

Thursday, June 16, 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
 - **Capital Reserve Study - Dues increase - the By Law committee has an Amendment to cover funds, it is attached to and made part of these minutes. An email will go out to members to be able to discuss this further**
 - **Looking for members to run for the board - there are 3 openings - we need qualified people to run, not just someone who has an ax to grind.**

2. Maria Matsago, Secretary
 - a. Reading of the May 19, 2022 minutes. (This can be by-passed by a motion).

Motion: Craig Tiano

Second: Amy Yorke

2022-06-01: Motion to approve the May minutes.

Motion: Steve Daderko

Second: Craig Tiano

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

Motion: Maria Matsago

Second: Brady Forte
 - c. Motion to approve all bills received up to 06-16-22

Motion: Craig Tiano

Second: Brady Forte

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Committee Updates:

4. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification): Ray Doyle
 - Frank Smell has 5 young men working with him this summer. They have been busy cutting lawns, doing road signs, cleaning the bathroom, emptying trash, etc.

5. Sub-Committee:
 - a. Docks: Craig Tiano
 - we realigned the launch dock at Crescent Beach to give more space
 -

 - b. Dam/Water/Safety: Steve Daderko
 - Summer season - getting the water testing done.
 - PA Dept of Health is doing additional testing
 - Marcia - article in the Standard Speaker regarding Tuscarora being shut down due to algae - Steve Contacted the PA Dept of Health to look into

 - c. Building, Grounds, & Roads: Ryan Barwis
 - Motion to approve a contract with Shiffers Bituminous Service for repairs and upgrades to Tippetts Road Base, West Gate access area, and pave at Oakwood Beach between the road and dry hydrant, using 3.5" fine binder. Contract amount \$13,715.25

Motion: Steve Daderko
Second: Craig Tiano

 - Motion to approve a contract with Wexcon to implement the Oak Court drainage improvements. Contract amount \$69,186.00

Motion: Steve Daderko
Second: Craig Tiano
 - Funds are coming from the Capital Improvement Fund

 - d. Beautification Committee: Amy Yorke (Liaison)
 - Thank you to Marcia and all the Volunteers for your continued work
 - June Fundraiser until the end of the month - Please donate.
 - The Board of Directors has approved the purchase of Flags

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- e. Recreation Areas: Jen Lavine
 - Received a request to put the net up at the Crescent Basketball court - Frank will look into
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- f. Security: (Gates/Cameras/Other): Chair: Jen Lavine
 - Security started Memorial Weekend - we are working on a few kinks with KRE. There will be an email put out with the Security person's name and phone number.
 - Any issues you can also call Brady, Steve or Ray or 911
- g. Permits: Chair: Steve Daderko
 - working on 4 permits
- h. Recreation: (LH Events/Summer Entertainment/Lifeguards/Fish): Chair: Maria Matsago

Our next band will be The Local Boys playing at Crescent Beach on June 25th from 7 to 11.

Picnic shirts are on sale now. If you order before July 1st it will guarantee the date of the picnic. You can order here: <https://www.tayloroutfitters.com/lakehauto>

There will be Yoga on the beach this Saturday at Crescent Beach at 10:00 am. the cost is \$10.00. 60 minutes of gentle yoga followed by Mimosas.

You can always check out the website for the list of summer entertainment

The Lake Swim will also be held the day of the picnic - no cost to members. Everyone gets a medal for participating - feel free to come out in your kayaks or paddle boards if you do not want to swim the lake

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

- Held Senior night on June 2nd - over 40 people showed. The Fishing Club supplied beer and hot dogs and stocked 150 Trout. Thank you to everyone who came out and donated or volunteered their time.
- Fish Club Raffle tickets in the office for Grill Set (can see items in the office) Raffle will be drawn on July 3, 2022
- June 30th - Lobster Night - limited to 60 people, there are a few spots left. Cost is \$30 per person. Part of the proceeds will be donated to the Kash Family along with some of the proceeds from the 50/50

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New Business:

- a. Motion to approve Boat Rule changes below

B. WATERCRAFT

B4.

