

Thursday, April 20, 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

JUST A REMINDER WHEN DOING YOUR SPRING CLEAN UP THIS YEAR, PLEASE ABODE BY THE DUMP RULES. ITEMS THAT ARE PERMITTED ARE: SMALL TREE LIMBS, EAVES, GRASS AND CLIPPINGS. ITEMS NOT PERMITTED AE TIRES, CONCRETE, STUMPS, RAILROAD TIES, GARBAGE AND TREE TRUNKS. ALSO THE DU,P IS FOR LHC MEMBERS ONLY.

PLEASE BE MINDFUL OF YOUR NEIGHBORS AND THE COMMUNITY YOU LIVE IN AND CLEAN UP AFTER YOUR DOGS WHILE WALKING THEM. DO NOT LEAVE PLASTIC BAGS FILLED WITH WASTE AT BASE OF TREES, TAKE IT HOME AND DISPOSE OF IT PROPERLY. IF YOU ARE CAUGHT CLEANING UP AFTER YOUR DOG AND OR DUMPING IT SOMEWHERE IT SHOULD NOT BE, YOU WILL BE FINED.

THE ORANGE STICKERS FROM LAST YEAR ARE NO LONGER VALID FOR BOATS/ATV'S OR GOLF CARTS. YOU WILL NEED TO GET A NEW GREEN STICKER AT THE OFFICE. IF YOUR BAT IS IN THE WATER AND YOU ARE DRIVING YOUR ATV OR GOLF CART ON LHC ROADS IT MUST HAVE THE GREEN STICKER.

THE ORANGE WRIST BANDS ARE STILL VALID

THERE IS ABSOLUTELY NO FISHING ALLOWED ON THE BEACH OR THE SWM AREA. EVEN THOUGH THE SWIM AREA IS NOT ROPED OFF YET, PLEASE DO NOT FISH IN THE DESIGNATED AREAS. IF YOU ARE CAUGHT FISHING IN SWIM AREA YOU WILL BE FINED.

2. Amy York, Secretary

- a. Reading of the April 20, 2023 minutes. (This can be by-passed by a motion).

MOTION CT , SECOND RB, ALL IN FAVOR

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- b. **2023-18-05**: Motion to approve the April minutes

MOTION CT , SECOND RB, ALL IN FAVOR

3. Craig Tiano, Treasurer

- a. Treasurer's report

- b. Motion to approve Treasurer's Report

MOTION RB SECOND RD ALL IN FAVOR

- a. Motion to approve all bills received up to 05-18-23

MOTION RB, SECOND RD ALL IN FAVOR'

Committee Updates:

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

5. Sub-Committee:

- a. Docks: Craig Tiano

INSTALLED ALL DOCKS, SPRAYED FOR BEES UNDER DOCKS, REPLACED

**36 FLOATS, ALL BATHROOMS CLEANED AND OPENED, GARBAGE CANS AND
DUMPSTERS ALL PUT IN PLACE, E GATE REPAIRED, BB COURTS READY, SERVICED**

**LHC WORK BOAT AND INSTALLED UPPORTS AT DOCKS, WE WOULD LIKE TO THANK
ALL THE GREAT VOLUNTEERS TO HELP IN GETTING DOCKS IN AND READY, VERY MUCH
APPRECIATED**

- b. Dam/Water/Safety: Steve Daderko

NO NEW INFO TO REPORT

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

ROAD PROJECT STARTED AND IN PROGRESSS

- d. Beautification Committee: Amy Yorke (Liaison)

BOAT FLAGS FOR SALE AT OFFICE FOR \$25, NO PROFIT MADE ON THESE FLAGS

QUILT RAFFLE TICKETS IN OFFICE AVAILABLE FOR JULY 1ST RAFFEL

**WILL BE HAVING BAKE SALE AND BASKET RAFFLE, MORE INFO TO COME,
WREATH LAYING MEMORIAL MAY 29 10:AM AT CRES BEACH**

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

GATES AND CAMERAS ALL WORKING, HIRED 2 SECURITY GUARDS FOR LESS COST THAN LAST SEASON WILL START WEEK BEFORE MEMORIAL DAY UNTIL LABOR DAY

- f. Permits: Chair: Steve Daderko and Ray Doyle

I DEMO PORCH PERMIT ISSUED

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

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

We will be kicking off our Summer Entertainment with a DJ on Saturday, May 27, 2023 from 6:30pm to 10:30pm and 3 Food Trucks. The Food trucks will be Gimbel Farms, & Woods Ice Cream. (trying to book a second Food Truck)
Sunday, May 28, 2023 Toolshed Jack will be playing at Crescent Beach from 7:00 pm to 11:00 pm.

The full schedule for this Summer's Entertainment will be published in the Newsletter and on the website. KIDS EASTER EGG HUNT A HUGE SUCCESS 85 KIDS AND A SPECIAL THANKS TO ALL PEOPLE WHO HELPED AND DONTATED.

- h. Fishing Club: Brady Forte (Liaison)

STOCKED 400 TROUT AND 200 BASS IN LAKE, KIDS FISHING DERBY MAY 14 9 TO 12, JUNE 1 SENIOR FISH NIGHT 5 PM TO 8PM, JUNE 24 BASS TOURNAMENT
PIT BOSS SMOKER RAFFLE TICKETS AT SALE IN THE OFFICE

New Business:

1. Add the following rule to the Rules and Regulations:
 - A.3. All users of Lake Hauto roads are required to follow traffic control signs (Stop, Yield, Detour, Etc.)
2. Approve, for a Member Referendum changes recommended by the By Law Committee and the Board for Articles 3, 8, 9, 13 and the addition of Article 14

Welcoming New Members:

BARB ROZOTTO

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Open Discussion

**MOST MEMBERS QUESTIONING THE GREENWOOD SITUATION,
WE REC A EMERGENCY PERMIT FROM DEP FOR DREDGING THE THE CHANNEL
BETWEEN POND AND CREEK BED TO AID SEDIMENTATION FROM GREENWOOD, IN
PROGRESS**

**GREEN WOOD IS OPTIMISTIC BUT DEP IS NOT FOR GREENWOODS FUTURE
ITS A WORK IN PROGRESS AND WE WILL KEEP MEMBERS UPDATED AS THINGS
PROGRESS AND WE GET MORE INFORMATION, THE BALL IS IN GREENWOODS
COURT RIGHT NOW, BUT THEY HAVE MANY STEPS AND COST TO GO THROUGH
YET TO MOVE FORWARD WITH THEIR PLAN WITH DEP**

**FISH CLUB ATTEMPTED TO GET THE FISH FROM GREENWOOD TO SAVE THEM, MET
WITH THEM TWICE AND GREENWOOD BACKED OUT FROM US ASSISTING IN
SAVING THE FISH**

**PER THE GEESE CONTRACT THEY HAVE REMOVED NESTS, AND OILED EGGS AND
WILL BE BACK NEXT WEEK**

MOTION TO ADJOURN RB SECOND RD ALL IN FAVOR