

Thursday July 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

LAKE HAUTO CLUB HAS BEEN NAMED IN A LAWSUIT FOR THE ESTATE OF RENE FIGUEROA. THIS IS AN ONGOING INVESTIGATION AND THE BOARD WILL NOT BE TAKING ANY QUESTIONS IN REGARDS TO THIS MATTER.

OUR MAINTENANCE TEAM WORKS HARD TO KEEP OUR COMMUNITY CLEAN FOR OUR MEMBERS TO ENJOY. THERE HAS BEEN SOME QUESTIONABLE ACTIONS BY SOME MEMBERS IN REGARDS TO THE BATHROOMS AND A FEW RECREATIONAL AREAS. THESE ACTIONS ARE VERY DISRESPECTFUL TO NOT ONLY THE MAINTENANCE CREW BUT ALSO TO OTHER LAKE HAUTO CLUB MEMBERS WHO HAVE TO USE THE FACILITIES. AS A BOARD, WE ASK YOU TO PLEASE TAKE PRIDE IN THE COMMUNITY IN WHICH WE LIVE AND CLEAN UP AFTER YOURSELVES.

THERE HAVE BEEN ABOUT 4 EMAILS THAT HAVE GONE OUT AND I HAVE ADDRESSED IT AT 2 MEETINGS, SO FOR THE LAST TIME, THE ORANGE STICKERS ARE NOT VALID. YOU MUST HAVE GREEN STICKERS ON YOUR BOAT, GOLF CART, ATV, SIDE BY SIDE, CANOE, KAYAK, PADDLE BOAT, ETC.... IF YOU DO NOT HAVE THE GREEN STICKERS ON YOUR RECREATIONAL VEHICLE YOU WILL BE FINED

2. Amy York, Secretary

- a. Reading of the June 15, 2023 minutes. (This can be by-passed by a motion).

MOTION: AY SECOND: CT ALL IN FAVOR

- b. **2023-20-07:** Motion to approve the May minutes

MOTION: CT SECOND: RB ALL IN FAVOR

3. Craig Tiano, Treasurer:

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- 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 07-20-23
MOTION: CT SECOND :RB ALL IN FAVOR

Committee Updates:

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

REMOVED FALLEN TREES FROM GREAT OAK, CLEARED AND RELOCATED ROCK FROM THE ENTRANCE TO LARGE PIPE UNDER LAKE DRIVE BY YELLOW BRIDGE, ASSISTED IN REPAIRING WATER LEAK AT CRESCENT, REMOVED SCREEN AT BIRCH POOLS SPILLWAY TO IMPROVE FLOW, DID COLD PATCH ON GREAT OAKS AND DOGWOOD, CLEANED AND DEEPENED THE SWALES AT EASTWOOD PLAYGROUND, ZERO BEACH, LAKE DRIVE AND CRESCENT DRIVE FOR DRAINAGE

- 5. Sub-Committee:

- a. Docks: Craig Tiano

WE HAVE BEGUN LOOKING AT REPAIRS FOR NEXT YEARS DOCKS

- b. Dam/Water/Safety: Steve Daderko

WATER QUALITY HAS INCREASE, AND WE WILL KEEP A EYE ON IT, INCREASE AS OF NOW IS NOTHING TO WORRY ABOUT.

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

OPENED UP CHANNEL AT CREEK BED, ADDED FRESH STONE AT CRESCENT, AND WORKING ON ROAD SHOULDERS AND PUTTING BUDGET TOGETHER FOR NEXT YEARS RESTORATION PROJECT.

- d. Beautification Committee: Amy Yorke (Liaison)

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THANKS TO ALL WHO, DONATED, VOLUNTEERED FOR THE MONTH FOR SUPPORTING BEAUTIFICATION, THE RAFFLE, BAKE SALE WAS A HUGE SUCCESS.

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

REPLACING CAMERAS AT EASTWOOD, ALL OTHER SECURITY NO ISSUES, REMINDER TO STOP AT STOP SIGNS AND OBEY SPEED LIMIT

f. Permits: Chair: Steve Daderko and Ray Doyle

2 PERMITS PENDING FOR APPROVAL

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

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

Annual Picnic is July 29th - we will have food trucks, Ax Throwing and a Petting Zoo set up in the Ball Field

August 5th - there will be a band at Crescent - Highway Run

August 18th - Band at Crescent - Local Boys and Food Trucks

August 26th - LHC Community Yard Sale

h. Fishing Club: Brady Forte (Liaison)

WARREN NESLON WON THE SMOKER RAFFLE, BOARD APPROVED A SMALL PAVILLION TO BE BUILT AT BIRCH POOLS, POKER RUN IS SEPT 2, DONATIONS CAN BE DROPPED AT THE OFFICE

New Business:

JAY O'NEILL READ ELECTION RULES

Jay O'Neill will be the Judge of Elections for the upcoming elections in September.

There are 3 people who have completed their petitions to run for the Board:

- Rick Harms
- Jennifer Barwis
- Joan Demetriades

1. Amend Rule C11:

A motion is made to approve the following change to the rule book:

Replace the current working of rule C11 with:

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C11: Operators of golf carts shall be no less than 12 years of age. Operators of other recreational vehicles shall possess a valid driver's license from any US state. **MOTION : BF SECOND RD**

8 IN FAVOR 1 OPPOSED : CT

2. Amend Rule M2:

A motion is made to approve the following change to the rule book:

Replace the current wording of rule M2 with:

M2: Pets are not permitted on the beach (sand area) or in the swimming area of Eastwood, Oakwood, and Crescent Beaches. Pets are not permitted on the baseball field, children's playground, basketball court, and tennis court at Crescent Recreation area. Pets are not permitted on the basketball court and children's playground at Eastwood Recreation area. Pets are not permitted to be on the children's playground, basketball court, and bocce court at Oakwood Recreation area. Pets are permitted to cross the sand area on Oakwood Beach in a minimal manner to go to a member's boat docked at Oakwood Dock B.

3. Send a Special Assessment out for a Member Referendum:

The Board, requiring approximately \$340,000 to re-pave Great Oaks Drive from Lake Drive to Lake Drive, is asking for the Members to approve a \$300 per lot Special Assessment. This assessment will bring in \$204,000. The difference will be made up by allocating funds from our Reserve Account and unused 2023 paving contingencies funds. A motion is made to approve sending out for a Member Referendum the approval of a \$300 Special Assessment.

Welcoming New Members:

William & Virginia Lee

Heidi Willett

Open Discussion

STEVE LUCASH INQUIRED ABOUT BOCCIN COURT, RB STATED HE HAS THE DESIGN AND SENDING IT OUT FOR BID

STEVE ALSO SUGGESTED ONE BALLOT FOR EACH LOT TO MAINTAIN SECRECY BOARD AGREED AND BOARD OF ELECTIONS AGREED

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MEMORIAL BENCHES NOT BEING MAD ANYMORE, STEVE GOT LAST 2 AND THEY WILL GO IN BIRCH POOLS AREA

WARREN NELSON ASK WHY CHANGE GOLF CART AGE, BOARD RESPONDS BECAUSE STATE OF PA LAW STATES 12

KRISTEN SANTOS ASKED IF PAVILLION AND STONE ARE ALLOWED FOR DOGS ON LEASE, BOARD RESPONDED YES

TODD SANTOS SUGGESTED CHANGING SHED SIZE, BOARD SAID THIS IS A ONGOING DISCUSSION BOARD IS IN DISCUSSION

MOTION TO ADJOURN :MM SECOND: RB ALL IN FAVOR