

Thursday, October 19, 2023

Lake Hauto Club Annual 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

Welcome everyone to October's board meeting.

With September Elections, we now have some new faces sitting on the board. I would like to introduce Jen Barwis who will be heading up the Recreation Committee, Rick Harms who will be overseeing the Docks and will be the liaison for the Fishing Club and Joan Demetriades who will be overseeing security. Welcome Aboard!

This year the officers of the Board of Directors are:

President: Maria Matsago

Vice President: Ryan Barwis

Secretary: Amy Yorke

Treasurer: Craig Triano

Since members have started the dreaded chore of picking up or blowing leaves as they fall to the ground, I wanted to remind you about the mulch area rules. When dumping your debris please go back as far as possible—do not dump your debris near the entrance. The south shore mulch area is for compost material only, which means leaves, small tree limbs and grass clippings. Items that are not allowed to be dumped are tires, concrete, stumps, railroad ties, garbage or tree stumps. THIS AREA IS ONLY FOR LAKE HUTO MEMBERS ONLY- AND IS NOT AVAILABLE FOR OUTSIDE LAWN CARE SERVICES.

Reminder- the office will be closed Saturday Oct 21 to Monday Oct 30th. It will reopen on Tuesday October 31st with normal business hours. Please plan accordingly.

2. Amy York, Secretary

- a. Reading of the September 10, 2023 minutes. (This can be by-passed by a motion).

MOTION: CT

Thursday, October 19, 2023

Lake Hauto Club Annual Meeting: 7:00 PM Community Center

SECOND: MM

ALL IN FAVOR: AYE

- b. 2023-19-10: Motion to approve the August minutes

MOTION: AY

SECOND: CT

ALL IN FAVOR: AYE

3. Craig Tiano, Treasurer:

- a. Treasurer's report

- b. Motion to approve Treasurer's Report

MOTION: AY

SECOND: RH

ALL IN FAVOR: AYE

- c. Motion to approve all bills received up to 10-19-23

MOTION: CT

SECOND: RH

ALL IN FAVOR: AYE

- d. Calculation of Lake Hauto Inflation Index (LHII) results:

ECI to end of June	4.5
FRED end of August	-3.6
CPI-U Mid Atlantic Non-Food, Non-Fuel end of August	3.7
The LHII for 2024 us	2.845%

- e. Motion to approve of the 2024 Budget and Schedule of Fees

MOTION: CT

SECOND: JD

ALL IN FAVOR: AYE

Committee Updates:

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

REMOVED DOCKS-78 MAIN BOAT DOCKS, 248 FINGERS-1055 FLOATS ALL DONE
IN 3 DAYS
TOOK DELIVERY OF NEW KUBOTA TRACTOR AND TRADED IN OLD FORD
TRACTOR

CLEANED UP NUMEROUS DOWNED TREES

CONTINUALLY FIXING GATES, FROM FAILURES OF BEING HIT/TAMPERED WITH

Thursday, October 19, 2023

Lake Hauto Club Annual Meeting: 7:00 PM Community Center

CLEANED STORM INLETS AND DRAINAGE SWALES OF LEAVES AND DEBRIS

CHECK AND RECORD WATER DEPTH IN MONITORING WELLS ON THE DAM

MET WITH LAKE HAUTO FIRE COMPANY AND RYAN TOWNSHIP DIVE TEAM TO CLEAN, INSPECT AND TEST DRY HYDRANTS, ALL ARE GOOD AND IN WORKING ORDER

INSTALLED NEW LED LIGHTS IN EASTWOOD BATHROOMS”REPAIRED LEAKING ROOF IN COMMUNITY CENTER

STARTED REPLACING BAD FLOATS ON DOCKS THAT WERE REMOVED

PAINTED EASTWOOD PICNIC TABLES

CLOROXED TENNIS COURTS FOR MOSS REMOVAL

REMOVED NO WAKE, SKI AREA, HOAL, ETC. BUOYS

NOTE TO MEMBERS FROM MAINTENANCE: PLEASE DON'T BLOW LEAVES ON YOUR NEIGHBORS PROPERTY, IN THE STREET OR IN DRAINAGE DITCHES, BE A GOOD NEIGHBOR

UPCOMING TASKS, FALL CLEANUP, CRACK SEALING AND GETTING READY FOR THE 2024 ROAD PROJECT.

