

Thursday, April 21, 2022
Lake Hauto Club Meeting: 7:00 PM Community Center

Zoom Link:

<https://us06web.zoom.us/j/81807964010?pwd=clVobklLYWw1K3F4dDkwSnZaanlxUT09s/>

Agenda:

1. Steve Daderko, President
 - a. Calling the meeting to order.
 - b. **Note:** Meeting is being recorded.
 - c. Pledge of Allegiance
 - d. 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.
 - e. President's Remarks

The Board has stuff we are working on for the upcoming summer season
We are dealing with the ongoing employment crisis - paying more for summer help
2 out of the 3 Security companies we contacted we not interested as they did not want to do only seasonal work.

2. Maria Matsago, Secretary
 - a. Reading of the March 17, 2022 minutes. (This can be by-passed by a motion).

Motion: Craig Tiano
Seconded: Amy Yorke

2022-04-01: Motion to approve the January minutes.
Motion: Craig Tiano
Seconded: Ryan Barwis

3. Craig Tiano, Treasurer
 - a. Treasurer's report
 - b. Motion to approve Treasurer's Report

Motion: Maria Matsago
Seconded: Ryan Barwis

 - c. Motion to approve all bills received up to 04-21-22

Motion: Amy Yorke
Seconded: Steve Daderko

Thursday, April 21, 2022
Lake Hauto Club Meeting: 7:00 PM Community Center

Committee Updates:

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

a. Dock volunteer recognition

Docks and Kayak Racks have been installed.

Thank you to the following people who helped with putting the docks in: Dave Kattner, Warren Nelson, Dale Kostick, Dave McCullion, Steve Lukach, Eric Dalstad, Len Ciszek and Bob Newton.

b. Motion to approve sand purchase from Genesis Turfgrass Inc for 184 tons± at \$80.00/ton. Total cost \$15,600.00± depending on actual tonnage delivered.

Motion: Ray Doyle

Seconded: Ryan Barwis

5. Sub-Committee:

a. Docks: Craig Tiano

If you have a dock on Zero, Eastwood, Oakwood and C & D Docks at Crescent, you are good to put your boats in the water.

If you are at A & B Docks at Crescent please do not put boats in yet, we are going to have some welding done first.

Land Storage at Eastwood and Crescent can be utilized

b. Dam/Water/Safety: Steve Daderko

- Emergency Action Plan update

Still waiting on answers concerning the stop logs. Want DEP to tell us Who/What/Where & How before adding it into our plan.

c. Building, Grounds, & Roads: Ryan Barwis

- Motion to approve contract with Schieffers Bituminous Service for a double application of bituminous seal coat to Tippetts Road. Total price \$35,200.00.

Motion: Ryan Barwis

Seconded: Ray Doyle

- Working on some misc patch paving and pot hole filling
- Oak Court Drainage project should go out for bid this week
- Oakwood flooding - they started the under drain & installing a catch basin and will fix the 12" pipe

Thursday, April 21, 2022
Lake Hauto Club Meeting: 7:00 PM Community Center

- d. Beautification Committee: Amy Yorke (Liaison)

Thank you to all the volunteers who helped start up the Spring/Summer Season:

Marcia Evans, Julie Harms, Jean Dalstad, Jesse Howay, Liz Booser and Glen Fritzingler

The next meeting will be May 3rd at the Community Center

Memorial Service will be held on May 30th @ 10:00 am at Crescent Beach. The Boat Launch will be sectioned off during the service

- e. Recreation Areas: Jen Lavine

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

- Motion to accept the KRE proposal to provide security contractor for summer 2022, Memorial Day weekend until Labor Day weekend The rate will be \$28.20/ hr straight time plus 1-1/2 OT for holidays. Schedule will be 40 hrs/week plus additional hours at LHC request.

Motion: Crain Tiano

Seconded: Brady Forte

- g. Permits: Chair: Steve Daderko

Currently has 2 building permits he is working on

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

Chair: Maria Matsago

- Easter Egg Hunt volunteer recognition -

The Children's Easter Egg Hunt was held on April 2, 2022. It was a big success. We had approx. 56 Children attend with their families.

I would like to thank Justin Fulton for helping organize the egg hunt.

I would also like to thank everyone who volunteered and helped out the day of the Egg Hunt. The amount of volunteers who showed up to help set up, gave donations and helped out during the day was very overwhelming and heartwarming. So I would like to thank each and every one of you who helped in some way or another. All your help and generosity was greatly appreciated.

Yard sale Date: August 27, 2022 (8:00 am to 2:00 pm)

Deb Hunter contacted me regarding starting Yoga on the Beach. If the weather gets warm it will start in May, if not it will be Saturdays in June. Watch your Lake Hauto Emails for more information.

