

**Thursday, October 20, 2022**  
**Lake Hauto Club Meeting: 7:00 PM Community Center**

**Agenda:**

1. Maria Matsago, 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 **See Attachment**

2. Amy York, Secretary

a. Reading of the September 11, 2022 minutes. (This can be by-passed by a motion).

**Motion to by-pass reading of September 11,2022 minutes**

**Motion: AY Second: RB**

**2022-10-01:** Motion to approve the September minutes.

**Motion: AY Second: RB**

3. Craig Tiano, Treasurer

a. Treasurer's report **See Attachment**

b. Motion to approve Treasurer's Report

**Motion: RB Second: SD**

c. Motion to approve all bills received up to 10-20-22 **See Attachment**

**Motion: CT Second: RB**

d. Motion to approve the Lake Hauto Inflation Index calculation result of 10%, to be used as the effective August 2021 to August 2022 CPI for the 2023 dues increase.

**Motion: CT Second : SD**

e. Motion to approved the following changes to Fees for 2023:

Power Boat Slip: \$175

PWC Slip: \$110

**Thursday, October 20, 2022**  
**Lake Hauto Club Meeting: 7:00 PM Community Center**

Shallow Slip: \$59

Land or Kayak Rack Storage: \$23

Golf Cart/ATV registration: \$23

Power Boat over 10hp: \$47

Power Boat 10hp or under: \$13

Community Center Rental: \$175

Beach Rental (newly defined version): \$2500

**Motion: CT Second SD**

f. Motion to approve Budget A, which assumes the special assessment currently out for a vote passes, and Budget B, which is the contingency budget should the special assessment currently out for a vote fails.

**Motion: CT Second SD**

**Committee Updates:**

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

**Preparing for winter season, and standard maintenance duties**

**Leave from all courts removed**

**Serviced backhoe**

**Land storage renovation**

5. Sub-Committee:

a. Docks: Craig Tiano **We will be replacing 29 floats on docks this winter and docks are out or in the process of being all out.**

b. Dam/Water/Safety: Steve Daderko

**Damn inspection forthcoming, Steve will follow up on stop logs and looking into the process and communicating with all parties involved**

c. Building, Grounds, & Roads: Ryan Barwis and Bob Stewartz

**Oak Court sewer project currently in progress**

**Got Melter Kettle for crack seal for road maintenance**

**Did shoulder back up**

d. Beautification Committee: Amy Yorke (Liaison)

**Thursday, October 20, 2022**  
**Lake Hauto Club Meeting: 7:00 PM Community Center**

Thanks to all volunteers

Halloween candy will be given out at guard shack for trick or treat night

Reminder of Veteran Memorial and laying of the wreath will be Sunday Nov 6th at 1:30 at Crescent Beach

Boat flags are available for \$25.00 and available at the office

Will be preparing for outside Community center decorations and the common areas Quilt raffle tickets are available at the office and board meetings, and the quilt is displayed in the office

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

A few gate issues reported due to piggy backing, all gates are now working fine  
All security cameras working with no issues  
Working currently on installing a new tower

f. Permits: Chair: Steve Daderko and Ray Doyle

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

Chair: Maria Matsago, Co-Chair: Amy Yorke and Brady Forte

- The Children's Halloween Party is this Saturday, October 22, 2022 from 2:00 pm to 5:00 pm. There will be a special appearance from Rizzo's Wildlife World. Awards will be given for The Scariest Costume, The Cutest Costume and The Most Original Costume. There will be pizza, hot dogs, beverages and snacks provided. We are looking for donations of beverages and snacks that can be dropped off at the Office or the Community Center Friday night or Saturday morning.
- We will be decorating the Community Center Friday Night - anyone who would like to help is welcome - anytime after 5:00 pm.
- October 29, 2022 is Trick or Treat Night from 6:00pm to 8:00 pm. If you are giving out candy, please put your porch lights on.
- The Children's Christmas Party will be held on Saturday, December 10, 2022 - look for more information on that to come.

Paint and sip being planned for January- more info to follow

House decorating contest will be done this year and more info to follow

h. Fishing Club: Brady Forte (Liaison)

Thanks to all volunteers

Winner of the solo stove raffle was Lee and Michelle Davis

**Thursday, October 20, 2022**  
**Lake Hauto Club Meeting: 7:00 PM Community Center**

**Stocked 80,000 bait fish**  
**Chili and Boilo Contest will be the end of Feb**

**New Business**

- Changes to Rules & Regulations

**C4: Original:** Members' equipment, when in operation on and crossing Lake Hauto roads, should conform with the Regulations of the Club. This applies to bona fide lessees also. **Revised:** Members' equipment, when in operation on and crossing Lake Hauto roads, should conform with the Regulations of the Club.

**C5. Original:** Guests are not allowed to use personally owned recreation equipment on Lake Hauto roads.

**Revised:** Guests are not allowed to use personally owned Recreation Equipment on Lake Hauto roads or property.

**C8. Original:** All vehicles operated at night must be equipped with operating head and tail lights.

**Revised:** All vehicles operated at night and in the rain must be equipped with, and use, operating head and tail lights of a type approved for on-road use. Off-road and lights mounted higher than 54" from the ground do not meet this requirement, and may not be used on roadways.

