

Thursday, March 21, 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, reach out to maintenance or contact a Board member
- e. President's Remarks

Just a note to mention weather is getting nicer, please watch for walkers and golf carts, and obey all speed limits.

2. Amy York, Secretary

- a. Reading of the February 15, 2024 minutes. (This can be by-passed by a motion).

MOTION: AY

SECOND: RB

ALL IN FAVOR: AYE

- b. **2024-21-03:** Motion to approve the February minutes

MOTION: AY

SECOND: DD

ALL IN FAVOR: AYE

3. Craig Tiano, Treasurer:

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

MOTION: RB
SECOND: AY ALL IN FAVOR: AYE
- c. Motion to approve all bills received up to 03-21-24

MOTION: CT
SECOND: RB ALL IN FAVOR: AYE

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Committee Updates:

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

Ryan Barwis and Dave DeMelfi

- Cleared trees and debris from roads after wind storms
- Cleaned numerous storm drains
- Began building up shoulders on Lake Dr and Park Dr and Tippets road and Maple Terrace
- Continued trying to spook geese on the lake
- Cleaned up crescent beach and playground for the easter egg hunt
- Dock work

5. Sub-Committee:

- a. Docks: Rick Harms

Built 3 new main dock sections

Rebuild/Repaired 7 other main docks

Widened the slips at Zero A dock 10 ft

Built 2 new 16 ft fingers

We repaired/redecked 5 fingers and have 17 more to do

Plan on installing the boat launch and fishing dock at Crescent prior to opening day

Put screen on the over flowmat Birch Pools prior to April 2, this stops the fresh stocked fish from leaving.

We need to remove a large stump that is stuck in the overflow under the bridge prior to putting the screen in

- b. Beautification Committee: Amy Yorke (Liaison)

There are still openings for pysanky workshop this saturday, call office if interested

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Beautification will host a meet and greet at the CC Subday April 14th from 12 to 2. Coffee and donuts or wine and cheese will be offered.

The project of getting new lights at the teepees, has been a project. BG electric stated they could not tap off the teepees vapor lights to get power to any new lights. Those lights are grandfathered in -PPL does not do that anymore, ppl would have to come in and install a meter base and power and that would have to cross the road. This option would be very expensive and there are no funds available to do this at this time. PPL was contacted and asked if the viper lights could be changed out for brighter LED lights, PPL stated they would come and do an assessment with a possibility of an upgrade to LED.

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

Members are reminded that failure to stop at stop signs may result in a fine.

If the office receives a report of date, time, location, vehicle make/model, and ideally a picture of a license plate, the offender may be issued a \$25 fine.

Our goal is to provide a safe community environment and we encourage all members to cooperate. A 1Q radar sign report will be provided in April.

e. Permits: Chair: Craig Tiano

Alot of shed permits in the works

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

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Chair: Jen Barwis, Co-Chair: Maria Matsago

Thanks you to the members who volunteered to help fill the eggs and hide the eggs, and to those members who donated candy, baked goods and baskets for the kids.

We would like to thank Kathy and Joe Mikruk's granddaughter, Annabel Kemmerer for dressing as the Easter Bunny and entertaining the kids. Also, a big thanks to Bob Lebo for all his hard work and dedication at this event, as well as all the other children's events.

Thanks to Virginia Lee's great suggestion at the last meeting regarding a children's section in the library. The board all agreed that this was a great idea and we are starting to work on making some changes to declutter and brighten up our library for everyone to enjoy.

Jen Levine was nice enough to take care of scheduling the lifeguards again this year. Unfortunately due to budget cuts, we can only afford to have lifeguards on the weekends and holiday weekends (including July 5th, Monday of Memorial day, and Monday of Labor Day weekend.)

Motion to approve the fireworks contract with American Fireworks for 2 dates at \$8,000 each.

MOTION: JB

SECOND: RB

ALL IN FAVOR: AYE

h. Fishing Club: Rick Harms (Liaison)

Chili/Boilo cookoff was a success

\$1055 was raised this year compared to \$1042 last year, total guests were around 70.

WINNERS: Traditional Chili- Heidi Seiwel

Non Traditional Chili- Eileen Doyle

Traditional Boilo- Frank Hannis

Non traditional Boilo- Mindy McArdle

Honorable Mention for traditional chili- Mark Gronskey

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Thanks to all who supported the event.

The fish club is looking at a seafood fundraiser for April. Sheila Davison is working with a direct distributor to offer a assortment of seafood items members can purchase and would be delivered to our members at the community center

Important dates to note: April 6th-opening day
May 18th-kids fishing derby
June 6th-Senior fishing derby
June 27- lobster night

New Business:

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

Change to Rule A2

Rule A2 Currently reads: “Only properly licensed and inspected (where it applies) motor vehicles can be parked on CLUB MEMBERS properties”

Motion to change the rule A2 to read: “Only properly licensed and inspected (where it applies) motor vehicles can be parked on CLUB property”

MOTION: MM

SECOND: RB

ALL IN FAVOR: AYE

Welcoming New Members:

**Joe Rilo
Erman Tasci
Michael Alabovitz
Thomas Baldini**

Open Discussion

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Sue Nelson questioned rule change, in the past it kept junk vehicles off properties per CT we cannot have it this way because our restrictive covenants do not state it.

Rush or Nesquehoning would have to be have it reported to them by a member or the board of a complaint to be removed.

Warren Nelson questione the recreational waiver changed to 12, because the waiver still states 16. board responded they will let Gretchen at the office know and make the change on the waivers

Motion to Adjourn: MM

Second: AY

All in favor: AYE