

Thursday May 18, 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

Please, when addressing the Board via email or text be respectful

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

MOTION TO BYPASS :SD SECOND: CT
 - b. **2023-18-05:** Motion to approve the April minutes
MOTION: CT SECOND: SD

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

 - a. Motion to approve all bills received up to 05-18-23
MOTION: AY SECOND: SD

Committee Updates:

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

5. Sub-Committee:
 - a. Docks: Craig Tiano

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RAY DOYLE REPORTS MAINT BEEN VERY BUSY AND ALL PREPARED FOR MEMORIAL DAY OPENING WEEKEND. ALL BEACHES READY.

- b. Dam/Water/Safety: Steve Daderko
WATER QUALITY TESTING WAS STARTED
DAMN REPORT SUBMITTED TO DEP

- c. Building, Grounds, & Roads: Ryan Barwis and Bob Stewart
ROAD PROJECT STARTED AND UNDER BUDGET
NOTE GRADE TO PROPERTIES WILL CHANGE
WILL ALSO BE DOING CRACK SEALING ON EXT ROADS

- d. Beautification Committee: Amy Yorke (Liaison)
MEMORIAL WREATH LAYING ON MAY 29TH AT 10 AM, AND WATCH FOR
FLYERS WHICH WILL BE GOING OUT REGARDING JUNE FUNDRAISING AND
BAKE SALE

- e. Security: (Gates/Cameras/Other): Chair: Brady Forte
GATES AND CAMERAS WORKING PROPERLY, SECURITY STARTS THIS
WEEKEND, SECURITY WILL BE CHECKING BOAT STICKERS, MUST BE GREEN IF
NOT WILL BE FINED

- f. Permits: Chair: Steve Daderko and Ray Doyle
1 PENDING PERMIT

- 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,
band playing 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.

- h. Fishing Club: Brady Forte (Liaison)

LAST WEEK WAS THE KIDS FISHING DERBY, IT WAS A HUGE SUCCESS
65 KIDS AND GREAT WEATHER, THANKS TO ALL WHO DONATED
PRIZES AND AND THEIR TIME

New BusinessAdd the following ruleRules and Regulations:

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A.3. All users of Lake Hauto roads are required to follow traffic control signs (Stop, Yield, Detour, Etc.)

1. Motion to be put out for Member Vote in September:

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

MOTION TO APPROVE: CT SECOND: SD

Welcoming New Members:

ROSEANN LESHER

Open Discussion

JOHN KWOSINSKI STATED THAT WE DID A GREAT JOB ON KAYAK RACKS.

DAVE DEMELFI STATED THAT THE KEN SNYDER DONATION WAS EARMARKED FOR EASTWOOD BATHROOM RENOVATION

HOWARD TOKASH STATED WHEN PIN WAS STOLEN FROM DOCK, WAS IT ON CAMERA? BOARD STATES CAMERAS WILL BE REVIEWED ALSO STATED A LOT OF TAR AND CHIP AND ROCKS LEFT ON CUL DE SAC AT END OF FERN, BOARD WILL TALK TO MAINT TO SWEEP AND CLEAN UP

MARCIA EVANS ASKED IF REGARDING THE GREENWOOD SLUDGE CAN A MACHINE GO IN AND CLEAN THE SILT IF LAKE WAS LOWERED, CT STATED ITS NOT FINANCIALLY FEASIBLE TO DO THIS

MEMBERS ASKING ABOUT GREENWOOD SITUATION, BOARD EXPLAINED TENT ISSUE LATEST UPDATE IS WE MET WITH OUR ATTORNEY AND IS GOING TO SEND A LETTER TO GREENWOOD REGARDING THE SEDIMENT ISSUE

SUE NELSON QUESTIONED WHAT % IS OUR MONEY MAKING IN THE MM ACCOUNT 2%, SHE FEELS WE CAN GET A BETTER RATE, AND CT AGREES AND WILL LOOK INTO IT BUT 2 BOARD MEMBERS WOULD NEED TO GO TO BANK TO DO THIS

FRANK OUR MAINTENANCE MANAGER IS NOT RETIRING, HE HAS DECIDED TO STAY ON ANOTHER YEAR

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MEMBER ASKED IF LIFEGUARDS WERE ALL TAKEN CARE FOR THE SEASON, BOARD REPLIED YES JEN LEVINE IS TAKING CARE OF LIFE GUARDS

BOOK CLUB MEMBER ASKED ABOUT ANNIVERSARY COMING UP OF THE DROWNING AT THE LAKE. BOARD REPLIED IT IS BEING DISCUSSED AND CONSIDERING HOW TO MANAGE IT

STEVE LUKASH STATED VOLUNTEERS CLEANED UP OAKWOOD BEACH AND ALSO STATED NOTHING DONE ON BOCCE COURT YET, BOARD RESPONDED THAT WE WERE BUSY WITH THE ROAD PROJECT AND GETTING BEACHES READY FOR SUMMER SEASON BUTT WILL KEEP ON THE RADARTON

TONY DAMICO THANKED THE BOARD FOR ALL THE HARD WORK AND TRANSPARENCY THE BOARD HAS SHOWN, HE ALSO ASKED ABOUT THE STONE PILLARS AT END OF LAKE AT ENTRANCE, BOARD STATED IT HAS BEEN DISCUSSED ABOUT JUST TAKING THEM DOWN

MARCIA EVEANS ASKED ABOUT WATER TESTING, BOARD STATED IT STARTS NEXT WEEK

WARREN NELSON STATED CONCERNS ABOUT PEOPLE COMING IN THE GATES WHEN GATES ARE OPEN, BOARD WILL DISCUSS, OPTIONS LIMITED

MOTION TO ADJOURN: MM SECOND;CT