

Thursday, December 21, 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

Thanks to all volunteers and Merry Christmas to all!

2. Amy York, Secretary

- a. Reading of the November 16, 2023 minutes. (This can be by-passed by a motion).

MOTION: AY

SECOND: RB

ALL IN FAVOR: AYE

- b. **2023-21-12:** Motion to approve the November minutes

MOTION: AY

SECOND: RB

ALL IN FAVOR: AYE

3. Craig Tiano, Treasurer:

- a. Treasurer's report
- b. Motion to approve Treasurer's Report

MOTION: CT

SECOND: AY

ALL IN FAVOR: AYE

- c. Motion to approve all bills received up to 12-21-23

MOTION: CT

SECOND: AY

ALL IN FAVOR: AYE

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Committee Updates:

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

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Cleaned leaves everywhere, especially from the rain and storms
Building and repairing docks
maintenance done on all equipment to prepare for winter
Rebuilt 14 weed wacker heads
Installed 1 new 24 volt motor, batteries and signal box. New transformer on gates
Did some salting where water was running and freezing on Lake Dr
Blew off all walking paths

5. Sub-Committee:

a. Docks: Rick Harms

b. Building, Grounds, & Roads: Ryan Barwis

Building or repairing docks underway as time allows, New section for Dock A at zero beach in process where it attaches to the shore. In addition the zero beach fishing dock has been repaired
Next dock is to replace is at Eastwood that was patched in the summer and the main beam broke
additional would has been received to continue work

c. Beautification Committee: Amy Yorke (Liaison)

Nothing new to report, Merry Christmas to all

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

Gates are all now repaired and fixed

e. Permits: Chair: Craig Tiano

All permits are up to date

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

Chair: Jen Barwis, Co-Chair: Maria Matsago

Children's Christmas party was a huge success, all, had fun and enjoyed a visit from Santa

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and Horse drawn carriage rides, and pizza and hot dogs and snacks and drinks and crafts. The light decorating contest was a success, and the judging was very difficult, there were so many beautiful displays

1st place: 174 Lake Dr The Flail Family
2nd place 6 Crescent Dr The O'Donnell Family
3rd place 27 White Oak The Fritzingler Family

Thanks to all who participated!

h. Fishing Club:Rick Harms (Liaison)

Nothing new to report this month

New Business:

Nothing new to report

Please wait until the Open discussion part of the meeting for any questions or comments.

Welcoming New Members:

Andrew Taub

Open Discussion

Steve Lucash asked again about how many citations were issued in the summer, Craig reported that the office still did not let him know, and he will follow up.

Steve also stated the memorial benches were installed at Birch Pools, and trees will be planted in spring.

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Charles Breslin who lives in Lake 5 years and owns 2 properties and stated he is confused how current law suit can affect our dues

The Board states that we cannot discuss ongoing litigation, and he stated he has the first amendment right to speak and that he rented the community center for after the meeting if any member wants to learn about the law suit.

Again a few members of the board stated again that we cannot discuss ongoing litigation, per our attorneys advice.

Charlie Sincavage asked if permits get 2 signatures, CT replied Yes

Charlie also asked did the board solicit any of the Club's prior attorneys for advice, CT stated No

Charlie also stated all members are equal and he highly respects the board and sometimes the members just want information.

Motion to Adjourn: MM

Second: RB

All in favor: AYE