**E14:**

**Original:** Each Member may rent, if space is available, one Land Storage space at Crescent or Eastwood Beach. In this space may be kept either one pedal boat, or any combination of two of the following: kayak, canoe, or stand-up paddle board. The fee for these land spaces is calculated per vessel stored in the space.

**Revised:** Each Member may rent, if space is available, one Land Storage space at Crescent. In this space may be kept either one pedal boat, or any combination of two of the following: kayak, canoe, or stand-up paddle board. The fee for these land spaces is calculated per vessel stored in the space.

**E15.**

**Original:** For Members who wish to rent Land Storage space at Oakwood Beach and who have not rented Land Storage at Crescent or Eastwood Beaches, the rental fee is per vessel. Acceptable vessels for storage at Oakwood are: canoes, kayaks, and stand up paddle boards. Members may rent two "spots" for vessels at Oakwood Beach. Vessels may be kept on the east side of the Beach or the west side of the beach, but may not block access to the water or the Club docks. Securing the vessel to a tree is acceptable, but must be done in such a way as to not harm the tree.

**Revised:** For Members who wish to rent Land Storage space at Oakwood or Eastwood Beaches, and have not rented Land Storage at Crescent Beach, the rental fee is per vessel. Acceptable vessels for **storage are:** canoes, kayaks, and stand up paddle boards. Members may rent two "spots" for vessels at one Beach's storage racks, space permitting. Spaces on the storage racks are assigned.

**X4.**

**New:** No lot clearing, tree cutting, quarrying, or building may be done on an unimproved lot without approval of the Lake Hauto Board of Directors.

**Motion** to approve the changes to the Rules and Regulations sections C4, C5, C8, E14, E15, and the addition of Rule X4.

**Motion to Approve: RB Second: CT**

**Thursday, October 20, 2022**  
**Lake Hauto Club Meeting: 7:00 PM Community Center**

**Welcoming New Members:**

Tina Hauserman

**Open Discussion**

**-Letter received from member Theresa Lubach See Attached**

**CT addressed all being taken under consideration and will be discussed by board when budget allows**

**-Member Todd Santos of 15 Oak Court brought up concerns about placement of drains being to high.**

**RB stated they will be low profile drains, drainage pattern looks elevated but it is being worked on to be lowered and graded by end of completion of the project**

**-Member Todd Santos questioning prior organizational process for Oakwood Beach and equipment and courts to be addressed especially large slide and green turn equipment**

**CT stated in the past Crescent Beach got all done, and plans are being worked on for Oakwood Water issue at Oakwood was addressed first and will plan on meeting with Oakwood members and their priorities for bathrooms, equipment, etc....**

**-Member Marcia Evans asked about kind of permits issued, she feels members need to know amounts collected by permits and where does that money go?**

**CT stated they go into the general fund approx \$3000 to \$5000 a year , since tree permits were eliminated it's about \$2000nton\$4000 a year**

**CT stated we will be going back to 1 year stickers for 2023 for boats and recreational vehicles**

**CT stated wristbands for the beaches are much cheaper than tags, and Gretchen does use the technology in the bands to track and also return lost wristbands**

**Thursday, October 20, 2022**  
**Lake Hauto Club Meeting: 7:00 PM Community Center**

CT also stated we do track members who pay their dues and Board know who has what tags on equipment and who pays and who does not. Its a members responsibility to add or delete all info and report it to the office

CT stated Beach bands and tags will remain 5 years, rec vehicles and boats will go yearly starting in 2023 with green tags being issued

-Member Dave Maradeo questioned the Comm Reserve fund and asked if it is actual cash and what is the general fund used for?

CT responded stated Comm reserve fund is our savings account for emergency repairs or things it is in a money market account.

CT stated general fund is used for dues, and fees plus roadwork and other bills

-Member Steve Lukash asked if the \$25, 000 funds bequeathed from Ken Snyder and be used to move 2 pieces of playground equipment from Eastwook to Oakwood, then use donation to replace Eastwoods equipment.

Dave Snyder does not feel that would be acceptable on the use of the bequeathed money, Dave is going to come up and meet with the board and Eastwood members on discussing how the money could be spent

-Charlie Sincavage asked the calculations used to arrive at the 10% for the inflation index to be published with the minutes. CT stated he will review Charlie's suggestion to review it and will get back to him. CT said building category is is plumbing, roofs, and all repairs on buildings CT stated the inflation index goes from Aug to Aug and Charlie said according to his review index should be 7.4% not 10% also ryan agreed it is verbage on the CPI wording CT will address and look at this

-Member Marcia Evans stated ceiling in library looks brown or leaking Frank Smell will look at it but also stated they sealed all seams on thee community center roof, replaced tiles, cleaned windows and wiped down all equipment

-Steve Luchash questioned the amount of \$ was collected in citations this year

CT stated we had monied from citations, but not sure of exact amount, he will fu with Gretchen to find out that amount, Craig stated the board issued alot of warnings, and if not followed then a citation.

