

Thursday, April 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, reach out to maintenance or contact a Board member

e. President's Remarks.

Abide by the speed limit on our roads-nice weather more ppl will be out and about

When utilizing LHC amenities-beaches, basketball courts, baseball field, tennis courts, pavilions, etc. please be respectful of others around you and please clean up after yourselves.

If you picked up your new stickers for 2024, please do not forget to put them on.

On Friday April 26th Gretchen will be closing the office at 1:45pm. Also Gretchen will be on vacation from June 2 to June 10, so please plan accordingly if you need anything this week.

2. Amy York, Secretary

- a. Reading of the March 21, 2024 minutes. (This can be by-passed by a motion).

MOTION: AY

SECOND: CT

ALL IN FAVOR: AYE

- b. **2024-18-04:** Motion to approve the March 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: MM

SECOND: RH

ALL IN FAVOR: AYE

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- c. Motion to approve all bills received up to 04-18-24 which were presented to board on 4/17/2024

MOTION: CT

SECOND: AY

ALL IN FAVOR: AYE

**Committee Updates:**

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

Kept storm drains and laterals open

Cut up & removed trees blocking Great Oaks and Lake Dr

Removed numerous branches & debris from roads during and after storms

Cleaned and opened the restrooms for the season

There was a porta potty installed at zero beach

Installed new light fixtures in the rec center storage areas

Removed and discarded different items from Library

Began repairs on East Gate-waiting for new parts

Chased the geese as often as possible-We think there are only 3 pairs hanging around

The goose guy should be here one day next week

5. Sub-Committee:

- a. Docks: Rick Harms

-Thanks to the help of great volunteers we have 99% of the docks and fingers in

-Here is a list of the volunteers & it's great to see & welcome new people this year

Captain Steve Lukach, Eric Dalsteadm Warren Neslon, Dale Koscik, Dave Mccullion,

Lenny Ciszak, Mike Houser, Mike and Tanner Sidella, Bob Newton and Dave Kattner

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- All the main docks and fingers were sprayed with wasp deterrent prior to installation
  - We also changed 41 damaged floats(7@Crescent,12 at Oakwood, 20 at Eastwood)
  - Unfortunately the outermost section of the B dock at Eastwood needs to be rebuild
  - We have most, BUT NOT ALL of the anchors required installed on the docks. We are not quite ready to put boats in
  - A few markers broke off due to ice shifting
  - Frank spoke with the leader of Ryan Township Dive Team and is waiting confirmation if the divers would be available early evening next week to help locate and recover, rehook anchors underwater that we can't find and fish out with hooks and magnets.
- We will be making new anchors as needed too

b. Beautification Committee: Amy Yorke (Liaison)

Our upcoming events are the June fundraiser and the memorial day program, more information will follow at the next meeting. Jean Dalstead is organizing a Crescent Beach

Clean up on April 27th, those interested can call the office.

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

- Members are reminded that snakes are all around our community, so please be careful
- Feedback and ideas from members were requested to see if there is any interest in a security sub committee, please email Joan Demetriades([joan.demetriades@lakehauto.org](mailto:joan.demetriades@lakehauto.org)) with your suggestions

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-Radar sign data was successfully downloaded but more time is needed to analyze and summarize. When complete the report will be appended to the April minutes.

e. Permits: Chair: Craig Tiano

all permits up to date and approved

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

Chair: Jen Barwis, Co-Chair: Maria Matsago

There will be a cookie decorating Class on Sunday May 19th from 1 to 3 at the pavilion at Crescent Beach. You can pay and sign up at the office(\$45/person)

Mothers day baskets and flowers can be ordered through May 8th. Pickup will be Saturday May 11th.

Thank you to those club members who helped organize the library: Lorraine Drosdack, Terry Lukash, Sue Nelson, Diane O'Neill and especially to Liz Lebo who spent many hours cleaning and organizing as well.

h. Fishing Club: Rick Harms (Liaison)

The fishing club completed a successful seafood fundraiser this month. Based on interest, they may do another this year.

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April 6th was opening day for trout season, 1 tagged trout was already reported.

300lbs of baitfish planned to be put in lake friday April 19th

Important dates:

May 18th-25th is kids fishing derby

June 6th -Senior fishing Contest

June 27th- Lobster night

**New Business:**

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

**Welcoming New Members:**

**No new members**

**Open Discussion**

**Sue Nelson stated her concern about lack of lifeguards, she feels there is ways to come up with the funds for lifeguards./Board responds with we can only do what we can do with the funds that are available, since members voted no to increase, without the funds it is not possible. We can put out a request for funds for lifeguards. will ask Gretchen to send email for donations.**

**Sue Nelson also questioned clubs ins, what pays for lawsuits and the amounts.**

**CT responded no max limit, we have 1.25 million of liability ins**

**Rick Harms also stated he will get something out soon regarding leaf pick up.**

**also a member asked what comes out of general funds. CT responded everything to run the club, also stated budget was posted on the website in Nov 2023.**

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**Motion to Adjourn: MM**

**Second: RB**

**All in favor: AYE**