Thursday, April 21, 2022
Lake Hauto Club Meeting: 7:00 PM Community Center

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

Stocking Trout, Crappie, Perch, Fatheads and Blue Gills

Kids Derby will be held April 30th - 9:00 am to 12:00 pm

Senior Night will be held on June 2, 2022 for ages 55 and over

Catfish Tournament will be held August

Thank you to everyone who supports the fish club and thank you to everyone who volunteers and donates.

New Business:

- Rt. 54 Clean-up

Jeff Beck suggested the Rt. 54 Clean-up and we have had a good response with members willing to volunteer to help out.

George Demetriades has volunteered to coordinate it with the state

- Bylaw Rewrite Committee

It was requested by members to re-establish the By Law Rewrite Committee

- Capital Reserve Study/Dues Increase

The Board is working on putting the out the membership next month

The purpose of it is to fund future maintenance of the infrastructure of the Lake Hauto Community which includes, but not limited to repairs to our buildings and recreation areas, replacement of equipment, repairs to our roadway, etc. The amount of the increase in cost will be offset by the increase in dues.

It is calculated out for 25 years to show the amounts that will be needed each year from 2023 to 2048 - we will be \$12.5 million short based on what we spend today on maintenance and operating expenses of LHC.

There will be a special meeting in May to take questions, once the spreadsheet is distributed to members.

Welcoming New Members:

- Predrag and Jadranka Drobnjak
- Frank Hannis

Thursday, April 21, 2022
Lake Hauto Club Meeting: 7:00 PM Community Center

Open Discussion

Jeff Beck - Last August he talked to Steve Daderko regarding painting lines at the stop signs; what is the status? Ryan and Steve - There is a major shortage in traffic paint and if we use regular paint it will wear off. Ryan is going to look into

Dave Maradeo - RE: the Treasurer's Report what is the Community Reserve?

Craig - it is accumulated funds left over from previous years

Charlie Sincavage -

- RE: The Treasurer's Report - on the website when you go to current bills it only shows January bills and cannot view anything recent.
Craig - it should open into a spreadsheet and click on the tabs at the bottom to view other months
Craig will have Gretchen look at it.
- RE: Sand - did we receive more than 1 bid: Ryan- we did look at a few samples and we went with the place we can get clean white washed sand
- RE: SealCoating - did we get more than 1 price - Ryan - yes we had 3 bids
- Gates - Are we going to put the wedge in? Ryan - yes
- Bids for Security - do we have the written refusal the other companies didn't want to give a proposal due to seasonal work? Steve - yes we have emails stating
- Rt 54 Clean up - Remove the advertising signage across from the entrance to the lake?
- By Laws Committee - Charlie is interested in being on the committee
- 2 Tier Cost/price/fees - new memberships cost for an improved lot vs an unimproved lot. Craig - that is governed by the state
- Band Nights/Fireworks - why not use the entertainment money for the maintenance or for security to offset the extra charges caused by the band nights. They make a negative impact on our budget to have bands. Craig - in the past we used entertainment money for security - we have budgeted in excess of this year and will have money left over. KRE is cheaper than what we have paid in the past

Marcia Evans - When security is on during the summer who do we call? We will coordinate with the security company and have a phone number available to members.

Jeff Beck - Is there a list of Bands scheduled for the Summer? Maria - yes the list will be made available soon.

Dave Maradeo - Treasurer's Report - Can we pay off the road loan with the Community Reserves? Craig - the road loan was negotiated that we pay it once a year. The Community Reserves are carried over from year to year. Some Boards build it up and take the money out to do projects and deplete funds.

Thursday, April 21, 2022
Lake Hauto Club Meeting: 7:00 PM Community Center

Most of the money is spent on maintenance and the general operating expenses of LHC. The money in the Community Reserves funds has to last until the following year.

Marcia Evans

- the Road Loan, did anyone try to renegotiate the interest rate on the loan? No one on the current board is aware of it

- looked into floating a bond - it would be a nightmare to do today - need an investment broker and would be very expensive.

Dave Dimelfi - Going to members for money requires members votes for assessments

Craig - Increased dues means we will not have to do an assessment every year.

- Will the increase in dues go out for a vote? Yes

Charlie Sincavage - How do we trust the board with the increase in dues? The next board can spend the money built up as they want

- The next board and every board after needs to do what is best for the members. Members need to be present and hold the Board accountable.

Marcia Evans - can the board discuss and look into Air B&Bs in the community?

- Report them to Rush Twp. they will be fined until they stop. It is against the law to rent out a Residential property week to week.

Jeff Bonacci - Is there a possibility of making a biking and hiking trail on the south side of the lake?

- It is something that can be looked into further - would have to cross the RR right of way. Jeff is going to look into further and come back to the board with more information.

Motion to Adjourn:

Motion: Craig Tiano

Seconded: Ryan Barwis, Bob Stewartz & Brady Forte

Meeting Start: 7:00 pm

Meeting Adjourned: 8:26 pm

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

Not Present: JL