

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

Reminder- Gretchen will be on vacation from June 2nd to June 10th
Please plan accordingly if you need guest tags, your boat/atv stickers
or anything else from the office

Lifeguards-cutting lifeguard coverage on the beaches during the week is NOT something that the board is doing to punish members. This is a result of a series of very hard decisions made by the Board of Directors as a result of the members not passing the special assessment to fund the much needed paving for this year. The board even provided 2 budgets- 1 was one with the assessment and 1 was without the assessment showing that some things were going to be cut.

Since we sent the email out, we have received \$825.00 in donations towards lifeguards. If you would like to donate towards having the lifeguards on duty, you can drop off your donation in the office by June 1st.

Busy streets- our streets are going to be getting busier with people walking, riding bikes, golf carts and side by sides- Please be careful and abide by the speed limit.

Run for the Board- this year we will have 3 open seats on the board-it is never too early to start thinking about getting involved and running for the Board.

2. Amy York, Secretary

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

MOTION: CT

SECOND: RB ALL IN FAVOR: AYE

CT stated correction to liability ins coverage that was stated at last month meetings
the correct coverage is 25 million

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b. 2024-15-05: Motion to approve the

MOTION: CT

SECOND: RB

ALL IN FAVOR: AYE

3. Craig Tiano, Treasurer:

a. Treasurer's report

b. Motion to approve Treasurer's Report

MOTION: RB

SECOND: DD

ALL IN FAVOR: AYE

c. Motion to approve all bills received up to 05-15-24 which were presented to board on 5/14/2024

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

Pushed the mulch area

Took the well depth readings.

Did 2 tours with the goose man.

Address the nests as required.

Worked with the Ryan twp dive team on two different days to recover & hook up anchors

Made 3,000 lbs of new anchors

Installed the buoys & red balls on the lake.

Cleaned leaves & raked the Eastwood beach.

Removed & cut up 2 trees at the C dock shoreline that fell into the lake.

Installed new green carpeting & side wood on the 3 swim docks

Installed the swim docks & boundary ropes

Began cutting grass for the season.

Rebuilt & installed the outermost section of the Eastwood B main dock

Repaired the East entrance gate due to the damage caused by the bus driver.

Built 2 new kayak racks.

Placed them at the West end of the Crescent red stone parking lot.

Repaired a broken bench at Birch pools

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2 dead trees were cut down at Crescent beach area.

A new lock assembly was installed at the mulch area because someone took the original one.

Any questions please give me a call

I plan on attending the meeting Thursday eve

5. Sub-Committee:

a. Docks: Rick Harms

Nothing new with docs that was not reported by Ryan B

b. Beautification Committee: Amy Yorke (Liaison)

Reminder of Memorial Day program, May 27th at 10am at Crescent

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

January through April 2024 Radarsign data was reported. A summary table is attached.

1) The average number of speeders was 102-190. The percentage of speeders averaged 40-54%.

2) The daily average speed was 24-26 mph. While the daily 85 percentile speed was 34 mph.

3) There was an improving trend (decreasing number) for the vehicles going more than 15 mph above the 25 mph speed limit.

Please email the Joan Demetriades (joan.demetriades@lakehauto.org) with any questions or

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suggestions. Please see attached document of report.

e. Permits: Chair: Craig Tiano

All permits processed

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

Chair: Jen Barwis, Co-Chair: Maria Matsago

Thank you to those members who ordered flowers for our fundraiser. We sold 160 planters and hanging baskets and raised \$737.25.

Cookie decorating class has been cancelled due to not enough interest. We will try again in the fall or winter.

Reminder that we ask that no food or drink is brought into the library. There are signs posted, which have been ignored, and it is disrespectful for volunteers who have, and continue to clean our library.

The summer entertainment schedule has been emailed. Kickoff to summer is Friday, May 24 with an acoustic trio and two food trucks.

h. Fishing Club: Rick Harms (Liaison)

All key dates and events were posted in the newsletter

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

Welcoming New Members:

Robert Marsilio

Rule K Change: (Prepared by our Attorney)

The purpose of the changes below to is provide a clearer mechanism for distinguishing between community residents (Members, their family members, or their private residential tenants) and the guests of Members (anyone else) so as to avoid any confusion for the future enforcement of Club rules regarding the use of amenities and also to keep the community safe when accessing Club amenities. The original text of Rule K is provided, followed by the amended text of Rule K. (Complete rule change is attached to this agenda)

Open Discussion

Motion to approve the change: CT Second: RB All in Favor: AYE

See attachment

Open Discussion:

Steve L- Inquired that the trees that were cut down, can anyone take that wood per Frank, he stated yes they can.

Sue N- Library shelves needed 8, Jen B stated the shelves are ordered and are here Jen will check on proce

Liz L- club members donated money for the shelves

Charlie - Why rule change to K? CT stated member stated children not responsible, that is why it was addressed and the change.

Recreation Fee- used several times in letter, needs amendment/bylaw change, this will be addressed

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-Last News Letter- advertising code being sent out, and boat inspecting boat inspecting

-Ryan: anything on road maintenance-RB will address next week

-Permitting new homes/ trenches heaved or sunk and not sealed or perm patched/RB will look at it

-do we require E&S control- Craigs old house has none- CT will look at it

-Fish bills for payment- 2 for fish club, if they say fish club, they were reimbursed- fish went towards vendor

Liz L- what needs permits

House

addition

pavilion

shed

disturbing land if there is a pitch change

patio not at ground level

deck 18' above

Does Liz need a permit removing shrubs in her circular driveway(CT-no permit needed)

Crescent wall up to knees- no permit needed

Ryan states stay 3' off the road

Warren N- Fire Hydrant at Liz L house

Liz L contacted to Lans/Coal water auth, and ordered part and will be repaired

Liz L- life guards-donations

original cost is \$14,000 to staff lifeguards

The money that was donated, and we will use whatever is donated to Lifeguards to use

Sue N suggests hire 2 lifeguards and rotate them on the beaches

RB was discussed at last meeting, and we are doing the best we can with the funds we have and will use whatever is donated also

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Motion to Adjourn: CT

Second: RB

All in favor: AYE