

Thursday, February 17, 2022  
Lake Hauto Club Meeting: 7:00 PM Community Center

Zoom Link:

<https://us0>

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

There were 2 Security incidents:

1. There was a break in that was self reported, the police were called and took the person into custody. The person who broke into the house was thought to be suffering from hypothermia and disoriented.
2. Gunshots were heard very early Saturday morning. 3 people heard the gunshots but no one reported the gunshots to the police. Steve Daderko reported the incident to the police when he was made aware of the situation. The stop sign in the area where the shots were heard has dents in it resembling bullet holes. The shots were not aimed at a house, as rumors have said.

If you see or hear something, report it, do not wait and send an email or a text message days later.

2. Maria Matsago, Secretary

a. Reading of the January 20, 2022 minutes. (This can be by-passed by a motion). The January Meeting Minutes have been amended and sent out with the attachment that outlines the motion regarding the motion to adjust the Capital Improvement Fee,

Motion Made: Craig Tiano

Seconded Motion: Ray Doyle

b. 2022-02-01: Motion to approve the January minutes.

3. Craig Tiano, Treasurer

a. Treasurer's report

b. Motion to approve Treasurer's Report

Motion: Bob Stewarts

Seconded Motion: Ryan Barwis

Dues are due by February 28, 2022. If not paid a penalty will be added to your dues.

c. Motion to approve all bills received up to 02-17-22

Motion: Craig Tiano

Seconded Motion: Jen Lavine

Committee Updates:

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

Clearing the roads and salting then

Working on finishing the Docks

5. Sub-Committee:

a. Docks: Craig Tiano

Docks are done working on putting on the floats.

Putting the docks back in the water early April

There will be a Kayak rack installed at Oakwood beach

b. Dam/Water/Safety: Steve Daderko

a. Emergency Action Plan update

Working through one last issue with the stop logs at the railroad, they are installed to protect the railroad and the railroad should take the responsibility for installation of the stop logs

c. Building, Grounds, & Roads: Ryan Barwis

Have the plans for the Oak Court storm sewer project, working on the specifications

Looking to have Tippetts cracksealed

d. Beautification Committee: Amy Yorke (Liaison)

Nothing new

e. Recreation Areas: Jen Lavine

Table rentals - discussion to revise current procedure for rental tables and the pavilions. Nothing currently has changed - just in the discussion phases right now

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

Transitioning the control of the camera's from Brian to the LHC Board and the new IT support

In Contact with KRE to schedule a zoom meeting

g. Permits: Chair: Steve Daderko

Signed off on 3 permits

Has 4 new permit application to look through

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

Chair: Maria Matsago

In the process of booking bands for the Summer Entertainment and the food trucks for the annual picnic for July 30th.

The Donation Letter for the Summer Entertainment and Fireworks has been sent out. As you all know the summer entertainment depends on your donations so anything you can send in will be greatly appreciated.

We are not asking for donations this year for Security since we now hire security for the season.

Easter is just around the corner - we will be starting to plan for the Easter Egg hunt - if anyone would like to volunteer their time to help with filling the eggs, candy for the eggs, food and drinks for the day of the event and helping the day of the event please reach out to me. My cell is 570-617-8625 or email: [maria.matsago@lakehauto.org](mailto:maria.matsago@lakehauto.org)

Any high school students that may need Community service hours are invited to come help with the Easter Egg hunt and earn some hours.

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

Chili and Boilo Cook Off at the Community Center on Feb. 26th @ 1:00 pm. Still welcome to come if you did not sign up, you can pay at the door. \$10 per person for Chili and \$10 for Boilo.

Trout Derby will be April 1, 2022

The Fish Derby will be April 30th at Birch Pools

New Business:

📄 Revision to Lake Hauto Club Rule & Regulations, Section T Collection of

Dues Completely replace existing Section T wording with:

1. Annual dues shall be payable by the first day in March. The dues may either be postmarked or in the office by said date. Members paying with checks that are returned incur the same penalty as members not paying on time.
2. Dues paid between March 2 and April 1 shall incur a 5% penalty.

3. Dues paid after the first day in April shall incur an additional 10% penalty. That is, a total penalty of 15% of the original dues amount.

4. Dues paid after the start of the following calendar year will incur an interest charge equal in amount to the percentage increase of dues from the year in which the dues were originally payable to the current year.

5. Dues notices shall be mailed by the seventh day of December or as soon as possible after that date, and no later than December 31.

Motion: Craig Tiano

Motion Seconded: Bob Stewartz

Welcoming New Members:

Howie and Corrine Miller

Open Discussion

Frank Smell - when looking at redoing Tippets Road can we widen it near the gate area about 6'-7'

Joe Tout - great job plowing

Motion to Adjourn.

Motion: Jen Lavine

Motion Seconded: Ryan Barwis

Meeting Start Time: 7:04 pm

Meeting End Time: 7:26 pm

Present: RD, CT, SD, MM, RB, BS, JL

Not Present: BF, AY