

Thursday, January 20, 2022
Lake Hauto Club Meeting: 7:00 PM Community Center

Present: BF, AY, CT, SD, MM, RB, BS, JL
Absent: RD

Time Meeting Started: 7:07 pm
Time Meeting Ended: 7:25 pm

Zoom Link:

<https://us06web.zoom.us/join/92708098845?pwd=OWt0eUJlZUxwYUJhZjZlY2R0aDZkdz09>

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 December 16, 2021 minutes. (This can be by-passed by a motion).

Motion to by-pass reading of minutes: Ryan Barwis

Seconded motion: Craig Tiano
 - b. 2022-01-01: Motion to approve the November minutes.

3. Craig Tiano, Treasurer
 - a. Treasurer's report
 - b. Motion to approve Treasurer's Report
Made Motion: Maria Matsago
Seconded Motion: Ryan Barwis
 - c. Motion to approve all bills received up to 01-20-22
Made Motion: Craig Tiano
Seconded Motion: Amy Yorke
 - d. Motion to move unspent 2021 funds to Reserve
Made Motion: Craig Tiano
Seconded Motion: Bob Stewartz
 - e. Motion to adjust the Capital Improvement Fee - see attached
Made Motion: Craig Tiano
Seconded Motion: Ryan Barwis

Committee Updates:

4. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification): Ray Doyle

- Maintaining roads / plowing
- Keeping drains open
- 1 dock left to complete

5. Sub-Committee:

a. Docks: Craig Tiano

- Nothing new - finishing up the new docks

b. Dam/Water/Safety: Steve Daderko

a. Outlet pipe inspection

- Inspection complete

b. Emergency Action Plan update

- Still waiting on DEP answer regarding the stop logs

c. Building, Grounds, & Roads: Ryan Barwis

- Plans for Oak Court Storm sewer should be completed this month

- Put out for bid next month

d. Beautification Committee: Amy Yorke (Liaison)

- Thanks to the Beautification Committee for the beautiful Christmas decorations during the holiday season

e. Recreation Areas: Jen Lavine

- Nothing new at this time

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

- Meeting with Kenny Dunkleberger to transfer IT support

g. Permits: Chair: Steve Daderko

- 1 deck permit
- 1 Building permit
- 1 Gazebo Permit

Just a reminder that all deck permits need to be drawn on surveyors plan less than 3 yrs old

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

Thank you to everyone who helped at the Children's Christmas Party.
Over 50 children
Starting to book summer entertainment

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

Chili / Boilo Cook Off - February 26, 2022 at the Community Center

Sign Up Sheet in the Office - BYOB

New Business:

Regarding collecting due - member is deceased. The family doesn't want to pay until the Estate sells. It has been for sale for years.

Craig Tiano made a motion to engage LHC's Attorney to contact the Estate regarding paying the past due dues. Amy Yorke seconded the motion.

Welcoming New Members:

Ronald Seltzer
Kyle & Christine Jones

Open Discussion

Motion to Adjourn.

Motion: Jen Lavine

Seconded Motion: Craig Tiano

Attachment to the January Meeting minutes

This corresponds with 3 e: Motion to adjust the Capital Improvement Fee:

Motion to adjust the Capital Improvement Fee

The Capital Improvement Fee is charged when a property in LHC is sold. The fee for an improved lot is the amount of the previous year dues. The fee for an unimproved lot is half the amount of the previous year dues. Transfers of property from parent to child are exempt from the Capital Improvement Fee. Transfers of property to a financial institution in the event of a foreclosure are exempt from the Capital Improvement Fee. Transfers of property to qualified real estate investors of unimproved property are exempt for the first two years the property is owned. A qualified real estate investor is a person or entity which has a portfolio of at least 2 other properties, located inside or outside of Lake Hauto Club.