Club Meeting: 7:00 PM Community Center

Zoom Link:

<https://>

Agenda:

1. Steve Daderko, President
 - a. Calling the meeting to order.
 - b. Pledge of Allegiance
 - c. Welcome & Updates.
 1. Thank you to all our volunteers at the lake. If anyone would like to volunteer to help, please call the office or reach out to maintenance.
 - d. President's Remarks

2. Maria Matsago, Secretary
 - a. Reading of the November 18, 2021, minutes. (This can be by-passed by a motion).

Motion to bypass reading of minutes: Craig Tiano

Motion Seconded: Ray Doyle

2021-12-01: Motion to approve the November minutes.

3. Craig Tiano, Treasurer
 - a. Treasurer's report
 - b. Motion to approve Treasurer's Report
 - c. Motion to approve all bills received up to 12-16-21.

Motion to approve the Treasurer's Report: Amy Yorke

Motion seconded: Ryan Barwis

Motion to approve all bills up to 12-16-21: Craig Tiano

Motion seconded: Ryan Barwis

Committee Updates:

4. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification):
Ray Doyle - **Working on Docks and leaves**
 - a. Oakwood Drain Update: Ryan Barwis

Had an Engineer do the Survey - We should receive Plans in January and put it out to bid in February.

Thursday, December 16, 2021
Lake Hauto Club Meeting: 7:00 PM Community Center

5. Sub-Committee:

a. Docks: Craig Tiano

B Dock is completed, A Dock is almost done, working on getting the rest completed

b. Dam/Water/Safety: Steve Daderko

a. Outlet pipe inspection

Inspection is complete. Video will go to the Engineer to Review

b. Emergency Action Plan update

Our portion is complete. Stop logs need to be installed at the RR. There are a few questions regarding this process that need to be addressed.

c. Building, Grounds, & Roads: Ryan Barwis

Meeting the week between Christmas & New Years to discuss the Oakwood drainage issues and the parking lot

Looking at seal coating the road edges and seeding the shoulders to help maintain Chip & Seal Tippetts before we lose the road completely

d. Beautification Committee: Amy Yorke (Liaison)

Thank you to everyone on the Beautification Committee who took the time to help decorate the Lake for Christmas.

e. Recreation Areas: Jen Lavine

Closed for Winter

f. Security: (Gates/Cameras/Other): Chair: Jen Lavine

Nothing new at the time

g. Permits: Chair: Steve Daderko

2 Building Permits in review

Thursday, December 16, 2021
Lake Hauto Club Meeting: 7:00 PM Community Center

h. Recreation: (LH Events/Summer Entertainment/Lifeguards/Fish): Chair: Maria Matsago

- The Children's Christmas Party is this Saturday from 2-5. If you have not signed up yet, please do so ASAP, the cost is \$5.00 per child. You can call the office to sign your child up and pay at the door.
- We will be at the CC Friday evening 5:30 and Saturday around noon to finish setting up if anyone would like to drop off donations of snacks or drinks
- Amy Yorke - Decorating Contest - Saturday from 5-9
- Brady Forte - Santa Parade - Dec. 23rd. - meet at the community center at 5:30. This is open to anyone who would like to join in with your Golf Carts or Side by Sides

Co-Chair: (Fishing Club): Brady Forte (Liaison)

Meeting next week to discuss the Boilo and Chili Cook Off

New Business:

- a. Dave Snyder re: Ken Snyder estate
Ken Snyder put in his will to donate \$25,000 to the Lake Hauto Community with a stipulation that we construct a plaque in his honor at the Community Center. LHC will receive a formal letter from the attorney handling the estate.

Welcoming New Members:

Open Discussion

Chester Gangauer - he signed the petition that is going around regarding the Tree permits and explained why he signed it. Asked the board to consider how the impact may change the character of the community and to listen to member input

Steve Lukach - Upset after last month's meeting. They presented signs of improvements to Oakwood beach they did not want nor asked for Oakwood to look like Crescent Beach. They asked for certain things to be done.

Thursday, December 16, 2021
Lake Hauto Club Meeting: 7:00 PM Community Center

Marcia Evans - Discussion on Tree permits, Covenants. Steve Daderko is going to have Lake Hauto's Attorney come to a meeting and address the Tree permits and answer any questions anyone may have.

Warren Nelson - He was driving along Route 54 and noticed a hunter w/a gun walking along the railroad tracks towards Nesquehoning. Steven Daderko will look into.

.

Motion to Adjourn.

Motion to adjourn - Steve Daderko

Motion Seconded - Amy Yorke

Present at the meeting: RD, BF, AY, CT, SD, MM, RB, BS, JL

Meeting start time: 7:00 pm

Meeting end time: 8:03 pm