

Thursday, March 17, 2022
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

Capital Reserve Study - description will be in the spring newsletter; there will be a presentation in April/May; and a meeting via Zoom in May/June. It will be added to the election ballots to be voted on.

Jeff Beck contacted Steve Daderko about a Route 54 clean up - there will be an email going on to see if anyone is interested in volunteering

Frank will be semi-retiring at the end of the year - there will be an email going out to members to fill the position before we advertise to the public.

2. Maria Matsago, Secretary

- a. Reading of the February 17, 2022 minutes. (This can be by-passed by a motion).

Motion to bypass reading of the February Minutes"

Motion: Ryan Barwis

Second: Bob Stewartz

2022-03-01: Motion to approve the January minutes.

3. Craig Tiano, Treasurer

- a. Treasurer's report
- b. Motion to approve Treasurer's Report

Motion: Bob Stewartz

Second: Ryan Barwis
- c. Motion to approve all bills received up to 03-17-22

Motion: Bob Stewartz

Second: Ray Doyle

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Committee Updates:

4. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification):
Ray Doyle - **been plowing roads and keep the storm drains cleaned out**

Working on the kayak rack for Oakwood and the docks at Crescent

5. Sub-Committee:

- a. Docks: Craig Tiano

The docks are all completed

- b. Dam/Water/Safety: Steve Daderk

- a. Emergency Action Plan update

Finalizing - waiting on clarification of the stop logs

- c. Building, Grounds, & Roads: Ryan Barwis

Bids for Tippetts Rd in approx. 2 weeks

Oak Court Drainage project - did test pits today, may need some minor adjustments to the plans

Oakwood - sand cleaned out between Amoda's and the fishing dock for the Kayak Racks. Get rid of the spring by the firepit and regrading the parking lot

- d. Beautification Committee: Amy Yorke (Liaison)

Open for the 2022 Season on Tuesday, April 5, 2022 @ 7:00

Any veterans for the Memorial Day Service please contact the office

- e. Recreation Areas: Jen Lavine

Nothing at this time

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

The Board is looking into a security firm for the summer - Tentatively have security on duty 12 hours on Friday & Saturday, 6 hours on Sunday and randomly during the week for a total of 40 hours. Possibly having 2 security people on Band nights.

There will be bollards placed at the bridges on the walking paths due to people trying to drive side by sides and golf carts over the bridges. You will still be able to walk across them, won't be able to drive over them.

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g. Permits: Chair: Steve Daderko

has a few permits he is working on

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

We have some awesome bands booked for the summer.

Don't forget to send in your donations, if you haven't done so already.

The Easter Egg Hunt will be April 2, 2022 @ 11:00 am at Crescent Beach.

There is a sign up sheet in the office. Cost is \$5.00 per child. The Easter Bunny will be making an appearance. Hot Dogs and Drinks will be provided. If you would like to donate drinks, food or baked goods please contact myself (570-617-8625) or Justin Fulton (512-627-4220)

We would also appreciate any volunteers who would be willing to help out the day of the Easter Egg Hunt. Any High School kids who may need community service are also encouraged to volunteer.

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

Last Month was the Chili/Boilo Cook off - went very well. Thanks to everyone who took part.

April 1st - Tagged Trout Derby

April 2nd - Opening Day

April 30th - Kids Derby

New Business:

None

Welcoming New Members:

- **Erin and Madelyn Littles**

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Open Discussion

Adam Mikovitz - Will the Oakwood Basketball Courts be repaired this summer? Ryan Barwis explained there is no funding in the budget at this time for the basketball courts.

Marcia Evans - Has anyone looked into floating a bond to raise money? Back in the 1970's club members bought the south shore w/a bond. Members eventually were paid back for the money they initially put out - depending how the stock market goes.

Lenny - Requested when paving Oak Court & Tippets, if any macadam is left over can they connect Beach Lane w/the road where the dry hydrant is - Ryan Barwis responded that should be doable.

Terry L - If there is no money to fix the basketball courts at Oakwood, is any money going to any of the other beaches. Ryan Barwis responded there is no work being planned at any other beach, hoping to replace sand at all beaches - Oakwood is the only beach w/planned work to be done.

Steve L - Can we re-establish the By-law committee to help clean up some concerns

Sue N - If members ready to come back for the by-law committee, let them get started - Steve Daderko agreed - if member want to start the process and make a presentation to the Board

- If we are using a security firm for the summer, who will be using the car we bought? The security company will be using the car
- Can we fill potholes? We have been filling some with stone. The asphalt plants are just starting to reopen
- Fish club - discussion on what fish to put in the lake and what fish to not put in the lake. the Sunny's are disappearing - not many as there used to be.

Brian - Glad to hear we are going to be repairing roads. Hemlock Rd. is bad. Financing mechanics need to be set in place to fix things when they come up.

Adam M - Security - will an email be sent out regarding security and the duties of the security when they are on duty. Their biggest concern will be to monitor the beaches.

Marcia - Has the board solicited proposals from security firms? Has the board researched it? Did the board get bids? The board has had 1 presentation so far with a security firm and looking into getting 1 possibly 2 more. Does the money from security come from donations? No, security is a budget item. Main focus for security is the weekends - going with a firm we will be able to have security on for a 12 hour shift.

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Sue N - Has a date been set yet for the Lake Hauto Yard Sale? Requested it is not on a Holiday weekend. - No date has been set yet.

Marcia - requested we make the members aware who the firms are we are looking at for security.

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Motion to Adjourn.

Motion: Amy Yorke

Second: Bob Stewartz

Meeting Start Time: 7:01 pm

Meeting End Time: 7:39 pm

In Attendance: BF, AY, RD, SD, MM, RB, BS

Not in Attendance: CT, JL