

Thursday, July 21, 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

Thank you to all the first responders, board members and LHC member who supported the first responders, emergency personnel and the family during the search for the young boy Rene.

2. Maria Matsago, Secretary
 - a. Reading of the June 16, 2022 minutes. (This can be by-passed by a motion).

Motion: Craig Tiano
Second: Ryan Barwis

2022-07-01: Motion to approve the June minutes.

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

Motion: Amy York
Second: Brady Forte
 - c. Motion to approve all bills received up to 07-21-22

Motion: Craig Tiano
Second: Ryan Barwis

Committee Updates:

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

Nothing New to Report

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5. Sub-Committee:

- a. Docks: Craig Tiano

Nothing New to Report

- b. Dam/Water/Safety: Steve Daderko

Nothing New to Report

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

Work at Tippets is completed – continue with backing up the shoulders

Work at Oak Court should be done late summer/early fall

- d. Beautification Committee: Amy Yorke (Liaison)

Thank you to all the member who donated and supported the beautification committee.

- e. Recreation Areas: Open

Nothing New to Report

- f. Security: (Gates/Cameras/Other): Chair: Brady Forte

All the Gates and Cameras are working. We are working on getting a camera at the dump. The initial glitches with the Security Company, KRE have mostly been resolved.

- g. Permits: Chair: Steve Daderko

Currently looking at 1 Permit

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

Our annual Lake Picnic is July 30th.

2nd Wind will be playing on Saturday from 12-3

Jeremiah James & the Revival will be playing Saturday night from 7-11

We will also have Food Trucks set up at Crescent Beach in the stone parking lot by the boat docks

The Lake Swim will also be taking place at 8:00 am. Members and Guests of Members, young and old, are eligible to participate, and there is no charge to do so! You do not have to pre-register. Just show up ready to swim! Anyone under the age of 18 must have a parent/guardian at registration. Anyone 18 years or older may sign the waiver at registration. The waiver is available on the Lake Hauto website, the club office or can be emailed to you directly.

August 12th there will be a DJ with a Food Truck – an email will go out with more info.

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August 24th – We will have a meeting to start planning the Children's Halloween Party at the Crescent Beach Pavilion. Anyone who is interested in volunteering their time to help out is welcome to attend.

August 27th – Community Yard Sale

(Fishing Club): Brady Forte (Liaison)

The Lobster night was a big hit – Thank you to everyone who volunteered

Cat Fish Tournament is coming up August 26th & 27th – email went out on info.

Poker Run will be Labor Day weekend

Fishing Club will raffle off a Basket of Cheer have a 50/50 drawing the day of the annual LHC picnic

New Business:

- a. Motion to accept resignation of Jen Lavine.

Motion: Ryan Barwis

Second: Craig Tiano

- b. Motion to approve establishing a capital reserve fund to collect funds generated by the dues increase and bylaw changes developed by the Bylaw Rewrite Committee to control the use of these funds.

Motion: Craig Tiano

Second: Ryan Barwish

- c. Judge of Elections Jay O'Neill ballot positions selection and voting process.

See attached

- d. Phase-out of weekly code.

The board is working on and trying to figure out how to handle. Members have been sending out the weekly code in mass email and posting on social media.

If anyone needs a code you need to call or email the office.

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Welcoming New Members:

No new members

Open Discussion

Marcia – Next Wednesday, July 27th, at 7:00 pm at the Community Center an Agent from DCNR Wildlife will be here to discuss the current problem with the geese. He will do Questions and Answers. Please come and support your community, even if you are not directly affected by them, they could cause a lot bigger problems in the future.

Steve L – The rule for write ins – “the person is willing to serve on the board” is this a new rule?
Answer: it is more of a suggestion that if you are going to write someone’s name in to make sure they are interested in being on the board and they will take the position if they get enough votes.

Brad – Regarding the house the caught-on fire about 4 weeks ago – the fire hydrants and dry hydrants do not have adequate water pressure for such emergencies. LHC should have a member present at the Fire Co. monthly meetings. We should all contact our state rep Dave Argal.

Steve Daderko – we received a letter from the Nesquehoning Solicitor regarding this issue and Steven send a letter back.

