

**Sunday September 11, 2022**  
**Lake Hauto Club Meeting: 2:00 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 - **observe a moment of silence for 9-11**
  - 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 a successful summer season and we will start working towards next summer**
  
2. Maria Matsago, Secretary
  - a. Reading of the August 18, 2022 minutes. (This can be by-passed by a motion).  
**Motion: Craig Tiano**  
**Second: Ryan Barwis**  
**2022-09-01: Motion to approve the August minutes.**  
**Motion: Craig Tiano**  
**Second: Ryan Barwis**
  
3. Craig Tiano, Treasurer
  - a. Treasurer's report
  - b. Motion to approve Treasurer's Report  
**Motion: Amy Yorke**  
**Second: Brady Forte**
  - c. Motion to approve all bills received up to 09-11-22  
**Motion: Craig Tiano**  
**Second: Steve Daderko**

**Committee Updates:**

4. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification): Ray Doyle  
**We had 7 employees this year: Frank Smell was FT, John Mikovich was PT and 5 young men hired for summer help. This winter we will have John Mikovich and Donavan Yulanavage to help Frank. We came in under budget this year.**

**Sunday September 11, 2022**  
**Lake Hauto Club Meeting: 2:00 PM Community Center**

5. Sub-Committee:

a. Docks: Craig Tiano

We widened A,B & C docks at Crescent beach to 10', added jet ski slips, and Kayak racks at Oakwood beach. We will be working on Kayak racks for Eastwood Beach over the winter.

b. Dam/Water/Safety: Steve Daderko

Dam will be inspected

The lily pads will be sprayed on the 15th, weather permitting

We had no exceedance of coliform this year at any of our beaches

c. Building, Grounds, & Roads: Ryan Barwis

Patched, Sealed & Chipped Tippetts

Widened area at the gates

We ordered a Crack Seal set up, will save us some money we can do ourselves.

Continue to work on building the shoulders up

The Oak Court project will begin in October.

Steve read a letter from Bonnie Kelsey which is attached to these minutes.

d. Beautification Committee: Amy Yorke (Liaison)

Thank you to all the volunteers for all your hard work in keeping our grounds looking beautiful during the year.

Thank you to Marcia Evans for all the hard work you do during the year.

e. Recreation Areas: Open

Nothing new

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

All the gates and cameras are working fine - we replaced old cameras and are working on getting a camera at the dump area

g. Permits: Chair: Steve Daderko

1 permit for a shed

**Sunday September 11, 2022**  
**Lake Hauto Club Meeting: 2:00 PM Community Center**

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

Chair: Maria Matsago

Email went out today for the Children's Halloween Party. It will be held on October 22, 2022 at the Community Center from 2:00 pm to 5:00 pm.

Cost is \$5.00 to sign up. There is a sign up sheet in the office. The deadline for sign ups is October 15th,

Prizes will be awarded for the Scariest, Cutest and Most Original costumes.

Pizza, Hot Dogs, Snacks and Beverages will be provided.

If you would like to donate candy, items for the goodie bags or decorations please have those donations in the office by October 1st.

We are also asking for donations of snacks and beverages for the day of the event.

Volunteers are needed to help with decorating prior to the event, to help out the day off the event and to clean up after the event.

I would like to end by thanking everyone who donated this year for the bands and fireworks and also everyone who volunteered their time or donated for the children's parties. It was a great year!

All your help was greatly appreciated.

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

The Fish Club had a lot going on this year - Kids Derby, Senior night, Bass Derby, Catfish Derby, Lobster Night, Picnic Raffle and the Poker Run.

We could use more volunteers to help out at the events.

There will be a Solo Stove raffle in mid October

Chili & Boilo Cook Off in the winter

**New Business:**

1. Election Results (if available)
  - a. Introduce Jay O'Neill, Judge of Elections
  - b. The Judge of Elections reads the name of the candidates and the respective votes for each candidate who has received at least 10 votes. The Judge of Elections will also announce whether any candidate should be disqualified (for example, not a member in good standing). He then hands the complete tally, including those who received fewer than 10 votes, to the President, with a notation if any candidate is disqualified and the reason for disqualification next to their name.
  - c. The President announces the winners of the election.
  - d. The Presidents invites the winners of the election, and current board members who will be serving in the forthcoming year, to a reorganization meeting immediately following the close of the annual meeting.



**Sunday September 11, 2022**  
**Lake Hauto Club Meeting: 2:00 PM Community Center**

**Candidates:**

1. Dave Keck - 224.5
2. David Demelfi - 248
3. Bob Stewartz - 282
4. Richard Harms - 109.5
5. Craig Tiano - 229.5

**Winners of the Election:**

Bob Stewartz - 282  
David Demelfi - 248  
Craig Tiano - 229.5

**Results of the Ballot Question regarding the Dues increase:**

No - 209  
Yes - 203.5

The Dues increase did not pass.

**Motion to Destroy the Ballots in 90 Days**

Motion - Craig Tiano  
Second - Bob Stewartz

**Motion:**

For the Board of Directors to authorize, and to send to a vote of the membership, a proposal for a \$400 special assessment for fiscal year 2023

Motion: Steve Daderko  
Second: Craig Tiano

2. Boats must be off club docks by September 30. - **will start taking docks our October 3rd**
3. There are weddings at Crescent beach on September 17, and September 24. Please use other beaches on those days. Boat docks, tennis courts, and recreation fields will be open

**Welcoming New Members:**

None this month

**Open Discussion**

**Daniel Long** - What was the issue with the sewage at Eastwood? Frank Smell - when we lost power there was no distress call and the system did not come back on. It happened 3 times. Nesquehoning has fixed the issue. LHC will be charging Nesquehoning for all costs incurred.

**Steve Lukach** - the Beautification Committee will be decorating for the fall on September 26th

**Daniel Long** - is there any report from security on fines/citations? - No there is not

**Sunday September 11, 2022**  
**Lake Hauto Club Meeting: 2:00 PM Community Center**

**Steve Lukach** - The initial problem with security was having a different person in the beginning

- How was the goose hunt? Someone tipped the geese off, the morning of the hunt there were no geese on the lake.

**Karen** - 57 year member of Lake Hauto, Craig Tiano's Wife - I just want to thank all the Board Members for all your hard work this past year. I can see you are all very involved with attending all the workshop meetings and board meetings.

**Motion to Adjourn.**

**Motion: Amy Yorke**

**Second: Ryan Barwis**

**Meeting Start: 2:01 pm**

**Meeting End: 2:28 pm**

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

9/11/2022

To: Steve Daderko

From: Bonnie Kelsey

Unfortunately, I am unable to attend the Annual Meeting. I would appreciate if the following were read during the open discussion.

Thank You  
Bonnie Kelsey

**At last year's annual meeting it was brought to the board's attention that a woman slipped and fell on the Oakwood Beach underwater concrete ramp. Her injury required surgery.**

**There was a discussion on the removal of the ramp. It was stated the lake does not need to be lowered for the ramp to be removed, however the boat dock does need to be out of the water.**

**The ramp is a safety hazard and needs to be removed.**

**I would like this item to be added to the Board's workshop so that a plan of action can be implemented.**

Thank You

Bonnie Kelsey

Motion:

For the Board of Directors to authorize, and to send to a vote of the Membership, a proposal for a \$400 special assessment for fiscal year 2023.