

Thursday, November 17, 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 ATTACHED

2. Amy York, Secretary
 - a. Reading of the October 20, 2022 minutes. (This can be by-passed by a motion).
MOTION: CT SECOND :SD ALL IN FAVOR

 - b. **2022-10-01:** Motion to approve the October minutes.
MOTION: CT SECOND: SD ALL IN FAVOR

3. Craig Tiano, Treasurer
 - a. Treasurer's report
 - b. Motion to approve Treasurer's Report
MOTION: MM SECOND: SD ALL IN FAVOR

 - c. Motion to approve all bills received up to 11-17-22
MOTION: SD SECOND: CT

 - d. Recalculation of the CPI
MOTION: MM SECOND: SD

he CPI calculation questioned in the October meeting was found to have used an incorrect figure for the "CPI-U Mid Atlantic Non-food, Non-energy" component of the calculation. As a result, a higher CPI was calculated. Since the ECI, a component making up 30% of our formula, was about to be released, we waited a week and then used the newly released September figure instead of the previously released figure from June. Between June and September, the ECI decreased by 0.5%, which means a smaller CPI for LHC.

Here is the revised calculation:

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Energy: FRED 12 month to 8-31-2022: $((295.-245.8)/245.8)=19.9\%$ change * 15%= 2.99%

Wages: ECI 12 month to 9-30-2022: 4.6% * 30% = 1.38%

Everything Else: CPI-U-MA non-food, non-energy 12 month to 8-31-2022 4.6% * 55% = 2.53%

Totals 6.9%

The National Urban Wage Earner CPI, which was used prior to 2021, is 8.6% for 2022. We will be using the 6.9% calculated figure, since it accurately reflects our actual cost increases. A revised budget is on the club website. The revised budget and the CPI calculation was passed by the Board on October 28, 2022.

- e. Revised Budget on Website. We will use Budget A, since the referendum passes
AVAILABLE ON WEBSITE

Committee Updates:

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

ALL EMPLOYEES WORKING HARD, ACQUIRED 20 TON OF ROCK SALT, PLOWS AND SPREADERS ALL READY FOR THE SEASON, NEW TIRES ON TRUCK,

- 5. Sub-Committee:

- a. Docks: Craig Tiano

SLOTS WIDENED ON OAKWOOD DOCK B, OAKWOOD DOCK B TO BE EXTENDED 10 FT AND PLANNING OF SPRING KAYAK RACKS

- b. Dam/Water/Safety: Steve Daderko
READY FOR DAM INSPECTION

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

OAKWOOD COURT STROM PROJECT COMPLETE, ALSO GETTING OAK COURT PAVING QUOTES AND BIDS

- d. Beautification Committee: Amy Yorke (Liaison)

THANKS TO ALL VOLUNTEERS, WILL BE CHANGING OUT FALL TO CHRISTMAS

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DECORATIONS RIGHT AFTER THANKSGIVING

e. Security: (Gates/Cameras/Other): Chair: Brady Forte
NEW POLE AT DUMP AND 2 CAMERAS WITH HIGH DEFINITION INSTALLED

f. Permits: Chair: Steve Daderko and Ray Doyle

4 PERMITS CURRENTLY BEING WORKED ON BY SD

g. Recreation: (LH Events/Summer Entertainment/Lifeguards/Fish):
Chair: Maria Matsago, Co-Chair: Amy Yorke and Brady Forte

The Children's Halloween Party was a big success. Rizzo's Wildlife put on an excellent and very informative program for our children.

Thank you to the following for volunteering your time: Justin Fulton, Amy Yorke, Cy Fulton, Julie Harms, Liz Booser, Megan Herko, Bob Lebow. I would also like to Thank everyone who donated snacks and drinks for the event.

The Children's Christmas Party will be held on December 10, 2022 from 2-5 in the Community Center. There will be a special appearance from Santa, Horse drawn carriage rides and face painting. The cost is \$5 per child and there is a sign up sheet in the office.

We are asking for donations of water, snacks and stocking stuffers.

We will be holding a paint and sip on January 13, 2022 at 7:00 in the Community Center. Watch your emails for more information.

HOUSE DECORATING WILL BE JUDGED SUNDAY DEC 18 FROM 5 TO 9, WATCH EMAIL UPDATES

h. Fishing Club: Brady Forte (Liaison)

NOTHING NEW TO REPORT

New Business:

1. Motion to approve sending to a Member vote the changes to the By-Laws suggested by the By-Law Committee, as amended. A copy of these changes will be posted on the website and will be mailed with Ballot to each Voting Member.

MOTION AY SECOND MM

ALL IN FAVOR

Welcoming New Members:

Harry and Anne Shelton

Lindsey and Greg Pecha

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Open Discussion

CHARLIE SINCAVAGE ASKED ABOUT UPDATED OCT MINUTES, AY STATES WERE UPDATED, BUT CPI CALCULATION NOT PUBLISHED, AND ARE PUBLISHED IN NOV MINUTES, CHARLIE REQUESTS CPI CALCULATIONS BE PUBLISHED, WE DID INCLUDE IN NOV MINUTES AS A ATTACHMENT. CHARLIE ASKED IF SPREADERS AND EQUIPMENT ARE BEING CALIBRATED , PER RAY DOYLE ALL EQUIPMENT IS AT 100% AND READY FOR WINTER AND OPERATIONAL. CHARLIE ASKED HOW MUCH WAS PD FOR SALT, RAY DOYLE DID NOT RESPOND

PETE LUCKASH REMINDED PEOPLE AND BOARD OF ADULT XMAS PARTY AND ALSO HAD A REQUEST FOR A NEW MEMORIAL BENCH AND WHO SHOULD HE TALK TO REGARDING LOCATION(RYAN B)

MARCIA EVANS STATED SHE CAN ASSIST WITH HELPING WITH THE BENCH PLACEMENT.

Motion to Adjourn.

MOTION: CT
SECOND SD
ALL IN FAVOR

President's Remarks

1. The Special Assessment of \$300 passed with a vote of 202.5 No's to 261.5 Yes's. The \$300 Assessment will go out with the Regular Membership dues. You can pay it with your dues or as a separate payment without interest or penalty by May 1, 2023. Thank you to Jay O'Neill for being the Judge of Elections.
2. To the member or members who have sent degrading and vulgar messages anonymously to the board about the current board members -this stops now! If you are not man or woman, enough to sign your letters or come stand in front of us and say to our faces we do not care what you have to say. You are a coward! This board is compromised of Fathers, Mothers, Daughters, Sons, Brothers and Sisters – would you want someone speaking to or about a member of YOUR family this way? Think about that for a minute!
3. Board Transparency – Some members seem to believe that members of this board have a personal agenda – I am here to tell you that could not be further from the truth! The 9 people you see sitting up here put in a lot of time and effort for YOU – the members of Lake Hauto. Because we care about the community we live in. We are always in constant contact with each other via text or emails. Each move we make has been discussed either in our workshop meetings, emails or texts. If any member wants to know anything, all they have to do is call or email the board or even better come to the meetings!