Current: Watercraft will not be allowed on the Lake and cannot be stored on any Club property without the current Lake Hauto Club Boat Registration stickers.

Revised: Watercraft will not be allowed on LHC property, including the boat launch ramps, and licensed areas without current Lake Hauto Club Boat Registration stickers.

B5. We can't judge "seaworthiness", so let's remove it:

Current: All watercrafts must operate safely and in accordance with any act, rule, or regulation now in effect or hereafter enacted by any local, state or federal government body having jurisdiction over such activities as well as the Lake Hauto Club's determination of seaworthiness.

Revised: All watercraft must operate safely and in accordance with any act, rule, or regulation now in effect or hereafter enacted by any local, state or federal government body having jurisdiction over such activities.

B9 add preamble:

The length of watercraft shall be taken from a state issued registration or title for boats, or by physical measurement of the longest dimension in the case where a boat does not qualify for state registration or titling. Boats eligible for registration or titling, but lacking such documentation are not permitted to be registered at LHC. The length as shown on a title must be 21 feet or less. No boat shall exceed 24 feet in total length.

B9a.

Current: The length of all Inboard/Outboard (I/O) watercraft only must be 20 feet or under with no greater than a 4.5 Liter engine.

Revised: Watercraft powered by an Inboard/Outboard (I/O) engine must have no greater than a 4.5 liter engine.

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B9b.

Current: The outboard watercraft must be 20 feet or less and have an engine of 200 horsepower or less.

Revised: Watercraft powered by an outboard engine must have an engine of 200 horsepower or less.

B9d.

Current: Pontoon boats will be 20 feet or less and have a motor of 150 horsepower or less. Pontoon boats are measured by deck size.

Revised: Pontoon boats must have a motor of 200 horsepower or less.

B10.

Current: All watercrafts newly registered after January 1, 1982 must provide the Manufacturer's Warranty Card as proof of compliance before the boat will be registered

Revised: deleted

B12.

Current: Bona fide leases shall not be able to launch a watercraft

Revised: Bona fide leases shall not be able to register watercraft with LHC, nor launch watercraft.

B14.

Current: A regular member (not leasing his property) having paid his fee shall be permitted to launch or dock two watercraft (maximum) on the lake, subject to registration.

Revised: Members, having paid the registration fee, and having obtained a "boat sticker" for a watercraft, may launch that watercraft on the lake.

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B17.

Current: No diving and /or swimming will be permitted from watercraft at any time except from the breast of the dam out 75 feet. There will be markers for the area.

Revised: No diving and/or swimming will be permitted from watercraft in any location except from the area from North Shore to South Shore, from the breast of the dam, to a spot 75 feet from the face of the dam, as demarcated by the red buoys. Disabled watercraft outside of this area are permitted to allow passengers to go into the water to effect repairs, or to "swim the vessel to the shore or to a safe anchorage", however.

B24.

Current: No dual engines will be permitted on any boats with the exception of an electric trolling motor

Revised: Powered boats may have one primary motor or engine over 10hp and a secondary (trolling) motor under 10hp, but may not have two motors or engines over 10hp.

Motion: Craig Tiano

Second: Brady Forte

b. Board Positions Timeline:

- July 16th ... Petitions due to office
- July 21st ... signatures are verified (must be in good standing, dues paid, etc)
Board chooses ballot order at meeting
- July 22nd ... bios for candidates must be received by the office
- Ballots will then be printed and sent out by the first week in August. Ballots must be returned to the post office by September 10th (Saturday). Please note: THEY MUST BE SENT TO THE PO BOX, NO BALLOT MAILED OR DROPPED OFF AT THE OFFICE WILL BE COUNTED

c. There are 3 open positions

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- d. There are three open positions.

Welcoming New Members:

Susann Delahay
Michael Sidella

Open Discussion

Motion to Adjourn.

