

Thursday, March 16, 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

Once again we found newspaper articles put up on the bathroom door in the gym area and a "flyer" placed on the counter in the gym area. Someone left these "gifts" anonymously. Please Stop! LHC has nothing to do with anything going on at the school, if you have a problem take it up with the school or the family. Remember, there are cameras in the gym area and the community center. If this cowardly behavior continues, the Board will have no choice but to expose the person responsible.

As the weather is starting to get nicer, there will be more and more people coming out walking, and taking a drive in their golf carts and side-by-sides; please remember to obey the stop signs and the 25 mph speed limit.

2. Amy York, Secretary

a. Reading of the February 16, 2023 minutes. (This can be by-passed by a motion).

Motion to bypass AY Second CT all in favor

b. **2023-16-03:** Motion to approve the February minutes.

Motion CT Second RB all in favor

3. Craig Tiano, Treasurer

a. Treasurer's report

Motion RB Second SD all in favor

Committee Updates:

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

Replaced rotten boards on benches at crescent
Repaired fence at oakwood b-ball court
Reinforced the broken dock mount at zero beach
Removed fryer and vent from gym
cleaned, painted and organized closet in meeting room
built 6 new kayak racks for eastwood
reinforced plow on the f 550
reinforced the gate at the spillway
inspect and remove debris from 3 pipes on lake drive
scared geese off the lake whenever they were seen or as members report their location
repair potholes on the shoulders of tippets road
keep all road drains clear of debris

5. Sub-Committee:

- a. Docks: Craig Tiano

Covered under maintenance

- b. Dam/Water/Safety: Steve Daderko

water clarity issues due to greenwood draining dam

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

LHC reached out to 15 contractors for the 2023 road reconstruction project bid. 12 Contractors expressed interest and were sent bid packages. Out of the 12 that were sent bid documents, 5 responded. The bid documents included Oak court and portions of Hemlock, as well as a leveling & Overlay of the Eastwood Basketball Court.

The bid results to reconstruct all of the remaining Sections of Oak Ct & Hemlock are as follows:

Ronnie Folk Paving-	\$244,676.90
Bracalente-	\$266,995.50
Construction Masters Services	\$309,460.50
Barker & Barker Paving	\$316,030.00
H&K Group	\$432,425.89

The Eastwood Basketball court cost from the Ronnie Folk is \$8121.25

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The actual cost will be slightly different due to the base bid including some "as needed" items that may not be used, and the asphalt escalation cost at the time of placement. The low bidder is the same contractor that did the large project here in 2017.

*Motion to award the Oak Ct. & Hemlock Paving Project to Ronnie Folk Paving.

Motion CT Second BF all in favor

- d. Beautification Committee: Amy Yorke (Liaison)

The first beautification meeting of this year will be held

Tuesday April 11 at 7pm in the community center, any one

interested to help out please attend and are welcome

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

All cameras and gates working well, also board reviewing applications for this years security

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

All permits approved and none pending

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

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

- The Easter Egg Hunt is scheduled for April 1, 2023 @ 1:00 pm at Crescent Beach. There will be a sign up sheet in the office. It will be \$5.00 to sign up. We are asking for Donations of candy/items for the prize baskets and candy to fill the eggs or eggs already filled. Donations should be dropped off at the office by March 25th. We are also asking for donations for the day of the event - snacks, baked goods etc.
- We will be meeting at the community center on March 28th at 6:00 pm to fill the eggs and possibly on March 31st to finish filling eggs, if needed. Anyone willing to help or any teen needing Community Service Hours is welcome to come.
- Any volunteers to help the morning of the egg hunt to help set up and hide eggs please be at Crescent beach Saturday, April 1st at 9:00 am
- Rain date for the egg hunt will be Sunday, April 2nd at 1:00 pm

- h. Fishing Club: Brady Forte (Liaison)

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- Pitboss smoker raffle is on sale and available in office and smoker is also there to view
- Kids fishing derby will be 5/13 from 9 to 1 a birch pools, donations being accepted for food, drink, prizes and gifts would be greatly appreciated
- Fish stocked for first day of fishing done/ 200 trout in birch pools and 400 in the lake
- Chili and boilo contest was a huge success, thanks to all who participated, donated and volunteered
- Tagged trout contest runs from April 1st 2023 to Feb 19th 2024, tagged trout donations would be appreciated fro \$25 to \$200
- Senior fish night will also be held at birch pools again this year

New Business:

Geese: As a result of having only 1 member volunteer to help harass the geese the Board has decided to move forward with the contract with USDA for the Geese Control.

Motion to approve the contract with USDA for Geese control.

Motion RB Second CT all in favor

Welcoming New Members:

Peter Cheplick

Open Discussion

Ron Lobashuski, asked what is going on with Greenwood dam and concerned about the drainage into our lakes and through our pipes.

RB responded this is in progress and Ryan has been in contact with DEP agent Chris Coolick on a regular basis and discussing the member and boards concerns, and is a ongoing discussion and the board will keep on top of it with the Greenwood situation since this is a work in progress

**Carl Habistro also questioning Greenwood stream and how it flows
Again stated we are working on all concerns and ideas as this is developing
Per CT if Greenwood Breaches we plan to open stream or find a alternate path for water**

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Brian Derby also voicing concern about the Greenwood situation and offered to help with info if needed.

**Marcia Evans- also offered to help with the maintenance and dep rep if help is needed for the search of eggs and oiling,
Also Marcia questioned Nesquehoning R&B rule they passed to allow them, CT stated Rush is stating not permitted and Rush is firm on this, we will just have to see how this plays out for the Carbon side**

Marcia also questions are any homes planned to be put on the new roads, per RB and CT at this point none are from a permit standpoint

Marcia also questioned what is being done in the kitchen in the CC, CT states it is a work in progress and we are updating and moderizing, organizing and relocating and trying to make it presentable and giveGym area and to look more presentable.

Charlie Sincavage brought up a crusted pipe on Hemlock, RB stated to show him where it is and it will be addressed. Also brought up questions about the possibility of new sewer line and restoration, and what is required for restoration, RB stated will look into it and add it to permit.

Frank had contacted water authority and will be doing restoration work in spring

Diane Stockmal also stated she would assist DEA with geese, RB stated we will keep members updated

Margo Corsa asked about LHC bailing out Greenwood, Board stated this is a work in progress, and we have to see what happens with Greenwood and what they decide to do until we can address anything. The board is currently on top of the Greenwood issue as we get reliable information.

Motion to adjourn AY Second RB All in favor