

Thursday, January 18, 2024

Lake Hauto Club Board 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 our maintenance crew for all their hard work with lowing during the storm

2. Amy York, Secretary

a. Reading of the December 21, 2023 minutes. (This can be by-passed by a motion).

MOTION: MM

SECOND: RB

ALL IN FAVOR: AYE

b. **2024-18-01:** Motion to approve the December minutes

MOTION:MM

SECOND: RB

ALL IN FAVOR: AYE

3. Craig Tiano, Treasurer:

a. Treasurer's report

b. Motion to approve Treasurer's Report

MOTION: CT

SECOND: RB

ALL IN FAVOR: AYE

c. Motion to approve all bills received up to 01-18-24

MOTION: CT

SECOND: RB

ALL IN FAVOR: AYE

Committee Updates:

4. Maintenance / Building, Grounds & Roads (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification):

Ryan Barwis and Dave DeMelfi

**CREW BUSY CLEANING SNOW AND MAINTAINING ROADS FROM SNOW AND ICE
CLEANING STORM DRAINS**

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ALOT OF PIPES CLOGGED AND WILL ADDRESS IN SPRING WHEN THEY CAN BE EVALUATED. REPAIRED PLOWS ON TRUCKS

5. Sub-Committee:

a. Docks: Rick Harms

FINISHED NEW A DOCK TO SHORE

b. Beautification Committee: Amy Yorke (Liaison)

PYSANKY WORKSHOP TO BENEFIT LHB WILL BE SATURDAY MARCH 23RD

TWO SESSIONS 9-12 AND 1-4 12 PEOPLE PER SESSION, SIGN UP SHEET WILL BE

AT THE OFFICE MARCH 1ST \$30 A PERSON AT SIGN UP

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

NOTHING NEW TO REPORT

e. Permits: Chair: Craig Tiano

ALL PERMITS PROCESSED

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

Chair: Jen Barwis, Co-Chair: Maria Matsago

NOTHING NEW TO REPORT

h. Fishing Club: Rick Harms (Liaison)

3RD ANNUAL CHILI AND BOILO CONTEST IS SATURDAY FEB 24TH FROM 1 TO 3

PICNIC RAFFLE HAS BEGUN FOR THE 4 BURNER GAS GRILL/UTENSILS

TICKETS ARE FIVE DOLLARS A PIECE OR 5 FOR TWENTY AND CAN BE

PURCHASED AT THE OFFICE . DRAWING IS JUNE 30TH

New Business:

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

Welcoming New Members: NO NEW MEMBERS TO REPORT

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Open Discussion **MARCIA EVANS ASKED ABOUT ANY THOUGHTS ON GEESE PROBLEM FOR THE SUMMER**

RYAN B RESPONDED HE CONTACTED THEM FOR A UPDATED PROPOSAL

CRAIG T RESPONDED TO OLD BUSINESS OF FINES FROM LAST SUMMER:

BOAT GOING WRONG WAY AND SPEEDING IN NO WAKE AREA \$150.00

NOT WEARING PERSONAL FLOTATION DEVICES \$150.00

NOT HAVING CURRENT STICKER(18 BOATS AND ATV'S) \$425.00

NOT HAVING ANY STICKER \$50.00

STORING A CANOE AT OAKWOOD ON THE GROUND AND PAYING FOR RACK \$25

BOAT SPEEDING IN NO WAKE ZONE(WARNING)

PARKING ATV BLOCKING BOAT RAMP(WARNING)

PARKING ATV ON EDGE OF BEACH(WARNING)

GOLF CART PARKED ON BEACH WITHOUT HANDICAP STICKER(WARNING)

JOE O'MALLEY ASKED OF EASTWOOD/OAKWOOD HOA STATUS

CRAIG T STATED OAKWOOD AND EASTWOOD ARE NOT PART OF HOA BUT ARE CLUB MEMBERS

JOE ALSO ASKED ABOUT PERMITS , CRAIG RESPONDED THAT YOU STILL MUST FOLLOW THE PERMIT PROCESS WITH LHC AND ALSO STATED YOU CAN STILL BE FINED FOR ROAD VIOLATIONS.

JOE O'MALLEY ALSO ASKED HOW MUCH WAS SPENT ON ATTORNEY FEES FOR THE HOA STATUS? CRAIG T RESPONDE \$6900. 00 WAS SPENT LAST YEAR AND NOTHING THIS YEAR

JOE O'MALLEY ALSO ASKED ABOUT THE BRIDGES AND WALKING PATHS BACK IN PLACE. RYAN B STATED SINCE THE ASSESSMENT DID NOT PASS, FUNDS ARE LIMITED, AND THERE IS OTHER PRIORITIES THAT ARE MORE IMPORTANT AND BECAUSE THE ASSESSMENT DID NOT PASS, CERTAIN THINGS MUST BE CUT BACK OR ELIMINATED.

MARCIA EVANS STATED SHE WAS NOT AWARE IF THE ASSESSMENT DID NOT PASS THAT ALL THESE OTHER THINGS WOULD BE CUT BACK OR ELIMINATED.

HE STATED 2 BUDGETS WERE POSTED WITH AND WITHOUT THE ASSESSMENT THE ROADS ARE DETERIORATING AND THEY ARE PRIORITY NOW WITH NOT HAVING THE EXTRA FUNDS SINCE ASSESSMENT WAS VOTED DOWN BY MEMBERS.

RAY DOYLE STATED IT IS VERY SAD THAT THE PEOPLE IN HERE VOTED TO NOT RAISE THE DUES/ASSESSMENT, HE STATED IT IS AN EMBARRASSMENT THAT THEY DO NOT WANT TO KEEP IT UP FOR THE CLUB.

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JOAN B STATED SHE SPOKE TO DR FFAHEM AND HE WANTED TO LET THE FIH CLUB KNOW HOW GRATEFUL HE WAS FOR ENTERTAINING HIM AND HAD NOTHING BUT GREAT THINGS TO SAY ABOUT THE FISH CLUB AND ALL THEY DO

Motion to Adjourn: MM

Second: RB

All in favor: AYE