5. Sub-Committee:

a. Docks: Rick Harms

THANKS TO THE FOLLOWING VOLUNTEERS DALE KOSCIK, WARREN NESLON, STEVE LUKACH, DAVE MCCULLION, ERIC DALSTAD, GEORG WYCHEK, LENNY CIZAK FOR DOC REMOVAL

ALL DOCKS AND FINGER NUMBERS WERE REPAINTED PRIOR TO REMOVAL

WILL REMOVE CRESCENTS FISHING AND BOATING DOCKS TOWARD THE END OF MONTH

MARKED 40 BAD FLOATS THAT WILL BE CHANGED PRIOR TO REINSTALLING IN APRIL

Thursday, October 19, 2023

Lake Hauto Club Annual Meeting: 7:00 PM Community Center

PLAN ON MAKING REPAIRS AT ZERO DOCK A BETWEEN NOVEMBER AND NEXT SPRING

- b. Building, Grounds, & Roads: Ryan Barwis

ADDRESSED IN DOCKS AND MAINTENANCE

- c. Beautification Committee: Amy Yorke (Liaison)

CANDY GIVEAWAY DURING TICK OR TREAT NIGHT AT THE GUARD SHACK FROM 6 TO 8 ALSO TAKE PICTURES OF TRICK OR TREATERS WHEN YOU STOP BY

THE WREATH LAYING IN HONOR OF VETERANS DAY WILL BE HELD SATURDAY NOV 11 AT 11 AM AT THE CRESCENT BEACH MEMORIAL

- d. Security: (Gates/Cameras/Other): Chair: Joan Demetriades

Since the September meeting, there are a few items to share which affect the safety and security

of all our residents.

The East gates had to be repaired twice due to drivers breaking them. Please do not attempt to manually raise the gates. It breaks parts and causes unnecessary cost and repairs.

There was a report on 10/13/23 that the East gate came down on a resident's vehicle. Security recordings of both East and West gates did not show the incident. During review of the gate recordings, it was very disappointing to see the multiple occurrences of piggybacking through the gates.

Yesterday, 10/18/23, a car passed another vehicle on Lake Drive then failed to stop at a Stop

Thursday, October 19, 2023

Lake Hauto Club Annual Meeting: 7:00 PM Community Center

sign.

A quick reminder to all to please respect our safety-related rules.

e. Permits: Chair: Craig Tiano

1 PERMIT PENDING, REMINDER TO ALL THAT REQUEST PERMITS THAT
A PLOT PLAN MUST BE ATTACHED

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

Chair: Jen Barwis, Co-Chair: Maria Matsago

THE CHILDREN'S HALLOWEEN PARTY WAS A HUGE SUCCESS, WITH OVER 40 CHILDREN AND THEIR FAMILIES PARTICIPATING. WE HAD OVER 100 PEOPLE ENJOYING THE FUN FILLED AFTERNOON WITH FACE PAINTING FOR THE KIDS, HOT DOGS, PIZZA, SNACKS AND DRINKS. THE CHILDREN ESPECIALLY ENJOYED GETTING THEIR FACE PAINTED, AND LEARNING ABOUT REPTILES FROM RIZZO'S WILDLIFE.

SHAFER'S FARM WAS KIND ENOUGH TO DONATE HAY BALES, CORN STALKS, PUMPKINS AND MOMS FOR THE EVENT. THE CHILDREN WON A AWARD FOR THEIR COSTUMES AND EACH CHILD LEFT WITH A GOODY BAG

THE WINNERS OF THE COSTUME CONTEST WERE

ORIGINAL VIVIAN SCHADLER
SCARIEST JAXSON HERKO
CUTEST LEXI KLIMOWITCH

THANKS TO ALL FOR WHO DONATED FOR THIS FUN EVENT

THE CHILDRENS CHRISTMAS PARTY WILL BE HELD ON SATURDAY, DEC 9TH FROM 12 TO 3 WITH A VISIT FROM SANTA AND HOARSE AND CARRIAGE RIDES

