

Thursday August 17, 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

BALLOTS HAVE BEEN MAILED OUT TO ALL MEMBERS. ALL BALLOTS MUST BE RETURNED VIA THE US MAIL. NO BALLOTS WILL BE ACCEPTED AT THE OFFICE. PLEASE FOLLOW THE INSTRUCTIONS FOR VOTING AND MAIL YOUR BALLOTS BACK IN TIME TO MAKE THE SEPTEMBER 9TH DEADLINE.

WHEN VOTING THIS YEAR, THE BOARD OF DIRECTORS KINDLY ASKS YOU TO VOTE YES ON QUESTION#4: SPECIAL ASSESSMENT. LAST YEAR THE ASSESSMENT ALLOWED US TO DO A LOT OF ROAD PROJECTS AND IMPROVEMENTS. IF PASSED THIS YEAR, IT WILL HELP IN PAVING THE LAKE SIDE OF GREAT OAKS DRIVE, BUT NOT COVER THE FULL COSTS.

IN THE CAPITAL RESERVE STUDY, WE IDENTIFIED REPLACING CERTAIN PIECES OF EQUIPMENT STARTING A FEW YEARS FROM NOW BUT THE PRESENT EQUIPMENT IS NOT GOING TO LAST UNTIL THAT TIME. FOR THIS REASON, WE ARE INVESTIGATING PURCHASING A REPLACEMENT FOR THE LOADER, WHICH WILL LIKELY INVOLVE A TERM LOAN TO ACQUIRE DUE TO ITS COST. THE PRESENT LOADER IS APPROXIMATELY 40 YEARS OLD.

WE ALSO JUST PURCHASED 4 AED UNITS WITH CABINETS THAT WILL BE INSTALLED AT THE BEACHES AND THE GYM. THESE WILL BE MOUNTED AND UNLOCKED AND WILL BE PLACED IN A POSITION WHERE THEY CAN BE SEEN ON THE CAMERAS. WE HOPE THAT OUR MEMBERS NEVER HAVE TO USE THEM, BUT IF THEY DO THEY WILL BE AVAILABLE 24/7

PLEASE REMEMBER THAT WE DO HAVE SEVERAL BOARD MEMBERS WHO WORK FULL TIME JOBS AND CAN BE UNAVAILABLE DURING THE DAY TO ANSWER PHONE CALLS, TEXTS OR EMAILS. IF YOU CALL DURING THE DAY, LEAVE A MESSAGE AND SOMEONE WILL GET BACK TO YOU AS SOON AS THEY CAN.

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2. Amy York, Secretary
 - a. Reading of the July 20, 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 July 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 : AY ALL IN FAVOR

- a. Motion to approve all bills received up to 08-17-23

MOTION: CT SECOND' RB ALL IN FAVOR

Committee Updates:

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

WEED WACKED THE EAST SLOPE OF THE DM
PREPPED CRESCENT AND ZERO BEACH FOR LAKE PICNIC AND SWIM
LEVELED AND UPPORTED THE WALKING BRIDGE BETWEEN WHITE OAK AND
OAK COURT
TRIMMED BACK NUMEROUS AREAS OF TREE LIMBS AND BRUSH HANGING OVER
ROADS
REPAIRED WASHED OUT SHOULDERS ON DEER TRAIL
PUSHED THE MULCH DUMP A FEW TIMES
REPAIRED THE RED STONE WASH OUT A ASTWOOD A DOCK ENTRANCE
INSTALLED CEMENT CURB STOPS TO REROUTE WATER TO MINIMIZE WASHOUTS
REMOVED ALL OLD PILES OF DEBRIS FROM BEACH ZERO SO GRASS COULD BE
PLANTED

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

NOTHING TO REPORT BUT WHAT MAINTENANCE DID

- b. Dam/Water/Safety: Steve Daderko

N/A

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

OPENED CHANNEL BETWEEN PONDS AND CREEK BED

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WATER IS FLOWING WELL

GETTING BIDS FOR GREAT OAK AND BOCCI COURTS

- d. Beautification Committee: Amy Yorke (Liaison)

BEAUTIFICATION HIRED GLEN FRITZINGER TO CLEAN UP LANDSCAPE AREAS AT BOTH GATES. ALSO THE NEW LIGHTS AT THE CENTER ISLAND WAS PROVIDED BY BEAUTIFICATION AND INSTALLED BY VOLUNTEER JESSIE HOWAY AND HER HUSBAND JASON MEEING AT THE END OF THIS MONTH TO PLAN THE FALL SCHEDULE, EVERYONE IS WELCOME

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

EVALUATING PROPOSAL FROM BRIAN SMITH TO RELOCATE FROM POLE AT DUMP .

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

N/A

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

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

August 18th - Food Truck Friday -Band at Crescent - Local Boys and Food Trucks - Vince's Cheesesteaks, Joe's Pierogies and Woods Ice Cream

August 26th - LHC Community Yard Sale

September 2nd - Labor Day Weekend - McGeehan Duo 12:00 pm - 3:00 pm

Another Side (6:30 pm-10:30 pm) - Fireworks at Dusk

- h. Fishing Club: Brady Forte (Liaison)

POKER RUN SEPT 2 FROM 12 TO 3 AT CRESCENT BEACH

New Business:

Change to the Shed Rule:

Y2: The shed size must be no greater than 240 Sq.ft., with a maximum height of 12 ft.

MOTION: MM SECOND : CT ALL IN FAVOR

Welcoming New Members:

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Open Discussion

WARREN NELSON THANK YOU FOR CUTTING BRANCHES AT OAKWOOD DOCK

MIKE HAUSER ASKED TO REMIND TO MOVE TABLES BACK AFTER CRABFEST, MIKE VOLUNTEERED TO DO THIS

DIANE STOCKMAL THANKED FOR HELPING GET RID OF GEESE, AND WANTED TO KNOW IF IT WILL BE DONE NEXT YEAR IF A PROBLEM. BOARD RESPONDED YES IF NEEDED

ALOS DIANE STOCKMAL CONCERNED ABOUT THE LILY PADS, AND ASKED IF THEY CAN SPRAY IN FALL, BOARD SAYS THEY WILL DISCUSS WITH THE COMPANY WHO SPRAYS AND WILL MONITOR THE SPRAYING THIS YEAR

CHRIS SANTOS CONCERNED ABOUT IN DOCK AREA, SWIMMERS ARE BLOCKING AREA TO GET INTO BOAT SLIPS AND IS AFRAID SOMEONE WILL GET HURT BOARD WILL END OUT A EMAIL TO MEMBERSHIP ABOUT THIS

**STEVE LUCASH SKED WHEN BOATS WILL NEED TO BE REMOVED
FRANK STATED THE FIRST WEEKEND IN OCTOBER**