

Thursday, January 19, 2023

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
    - The speed limit on Lake Drive is 25 mph and there are red octagon signs posted which you are supposed to STOP at - Can we try to obey these 2 things?
    - We are in the process of sprucing up the gym area - trying to make it a nicer place for our members who would like to use it to work out. Recently someone was kind enough to "accidentally" put a hole in the ceiling. Can we please try to be more careful in the future?
  
2. Amy York, Secretary
  - a. Reading of the December 15, 2022 minutes. (This can be by-passed by a motion).

MOTION TO BYPASS READING OF DEC MINUTES

MOTION CT SECOND SD ALL IN FAVOR: AYE ALL OPPOSED: NAY

- b. **2023-19-01:** Motion to approve the December minutes.

MOTION TO APPROVE DEC MINUTES

MOTION: SD SECOND : RD ALL IN FAVOR: AYE

3. Craig Tiano, Treasurer
  - a. Treasurer's report
  - b. Motion to approve Treasurer's Report
  - c. Motion to approve all bills received up to 01-19-23

MOTION TO APPROVE TREASURER REPORT

MOTION :RB SECOND:SD ALL IN FAVOR AYE

Committee Updates:

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

OLD CAST IRON SEWER PLUMBING REPLACED AT REC CENTER  
CARPET IN REC CENTER CLEANED  
IN REC CENTER INSTALLED NEW STORAGE CABINET  
THE NEW FLOOR HAS ARRIVED FOR THE GYM  
2 NEW LIGHTS FROM GYM AND KITCHEN HAS ARRIVED  
6 LED CEILING LIGHTS HAVE ARRIVED FOR THE BATHROOMS  
THE REQUIRED URINAL AND PLUMBING HAVE BEEN REPAIRED/REPLACED  
IN THE CRESCENT MENS ROOM AND NEW 120V BASEBOARD ALSO INSTALLED  
2 NEW 24 FT DOCKS BUILT  
REMOVED DEBRIS AND BRANCHES FROM ROADS AND SHOULDERS  
KEEPING STORM DRAINS AND LATERALS OPEN  
INSPECTING AND KEEPING 3 PIPES OPEN UNDER LAKE DR FROM GREENWOOD  
CONTACTED RUSH TO FIX POTHOLES FROM OUR GATES TO RT 54  
BROKE UP BEAVER DAM 4 TIMES  
WIDENED DOCKS AT OAKWOOD TO 10 FT  
6 KAYAK RACKS IN PROCESS OF BEING BUILT FOR EASTWOOD

5. Sub-Committee:

- a. Docks: Craig Tiano

SEE ABOVE

- b. Dam/Water/Safety: Steve Daderko

DAM INSPECTION DONE AND SENT TO DEP  
REC PROPOSAL FOR LILLY PAD SPRAYING

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

OAK COURT MEASURED FOR BIDS FOR SPRING  
LOOKING AT OTHER PAVING PROJECTS TO ROLL INTO IT  
CRACK SEALING PLANNED FOR SPRING

- d. Beautification Committee: Amy Yorke (Liaison)

THANKS TO ALL VOLUNTEERS FOR THEIR CONTINUED HARD WORK

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**MARCH 25 PYSANKY WORKSHOP (UKRANIAN EGG DECORATING)PLANNED,  
WATCH FOR EMAILS**

- e. Security: (Gates/Cameras/Other): Chair: Brady Forte  
**NOTHING NEW TO REPORT**
- f. Permits: Chair: Steve Daderko and Ray Doyle

**CURRENTLY WORKING ON ONE ACTIVE BUILDING PERMIT**

- g. Recreation: (LH Events/Summer Entertainment/Lifeguards/Fish):  
Chair: Maria Matsago, Co-Chair: Amy Yorke and Brady Forte
  - **We will be meeting soon to start planning the Easter Egg Hunt. There will be an email sent out for the meeting, if anyone is interested in helping, all you have to do is show up.**
  - **I am in the process of booking bands and food trucks for this summer's entertainment.**
  - **PAINT AND SIP IN JANUARY WAS A HUGE SUCCESS**
  - **PAINT AND SIP PLANNED IN MARCH FOR KIDS AND PARENT SEE EMAILS**

