

Thursday, May 19, 2022
Lake Hauto Club Meeting: 7:00 PM Community Center

Zoom Link:

<https://us06>

Agenda:

1. Steve Daderko, President
 - a. Calling the meeting to order.
 - b. **Note:** Meeting is being recorded.
 - c. Pledge of Allegiance
 - d. Welcome & Updates.
 - 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

We had 2 incidents this past month that were rather annoying - someone posted an article in the community center and wrote a message about another LHC member; and we received a letter regarding the dues increase that was slipped into the mail slot - neither were signed - the authors had not guts to sign but had not problem slandering other people. The letter slipped into the mailbox stated the 9 board members should be thrown out and replaced w/9 new members. Last year, there were 4 open seats and only 2 members ran for the board. - Where do you think you are going to get 9 new board members? We need dedicated and qualified people to run for the board, not just someone who wants to run because they have an ax to grind about a current board member. Please consider running and also consider who you are voting for,

2. Maria Matsago, Secretary
 - a. Reading of the April 21, 2022 minutes. (This can be by-passed by a motion).

Motion: Craig Tiano

Second: Brady Forte

2022-05-01: Motion to approve the April minutes.

Motion: Maria Matsago

Second: Ryan Barwis

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

Motion: Amy Yorke

Second: Ryan Barwis
 - c. Motion to approve all bills received up to 05-19-22

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Motion: Craig Tiano

Second: Ryan Barwis

Committee Updates:

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

- Mulch volunteer recognition

Thank you to the following members for helping with mulch on Crescent and Oakwood:
Warren Nelson, Dale Kostick, Steve Lukach and Lenny Ciszek

Facilities are ready for Memorial Day

5. Sub-Committee:

- a. Docks: Craig Tiano

All docks are in.

We had a failure of 2 cables at Oakwood Dock B, not sure how but they came disconnected

- b. Dam/Water/Safety: Steve Daderko

Nothing new at this time

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

Oakwood Beach drainage is done incl, resanding and remulch

Oak Court Bids are due in the end of the month

Paving & Patching of Tippetts

Working on getting surveillance on the dum to stop the illegal dumping that has been going on.

- d. Beautification Committee: Amy Yorke (Liaison)

The Beautification Committee is accepting donation for June

This is their busy season

Thank you to everyone who volunteers your time to keep our community looking nice.

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e. Recreation Areas: Jen Lavine

The clean up is appreciated - thank you to the volunteers who helped.

Please clean up after your dogs and do NOT use LHC garbage cans to dispose of your dog waste.

Please do not let your dogs wander onto other people's property when out walking them, we have been receiving some complaints.

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

- Motion to accept Bryan Smith camera work proposal (\$6080.00)

Motion: Brady Forte

Second: Craig Tiano

KRE Security will be starting Memorial Day weekend - 40 hours a week

there will be a phone number made available or you can call Brady Forte or

Steve Daderko

Call 911 for an emergencies

g. Permits: Chair: Steve Daderko

currently has 4 permits working on should have done by the weekend

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

- Motion to approve fireworks contract (2 at \$7,500 each)

Motion: Maria Matsago

Second: Ryan Barwis

Our First Band is coming up on Memorial weekend with Toolshed Jack playing on Saturday, May 28th from 7 to 11 and It Take Two will be playing on Sunday, May 29th from 4 to 7.

I have had a lot of questions concerning activities for the children.

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I would love to have more activities for the children. My original plan was to have at least 1 activity a month or every other month. However, this also takes time - I work a full time job, run my own business and have a family. It took a lot of my time booking the bands for this summer, booking the food trucks for the annual picnic, planning the Childrens Christmas party and the Easter Egg Hunt - my time has been spread thin.... If anyone would like to take the lead on doing some other activities, I would be all for it and I would back you. Just because I am head of Recreation does not mean that I have to run every activity. I would love to have a Recreation committee with some members who would be willing to help out. If anyone would be interested you can contact me at 570-617-8625 or maria.matsago@lakehauto.org

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

April 30th - Kids Fishing derby was a great turnout - Thank you to everyone who helped

June 2nd - Senior Night at Birch Pools - age 55 and over - Sign up at the office

Stocked a couple 100 fatheads

New Business:

- a. Nominating petitions for members interested in running are available in the office.
- b. Completed petitions must be received in the office by June 26.
- c. There are three open positions.
- d. Jay O'Neill has agreed to be the Judge of Elections.

Welcoming New Members:

- Christine Saball
- Christopher Wagner
- James Zucker & Sandra Langs

Open Discussion

Steve Lukach - Beautification will hold a Memorial Day Ceremony at Crescent Beach on Monday, May 30th at 10:00 am

- Thank you for the work done at Oakwood

Bob - regarding security - will they be using the Trax? Yes is the plan

- Was there a proposal to put blocks on the bridges on the walking paths? Some of the bridges are not in good condition to be driven over.

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Bob Agosti

- Concerning his water issue on his property - Thank you to Ryan Barwis for getting back to him- his property is being flooded due to the new construction behind him, is anything being done? Ryan Barwis talked to the neighbor building the house - he assured Ryan he will take care of the issue. He said when construction is done, he will stone the back of the property. Bob would like someone to go with him to talk to the neighbor. Right now he cannot use his backyard and state he already tried to talk to him. Steve Daderko will call Sch. County Conservation.
- Docks at 3rd beach - the loading dock is facing towards boats at the dock - someone's boat can get destroyed - Craig and Ray will talk to Frank for a plan to resolve.

Erin Littles

- new to the community - watched zoom meeting about the dues increase
- Boat docks, is there room for more additional docks - We are limited in the amount of boat docks we can install

Sue Nelson

- long term facilities report - is the extra money earmarked for % to go to certain items (roads, grounds, beaches etc.)? It will go into a separate fund only to be spent on item in the report
- remind members the route 54 clean up on saturday
- volunteers to help, do they need security clearances and does our insurance cover them? No clearances needed and yes LHC insurance covers
- The fatheads that were stocked - do they eat the sunnys and perch? No
- Bob Agosti water run off problem - talk nicely to the neighbor or you make have to take him to court.

Motion to Adjourn.

Motion: Jen Lavine

Second: Bob Stewartz

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

Not Present:

Meeting start: 7:02 pm

Meeting end: 7:39 pm