- Any club or organization that would like to have a meeting announced to members just send an email to the office with date and time of meeting.
- Marcia - question on boat length - what is the length of Pontoons allowed before change? The change revised it to no more than 24 ft.. Speed boats are changing to 21 ft and under. To enforce the rule Gretchen looks at the title when they register the boat with LHC. If any questions, it goes to the Board
- Dave Demelfi - Pontoon 24 ft - have 21 or less - w/ overall length of 24 ft.? The overall length of the Pontoon from front of boat to back of motor must be 24 ft or less. It is not measured by deck length.
- Lorraine - Concerning the large party held at Oakwood Beach this past weekend. Would the board consider limiting the parties to before Memorial Day or after Labor Day OR making any one who wants to host a larger party hold it at Crescent Beach where there is more parking. Feels it is not fair to members who want to come down to the beach and enjoy their day as there is no parking available if there is a larger party. - The Board will discuss this matter further at our next workshop meeting
- Warran - What is needed to get a boat sticker? Members need to show their state title. Warren said there is a boat on Great Oaks and 2 wave runners that do not have state stickers - Board will look into.
- Sue - Is there a way to post handicap parking spaces? - The board will look into
- Dues increase, is the Board shooting for the \$400 outright or will it do \$200 this year and \$200 next year? If we do \$200 this year, we will have to do \$300 the following year. In 2023 dues increase will be \$375 - after 2024 the dues increase will be according to the CPI. Our Current dues are due February 1st - in 2023, you will receive an invoice for the entire amount, however, the \$375 (the dues increase) will not be due until May 1st.
- Marcia - Large party at Oakwood - the people who held the party were residents of Eastwood - cars line both sides of Park Dr. by 7:30. - Who do we call for blocking the road? Security, Brady, Steve or Ray can be called or if an emergency call 911

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- Sue - Road to compost area is full of potholes - can get filled in? also there are big hunks of concrete at the dump - The board is working on getting cameras installed at the dump due to the issue of illegal dumping that has been happening.
 - The Fishing Club senior night was very nice thank you for holding it
 - Thank you to Frank and maintenance for the wood at the beaches and the nice way to hold the wood and keep it neat - please DO NOT burn the wood that is meant to hold the split wood.

Warren - Is there a rule regarding fences? Some of the Restrictive Covenants mention fences and some do not. The Board stand - Fences you cannot see through are prohibited. See through fences in the backyard for dogs or swimming pools are ok

- Marcia - 2 new builds on the lake have fences. There are 3 lake front properties with fences for dogs. To have a fence you need to submit a plan and get it approved. No Stockade fences are allowed. Fences must be see through
- Frank Smell - will be working with Ryan Township Dive Team - they will be cleaning up the breast of the dam while practicing.
IF YOU ARE OUT ON YOUR BOAT DO NOT THROW YOUR BOTTLES, CANS OR TRASH INTO THE LAKE!!
- Marcia - Contacted USDA Wildlife regarding the geese on the lake - left a message, waiting for them to get back to her. Also called Bird Control Group

Motion to Adjourn: Amy Yorke
Second: Brady Forte

Meeting Start: 7:01 pm
Meeting End: 8:24 pm

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

Proposed CRF Bylaw Change

Added to the end of Article IX as a new paragraph:

The Board of Directors shall establish and maintain a Capital Reserve Fund (CRF). Each year, 35% of dues collected will be deposited into the CRF. The CRF will be used for major repairs and replacement of roads, buildings, and infrastructure as identified in the asset list of 5/31/2022, and the retirement of the road loan taken out on 3/16/2017, and for no other purpose. Credits to, debits from, and the balance of the CRF shall be reported monthly by the Treasurer. CRF funds will not be commingled with other LHC funds.

Each year, the Board of Directors will prepare a detailed year-by-year projected use of the CRF for the next five years, listing specific CRF projects and their estimated cost, and make it available to the Membership simultaneously with the annual budget.

Added to the end of Article V:

No person who has been convicted of any Felony, or assault, battery, harassment, theft, or any financial crime, is eligible to serve as a Director. This provision shall take effect on January 1, 2023, and will not apply to any director currently serving, until the end of their current term.