

Thursday June 15, 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 remember that glass of any kind and smoking is prohibited on all beaches.
Maintenance asks if members could please not be doing donuts in the stone parking lots!
Before Memorial Day our maintenance crew graded all the lots and now they are a mess because some of our lovely members think it's cool to do donuts.
Please have some respect for our community.
There will be 3 Open positions on the board this year. If you would like to run you can pick up a petition in the office. Completed Petitions are due by July 15th
2. Amy York, Secretary
 - a. Reading of the May 18, 2023 minutes. (This can be by-passed by a motion).

MOTION: AY -SECOND CT ALL IN FAVOR
 - b. **2023-15-06:** Motion to approve the May minutes
MOTION: CT -SECOND SD ALL IN FAVOR
3. Craig Tiano, Treasurer:
 - a. Treasurer's report
 - b. Motion to approve Treasurer's Report
MOTION: SD SECOND AY ALL IN FAVOR
 - a. Motion to approve all bills received up to 06-15-23
MOTION: CT SECOND: MM ALL IN FAVOR

Committee Updates:

4. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification):
Ray Doyle and Dave DeMelfi
CLEANED UP DAMAGE AND DEBRIS FROM SEWER STORMS

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CUT TREE OFF THE ROOF OF GUARD SHACK
CLEAN UP LAKE DRIVE CUT TREE UP AND STACKED AT BEACHES
MADE 5 NEW HEAVIER ANCHORS AT BOAT DOCKS
ADD NEW DOCK ANCHORS AT EASTWOOD
BEGAN REPLACING REPAIRING LIGHTS IN RESTROOMS
CHECKED WATER FLOW COMING FROM GREENWOOD
LAKE WATER, WAS BROWN FROM 70 GREAT OAK DRIVE TO WHERE
THE WATER ENTERS THE LAKE
FROM 70 GREAT OAKS DRIVE THE WATER WAS MURKE TO CRESCENT DOCKS,
AND THEN CLEAR

5. Sub-Committee:

a. Docks: Craig Tiano

DOCK AT EASTWOOD BROKE LOOSE, MAINTENANCE ADDED WEIGHT AND
ALSO GOING TO ADD WEIGHT TO OAKWOOD

b. Dam/Water/Safety: Steve Daderko

EMERGENCY ACTION PLAN WAS SUBMITTED, WATER TEST WERE TAKEN AT
BEACHES

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

NO NEW UPDATES

d. Beautification Committee: Amy Yorke (Liaison)

JUNE IS BEAUTIFICATION FUND RAISING MONTH

MONETARY DONATIONS BEING ACCEPTED

BAKE SALE, BASKET RAFFLE AND QUILT RAFFLE IS JULY 1 FROM 8 TO 12

AT THE COMMUNITY CENTER, BAKED GOODS AND BASKETS CAN BE
DROPPED OFF AT OFFICE

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

TO UPGRADE CAMERA AND MOVE RELAY POINTS

f. Permits: Chair: Steve Daderko and Ray Doyle

1 OUTSTANDING

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

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

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June 24, 2023 - DJ and Food Trucks: Joe's Pierogies, A Taste of Brooklyn and Woods Ice Cream. The Food Trucks will be set up and ready to serve at 6:00 pm. DJ Ray Kunkel will be playing from 7:00pm to 11:00pm

July 1, 2023 - will be our 4th of July celebration with a Band = Six to Midnight and Fireworks

There will NOT be a band on July 15, 2023 - Jeremiah James was scheduled but they canceled. Looking for another band to fill in.

h. Fishing Club: Brady Forte (Liaison)

NO NEWS TO REPORT(BRADY ABSENT)

New Business:

N/A

Welcoming New Members:

N/A

Open Discussion

STEVE LUKASH THANKS FOR FAST RESPONSE AT OAKWOOD FIXING TABLES

REQUESTED A CAMERA PUT ON THE TREE BY THE FIRE PIT TO SEE WHO IS LEAVING GLASS AND BOTTLES AROUND

SUE NELSON CONCERNED ABOUT YOUNGER DRIVERS ON GOLF CARTS, PER BOARD IF CHILD IS WITH PARENT, THEY WILL NOT BE FINED SECURITY WILL HANDLE ALL OF THIS

SU ALSO ASKED IF LILY PADS CAN BE SPRAYED BY THE GATES, PER THE BOARD IT IT WAS DONE LAST YEAR IN LATE AUGUST, BOARD WILL DISCUSS WITH THE COMPANY, AND LAKE HAS TO WATCH WHAT AND HOW MUCH CHEMICALS GO INTO THE WATER

WARREN NELSON CONCERNED ABOUT FLOATS IN THE SWIM AREA, BOARD WILL DISCUSS, ALSO CAN PEOPLE JUMP OFF THE BOAT DOCKS IN THE SWIM AREA, BOARD STATES NO AND IF IT HAPPENS TO NOTIFY LIFEGUARD ALSO CONCERNED ABOUT SECURITY TALKING TO LIFEGUARDS FOR LONG PERIODS OF TIME, BOARD HAS ALREADY ADDRESSED WITH SECURITY BUT WILL DISCUSS AGAIN WITH THEM. ALSO ASKED ABOUT SECURITY CAR RUNNING AND SECURITY LEAVING IT, BOARD WILL ADDRESS

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RON LOBASHUSKY ASKED ABOUT A UPDATE ON GREENWOOD SITUATION REGARDING THE SLUDGE AND SEDIMENTATION IN WATER. PER BOARD WE MET AND DISCUSSED WITH GREENWOOD AND OUT ATTORNEY SENT THEM A CERTIFIED LETTER, BOARD STATES ITS A SLOW PROCESS WITH THE GREENWOOD SITUATION

STEVE LUKAS ASKED ABOUT THE BOCCE COURTS. PER BOARD, WE JUST FINISHED ROADS AND WILL BE MOVING ON TO THE COURT

DIANE STOCKMAL THANKED THE BOARD FOR GETTING USDA IN FOR THE GEESE AND REALLY APPRECIATES IT

MOTION TO ADJOURN MADE BY mm SECOND ct ALL IN FAVOR