**\*\*Motion to approve the 2 - \$8,000 Firework Shows for July 1, 2023 and September 2, 2023  
MOTION CT SECOND SD , ALL IN FAVOR AYE**

- h. Fishing Club: Brady Forte (Liaison)

**CHILI AND BOILO CONTEST SET FOR FEBRUARY, WATCH EMAILS FOR INFO**

**New Business:**

**Welcoming New Members:**

- **Laurie Ries**
- **John Jones**

**Open Discussion**

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**LOU RUBINO CONCERNED ABOUT PONTOON SIZE RULE, STATING DIFFERENT MANUFACTURES USE DIFFERENT METHODS TO MEASURE DECK LENGTH AND SIZE WOULD LIKE BOARD TO TAKE THIS INTO CONSIDERATION, AND REVISITING THIS ISSUE. JEFF LETTERHOUSE ALSO AGREES AND WOULD LIKE THE RULE REVISITED**

**CRAIG TRIANO STATES THIS RULE CHANGE CAME ABOUT BECAUSE THE OFFICE HAD NO WAY TO KNOW HOW LONG THE BOAT IS BECAUSE MANUFACTURES AND REGISTRATIONS VARY. DOCKS ARE ONLY SO FAR APART SO THAT IS WHY THE RULE WAS CHANGED AND FOR SAFETY REASONS.**

**JOHN MICKOVITCH WANTED TO KNOW WHAT IS GOING ON WITH THE CARPORT ON BLUEBERRY LANE. STEVE STATED IT WAS ADDRESSED AND A LETTER WAS SENT FROM LAWYER AND MEMBER CAME IN AND DISCUSSED IT WITH THE BOARD TO AVOID A LAWSUIT AND A AGREEMENT WAS MADE, IF MEMBER DOES NOT COMPLY PERMIT WILL BE REVOKED AND MEMBER FINED**

**BRIAN BONNER SKED WHAT IS BEING DONE FOR THE ROAD PLANS IF ANY FOR HEMOCK. RYAN B STATED HEMLOCK ROAD PLAN IS TO DO MOST OF IT PENDING IN BIDS AND FUNDS AVAILABLE**

**BRIAN BONER ASKED IF HOLES CAN BE FILLED IN IN THE MEANTIME BECAUSE THEY ARE TERRIBLE AND SUGGEST CLOSING THE ROAD IF NOT FIXED, RYAN B AGREES THEY ARE VERY BAD AND ARE WORKING ON IT, FRANK FROM MAINT STATED HOLES WERE FILLED THIS YEAR ONCE WITH MODIFIED AND ONCE WITH COLD PATCH. RYAN IS IN AGREEMENT AND ARE TRYING THEIR BEST USING FUNDS WE HAVE**

**LEN CHIZICK ASK BOARD TO CONSIDER SECOND GATE CODES AGAIN, BOARD RESPONDED WE ARE WORKING ON A PLAN**

**DAN RAZOSKY STATED HIS CONCERNS OF TOO MANY BOATS ON THE LAKE.**

**DAN STATED HE READ SOMEWHERE IT SHOULD BE 1 BOAT FOR PER EVERY 10 ACRES, RYAN B STATED THAT DOES NOT SEEM LIKE CREDIBLE INFORMATION,**

**DIANE STOCKMAL AND MARCIA EVANS STATED THEIR CONCERNS AGAIN FOR THE GEESE AND WHAT THE PLAN IS AND IF THE BOARD WILL CONSIDER THE PROPOSAL GIVEN BY THE DEPT OF ARG, MARCIA AND DIANE WILL WORK TOGETHER, AND THE BOARD WILL BRING THIS UP AT THE NEXT WORKSHOP TO SEE WHAT IS FEASIBLE AND WHAT CAN BE DONE, MARCHIA WILL FORWARD PROPOSAL TO THE BOARD TO REVIEW**

**MOTION TO ADJOURN MEETING SECOND RB ALL IN FAVOR**

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