

Thursday, December 15, 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 November 17, 2022 minutes. (This can be by-passed by a motion).

MOTION CT

SECOND RB

ALL AYE

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

MOTION CT

SECOND AY

ALL AYE

3. Craig Tiano, Treasurer
 - a. Treasurer's report
 - b. Motion to approve Treasurer's Report
MOTION RB SECOND RD ALL AYE
 - c. Motion to approve all bills received up to 12-15-22
MOTION AY SECOND RD ALL AYE
 - d. Motion to move leftover 2022 funds to Reserve Account
MOTION CT SECOND RB ALL AYE

Committee Updates:

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

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RAY REPORTED WE GOT 30 TON ANTISKID, 30 TON OF SALT
CLEARED DRAINS, KNOCKED BEAVER DAM DOWN 3X, CLEARED W END DRAINAGE
PIPE 3 TIMES, BUILD A DOCK FOR OAKWOOD

5. Sub-Committee:

a. Docks: Craig Tiano NOTHING NEW TO REPORT OR ADD FROM RAYS COMMENTS

b. Dam/Water/Safety: Steve Daderko

DAM INSPECTION COMPLETED AND SENT TO DEP, ALL OK WILL PROVIDE
A COPY TO MEMBERSHIP

FIRE PROTECTION MEETING SCHEDULED FOR NEXT WEEK WITH FIRE CHIEF.
NESQUEHONING COUNCIL, DAVE ARGALL AND WATER AUTHORITY

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

OAK COURT STORM SEWER PROJECT COMPLETE, MEASURED OAK COURT
AND HEMLOCK PROJECTS GOING FOR BID TO START IN SPRING

d. Beautification Committee: Amy Yorke (Liaison)

THANKS TO ALL OUR AMAZING VOLUNTEERS, SPECIAL THANKS TO
TERI AND STEVE LUKACH, BOB LEBO, JEAN DALSTAD, DENISE SINCAVAGE
ROSE AND LEN CIZEK, MEGAN HERKO, KIM THOMAS AND MARCIA EVANS
FOR DECORATING BOTH ENTRANCES, GUARD SHACK, OFFICE, CENTER
ISLAND AND INSIDE AND OUTSIDE OF THE CC CENTER FOR THE HOLIDAYS

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

ALL GATES AND CAMERAS WORKING FINE, AND DUMP CAMERA NO SET
UP AND WORKING

f. Permits: Chair: Steve Daderko and Ray Doyle

CURRENTLY WORKING ON 1 PERMIT

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

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

The Children's Christmas Party was a big success. Thank you to the following for
volunteering your time: Justin Fulton, Amy Yorke, Cy Fulton, Julie Harms, Megan Herko, Bob Lebo,
MaryAnn Slivka, Greg Slivka, Sharlotte West Meg Hicks, Andraya Rowan

I would also like to Thank everyone who donated snacks and drinks for the event.

December 18th - Santa Parade - everyone is welcome to come out and join the parade.
Decorates your side by sides and follow the Fire Trucks around the lake w/Santa

Judging for the decorating contest will be December 18th from 5-9.

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We will be holding a paint and sip on January 13th and 14th, 2022 at 7:00 in the Community Center. January 13th is fully booked - a few spots open for the 14th

h. Fishing Club: Brady Forte (Liaison)

FALL STOCKING COMPLETE, 1025 BLUE GILLS, 225 PERCH, 500 CROPPY

FEB 25 QILL BE THE SECOND ANNUAL CHILI AND BOILO CONTEST

New Business:

NO NEW BUSINESS

Welcoming New Members:

NP NEW MEMEBERS

Open Discussion

NONE

MOVE TO ADJOURN AY SECOND RB ALL AYE

President's Remarks

Temporary Storage Structures:

We have had a few complaints regarding the temporary storage structures that some members use during the off season to store their boats, ATVs, golf cart and other summer equipment.

According to our rules & regulations a temporary storage structure is a tent-like structure with 4 enclosed sides and a roof made of metal framework, a canvas or plastic cover and is staked to the ground. They are permitted between October 1st and May 1st.

The board does not see these as an issue – if there are members who do you can bring a minimum of 20% of the members petition against it with a suggested solution. At that point, the Board will take it under consideration.

We will not disallow something the majority wants based on a small minority that is against.