Thursday, October 19, 2023

Lake Hauto Club Annual Meeting: 7:00 PM Community Center

h. Fishing Club:Rick Harms (Liaison)

BETSY CARLSON WON THE SOLO STOVE

NO MEETING DATE SET, BUT PLAN FOR ONE BEFORE THE END OF THE YEAR,
EMAIL WILL BE SENT OUT WHEN CONFIRMED. NEXT EVENT IS THE CHILI-BOILO
CONTEST IN FEBRUARY

New Business:

Rule Changes:

Add: A4. Vehicles are not permitted to enter Lake Hauto Club through the "exit" lane of the gates and may not "piggyback" behind other vehicles at the gates to avoid entering a valid gate code. Doing so is a significant safety violation, with a minimum fine of \$200.

MOTION:CT

SECOND: RH

ALL IN FAVOR:AYE

Add A5. Your key-in gate code, fobs, and key cards for the gates are your responsibility to zealously protect. You are responsible for the actions of anyone using your code, fob, or key card. If you lose your fob, card, or you believe your code has been compromised, you can report it to the office and obtain another.

MOTION:CT

SECOND: AY

ALL IN FAVOR:AYE

Rule B3:For non-powered fishing boats, canoes, and sailboats exempt from this requirement, the security officer will check proof of ownership.

Change: B3. For non-powered fishing boats, canoes, and sailboats exempt from this requirement, the owner will attest to proof of ownership.

MOTION:CT

Thursday, October 19, 2023

Lake Hauto Club Annual Meeting: 7:00 PM Community Center

SECOND: BS

ALL IN FAVOR: AYE

G1. Fishing in Lake Hauto is available to members and/or lessees who have paid their recreation fee and display their current recreation tag (age 14 and older) and Pennsylvania Fishing License (age 16 and older). Please refer to Rule K for a definition of who is a guest. This definition will be strictly enforced

Change G1. Fishing in Lake Hauto is available to Members, their guests, and/or lessees who have paid their recreation fee and display their current recreation tag (age 14 and older) and Pennsylvania Fishing License (age 16 and older).

MOTION: AY

SECOND: CT

ALL IN FAVOR AYE

Greenwood Update: This week they started the next phase of the Condition Assessment of the Greenwood Dam. This phase involves the cleaning, inspection, and video taping of the 5 pipes running through the dam. To accomplish this, the remnant pond in the main lake and the west splash pond below the valves will be partially dewatered. Cofferdams will be temporarily installed around the inlet and outlet areas of the pipes. Some water will be pumped into the stream channel and some into the eastern splash pond. As the water is pumped into the eastern splash pond, the contractor will monitor the intake at the pipes flowing below Lake Drive. This should be completed in about 2 ½ weeks, weather dependent.

Welcoming New Members:

Lonnie Kresge

Gayllyn Faust-Rakos

Jennifer Saylor

Open Discussion

**MARCIA EVANS ASKED IF MEMBERS HAVE TO BE WITH GUESTS WHEN FISHING
BOARD RESPONDED IT IS THE SAME RULE AS OUR RECREATION GUIDELINES**

**MARCIA E ALSO ASKED WHAT DUES WILL BE
BOARD RESPONDED 730.14**

**MARCIA ALSO QUESTION WHY SO MANY TRAINS GOING BY SOUTH SHORE Y THE
OLD ENTRANCE AND IS CONCERNED BECAUSE IT IS VERY ERODED**

**BOARD SUGGESTS TO CALL RAILROAD, BOARD STATES THEY ASKED THE
RAILROAD ABOUT THIS IN THE PAST AND THE RAILROAD STATED IT IS STABLE**

Thursday, October 19, 2023

Lake Hauto Club Annual Meeting: 7:00 PM Community Center

MARCIAS DAUGHTER IS A ENVIRONMENTALISTS AND SUGGESTED HAVING A MEETING OR TOWN HALL TO DISCUSS, THE BOARD TOOK HER CONCERN UNDER ADVISEMENT AND SUGGESTED MARCIA IF WANTED CAN LEAD THIS AND GET IT STARTED

MOTION TO ADJOURN: AY SECOND MM ALL IN FAVOR: AYE