Ron L. – Ryan Township Divers use our lake, and the bottom of the lake is covered in nothing but beer bottles and cans – it is a real problem.
- CLEAN UP after yourselves and take your trash home DO NOT throw it off your boat into the water.
TAKE PRIDE IN YOUR COMMUNITY!

Marcia – Will Fish and Game be coming back now more frequently?
We have no idea – they have not been back since

Steve L. – Can we have the water test results posted at the beaches like it used to be?
It is posted at the office – look into getting it emailed.

Megan B – Since we added more docks and more boats, can you extend the swim area 10/15 ft to allow for the extra boats?

Craig – we need a permit to move the buoys but we can look into it.

Tracy – What is the timeline on repairing the road on Hemlock?

Ryan – if the dues increase passes it is on the schedule for the 2nd or 3rd year. If the dues increase does not pass we are looking at an assessment because we do not have the funds to do it.

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- Security – crowd of dirt bikes racing back and forth in front of her house on 4th of July weekend – no helmets and looked to be underage – not sure if members or not.
When you see these issues call security right away, if you do not know the phone number, you can call any board member – all phone numbers are posted on the web page

Ron L – Not just our ppl in LHC – path by Tippetts he passed about 18 ppl that did not belong and were not members

Ann Miller – Can Gretchen put out an email regarding the illegal stuff going on, try to get the sticker numbers?

George M – Can we put more rocks at the yellow gate to stop the ATVs and motorcycles from coming down – The Board will look into.

Diane – Thank you to the Board for everything you do. Concerning the Geese it is a real problem and needs to be dealt with.

Ryan agrees – wants LHC to do a goose hunt the season is Sept. 1st to 25th – you are allowed to take 8 geese a day

George – Can we be informed on what happened 2 weeks ago?
It is under investigation by the Fish and Boad and we cannot comment on an ongoing investigation.

Margo – The Board did a great job dealing with Rene and she hopes things settle out

Motion to Adjourn.

Motion: Amy Yorke

Second: Ryan Barwis

Meeting Started: 7:07 am

Meeting Ended: 8:25 pm

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Announcement and Introduction of Judge of Elections: Jay O'Neill

A. The record date for qualifying to vote is today, July 21, 2022. Only Members in Good Standing as of today will receive a ballot.

B. The following candidates have submitted petitions to run, have been validated as being Members in Good Standing, and have provided at least 10 signatures representing at least 10 different Members in Good Standing from at least 10 different lots each. They will appear on the official ballot as candidates.

- 01 David DeMelfi
- 02 Richard Harms
- 03 David Keck
- ~~04 Adam Marakovits~~
- 05 Bob Stewartz
- ~~06 Jared Taylor~~
- 07 Craig Tiano

C. We will now pick the order of the ballot. I have printed their names on slips of paper. If someone would like to volunteer to pick them out, please step up. Otherwise you can watch me pick them out.

- 1. David Keck
- 2. David DeMelfi
- 3. Bob Stewartz
- 4. Richard Harms
- 5. Craig Tiano
- 6. _____
- 7. _____

D. The voting rules are:

Only original ballots will be accepted. Copies of ballots will NOT be accepted.

Write-in candidates are acceptable. If you are writing in a candidate, please verify that they are both eligible to serve and will agree to serve if elected.

You may vote for one, two, or three candidates.

Any ballot that contains more than three votes will NOT be counted.

Only one vote per candidate will be accepted.

Any candidate receiving fewer than 10 votes will be disqualified.

These rules will be printed on the ballot.

E. Ballots are due in the Club's post office box before Saturday, September 11. Ballots must be returned through the postal service using the return envelope, to which the proper postage must be affixed. Ballots will NOT be accepted at the Club Office.

F. Ballots will be retrieved from the Post Office Box on Saturday morning, September 10. Counting will begin at 9:00am on Sunday, September 11, at the Community Center.

G. Anyone willing to assist in the counting of ballots, please contact Gretchen at the office. We need at least 4 people to count ballots. It should take about 90 minutes.

Each candidate may designate one person to observe the counting process.

H. If the results of the voting are complete before the Annual Meeting concludes, then the results will be announced at that meeting.

If you have any questions, please contact the Club Office and I will get back to you if necessary.

Thank you everyone for your participation.