

Thursday, February 15, 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

In regards to the Co-gen plant burning tires, the board suggests that members who are interested in tire burning at the Co-gen plant and address their comments to the PA Dept Of Environmental Protection. In addition, members may contact state Senator Dave Argal or State Rep Doyle Heffley to express their opinions on this matter. Individual comments from dozens or hundreds of residents of Lake Hauto carry alot more weight than one comment signed by the Board of Directors of Lake Hauto Club.

Littering: Last month I sent out an email regarding littering of beer cans at the island intersection of Great Oaks and Lake Drive. I received an email back asking if it would be possible for me to address the community with respect and there was no need to be rude to the entire community. My email was not meant to be disrespectful or rude to the community, it was to get a point across of a situation that we deal with just about everyday in the community. This has not been the first instance of litter that has been dumped in our community. A Few days ago, I got a phone call from Frank Smell that someone was dumping their bags of dog feces in a planter at Crescent Beach. Last year bags of dog feces were being dumped at the base of a tree. After many band nights, I have gone around and picked up garbage left on picnic tables and on the ground and threw it away properly. These are just a few instances, I am sure Frank smell can attest to many more instances of littering. Our maintenance dept and the beautification committee go through great lengths to try to keep our community a nice place to live and be proud of. If we let it slide by and do nothing, it can become a real problem. I am nearly trying to nip it in the bud before that happens.

So please pick up your trash, dispose of dog feces properly, clean up after yourself and take pride in the community we live in.

2. Amy York, Secretary

- a. Reading of the January 18, 2024 minutes. (This can be by-passed by a motion).

**MOTION: AY**

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SECOND: RB ALL IN FAVOR: AYE

- b. 2024-15-02: Motion to approve the January 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 02-15-24

MOTION: CT

SECOND: JD

ALL IN FAVOR: AYE

**Committee Updates:**

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

Rebuilding of docks continue, removed 6 trees that were blocking the roadways,  
Cleaned branches and debris from roads  
Plowed and salted roads  
Repaired gates  
Cleaned out debris blocking the lateral pipe inlets  
Cleaned and removed debris and snow from storm drains

5. Sub-Committee:

- a. Docks: Rick Harms

Completed rebuilding and repairing 4 main docks for the A dock at beach zero.

The 5th dock is in process. We have 2 more to do for a total of 7.

Also widening the slips to 10 feet. Will be adding a additional main that will allow 2 additional full size boats.

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after main dock work, we will begin working on the fingers.

Built a new Dock for Eastwood, where the A dock mounts to the shore.

Rebuilt the fishing dock for zero beach

Lastly we will be recovering the 3 swim docks

b. Beautification Committee: Amy Yorke (Liaison)

Pysansky workshop to benefit LHBC Saturday March 23rd

Two sessions 9-12 and 1-4 12 people per class

The sign up sheet is in the office \$30 a person

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

Please slow down when approaching the Gates

e. Permits: Chair: Craig Tiano

No permit applications

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

Chair: Jen Barwis, Co-Chair: Maria Matsago

Easter Egg Hunt March 16th/ March 17th rain date

11 am , \$5 a child

Also working and planning food trucks and entertainment for the summer

h. Fishing Club: Rick Harms (Liaison)

Feb 24th is chili/boilo cook off

13 entries for chili, 29 participants for tasting

10 entries for boilo, 22 participants for tasting

Reminder picnic raffle is ongoing for a new 4 burner gas grill and utensil package

Tickets are \$5 a piece or 5 for \$20 and can purchased at the office

Drawing is June 30th

Current date fro Lobster/Seafood night is Thur June 20th

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**New Business:**

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

**Welcoming New Members:**

**Kent & Nancy Robinson**

**Open Discussion**

**Vivian Lee's daughter Olivia suggested having a kids corner in the Library  
Board feels this will be a good idea and will work on it**

**Sue Nelson asked if any progress on Leaf disposal, Ryan stated not yet, but are  
planning to talk with Rush Township, Tyan will also contact a landscaper and give out his contact  
information**

**Charlie Sincavage asked if planning on any more crack sealing  
Ryan B states yes in the spring and is a priority  
Charlie also stated does not feel all funds should be put into Great Oaks project, he is concerned  
about other drop-offs**

**Motion to Adjourn: MM**

**Second: AY**

**All in favor: AYE**