-Marcia Evans asked if we can have security checking ice fisherman

CT stated budget limited and not feasible

Thursday, October 20, 2022  
Lake Hauto Club Meeting: 7:00 PM Community Center

**Motion to Adjourn.**

**Motion: AY Second:RB**

# President's Remarks

## Special Assessment

- The Dues increase – voted down at the general election. The current Board has no choice but to ask for a Special Assessment of \$300 (plus the existing \$100 Road loan assessment)
- This is a one-time assessment for 2023
- This Board is not only committed to maintaining the community we live in, but we also care about the community we live in! Currently, we do not have the funds to do that.
- If the Special Assessment is voted down, we will have to cut funds from other areas of the budget, which may result in having no security or very limited security; hours cut for the lifeguards, only emergency repairs done on the roads and docks, no new sand for the beaches and only necessary repairs done on the security cameras, there will be no new upgrades.... even with these cuts we may still have to dip into our saving to cover the costs of the dam repair and the Oak Court reconstruction
- Ballots for the special assessment are due in the post office no later than Saturday, November 5<sup>th</sup>, please mail your ballots early to insure they are received in time
- Our postal system today takes longer – days of sending a piece of mail and it arriving the next day are gone – please mail your ballots as soon as possible and do not wait until November 3<sup>rd</sup> or 4<sup>th</sup>
- Late Ballots for the Dues increase were received after the dead line – if they would have been mailed earlier, the dues increase would have passed and we wouldn't have needed this Special Assessment.
- The Board is urging you to Please vote YES on the special Assessment.

## Gates

- Piggy backing through the gates is prohibited – if you are caught you will be fined
- Problems with people hitting the gate – if you hit the gate and do not report it, you will be fined \$500, if you report it the fine is \$200.
- If Contractors hit the gate – the member gets fined, it is your responsibility to go after the contractor to be reimbursed.

## Leaf Dump

- permitted: compost materials only - leaves, tree limbs and grass clippings -
- not permitted: logs/tree trunks, tires, concrete, garbage, railroad ties
- do not leave plastic bags
- For Lake Hauto Members only – not for outside contractors or outside lawn care services



TO THE LAKE HAUTO CLUB BOARD

ON BEHALF OF ALL THOSE WHO SIGNED THE PETITION 3 YEARS AGO, AND ALSO THOSE WHO USE OAKWOOD BEACH, I WOULD LIKE TO THANK THE BOARD FOR THE DRAINAGE PROJECT DONE AT OAKWOOD BEACH. FOR THE MOST PART IT SEEMS TO BE WORKING.

WE ARE NOW ASKING THE BOARD TO WORK ON THE NEXT PHASE THAT WAS REQUESTED IN THE PETITION. WE KNOW THAT AT SOME POINT \$900 WAS FUND RAISED FOR PLAYGROUND EQUIPMENT BY THE BOARD AT THAT TIME, SO WE ASK THAT THE LARGER SLIDING BOARD, WHICH IS DANDEROUS, BE REMOVED AND ADDING MONEY TO THE \$900, EQUIPMENT SIMILAR TO EASTWOOD AND CRESCENT BEACHES BE PURCHASED AND INSTALLED AT OAKWOOD BEACH PLAYGROUND. WE HAVE QUITE A FEW CHILDREN AT OAKWOOD BEACH AND THE EQUIPMENT NEEDS TO BE UPDATED.

NEXT CAN BE THE WORK REQUESTED FOR THE BASKETBALL COURT AREA WHICH WAS DAMAGED 11 AND ½ YEARS AGO BY A SEVERE STORM AND DOWNDRAFT AND REMAINS IN THE DAMAGED AND UNUSABLE CONDITION TO THIS DAY. WE HAVE ASKED FOR THE FENCE TO BE REPAIRED, THE COURT TO BE REPAIRED

AND A NEW POLE AND BASKETBALL  
BACKBOARD WITH NET INSTALLED TO  
REPLACE THE ONE DESTROYED IN THE  
STORM. THE BOCCE COURT AND SHUFFLE  
BOARD COURT CAN BE DONE THE  
FOLLOWING YEAR ON THE OTHER SIDE OF  
THE CURRENT BASKETBALL COURT SO IT IS  
1 FULL BASKETBALL COURT AND THE  
OTHER HALF BOCCE AND SHUFFLEBOARD.  
IF IT CAN ALL BE DONE AT THE SAME TIME  
THAT WOULD BE GREAT. AS WE HAVE SAID  
BEFORE, OAKWOOD BEACH HAS BEEN  
PASSED BY FOR YEARS WHEN IT COMES TO  
UPDATES OF RECREATION AND  
PLAYGROUND EQUIPMENT AND THIS NEEDS  
TO BE ADDRESSED. THE MEMBERS WHO  
USE OAKWOOD BEACH ASK THAT  
PROVISIONS BE MADE FOR THIS WORK IN  
THE 2023 BUDGET. IT HAS BEEN DELAYED  
TOO, TOO LONG.  
THANK YOU.

*Thank you in advance,  
Theresa E. Ruback*