

Thursday, June 20, 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.

The only valid golf cart, ATV and boat stickers are the yellow and black ones that are dated 2024. The Orange stickers from 2020 are NOT valid nor are the black stickers from 2023.

If you do not have the yellow and black stickers, you need to go to the office and get the proper stickers. There will be no more warnings – Failure to display the proper sticker will result in a fine.

Board of Directors Elections are not open. If you would like to run for the Board, there will be 3 seats open this year. If interested you can pick up a petition from the office and obtain at least 10 signatures of members in good standing. Completed petitions are to be returned to the office no later than 2:00 pm on Saturday, July 13, 2024.

The following Board Members terms will be over in September: Ryan Barwis, Amy Yorke and Myself.

We leave an extension cord in the community center to be able to use the Owl and zoom the board meetings. Whoever keeps taking it, please stop. Frank has replaced it about 3 or 4 times. If it does not belong to you, please leave it alone.

2. Amy York, Secretary

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

MOTION: AY

SECOND: CT ALL IN FAVOR: AYE

- b. **2024-20-06:** Motion to approve the

MOTION: AY

SECOND: CT ALL IN FAVOR: AYE

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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 06-20-24 which were presented to board on 06-18-24
MOTION:
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

Cleaned up around the teepees
Changed oil & serviced the riding mower
Raked the beaches.
Replaced or refasten damaged dock boards as needed & reported
Installed additional anchors at the Crescent B & D dock.
All anchor locations on every dock has been documented.
Cut back & removed overhanging tree branches at Crescent parking lot
Blew off picnic tables, pavilions, beach roads & lots prior to memorial weekend.
Blew off tennis & basketball courts
Repaired & reset gates 4 times after being hit by vehicles or bikes
Built 8 shelves for the library
Cleaned up outside & trimmed bushes at the community center
Built up road shoulders with modified
Began hot tar sealing cracks in the roads
Met with contractors to show them the paving projects
Split & put wood by the fire pits.
Cleaned up around the East entrance
Removed dead deer carcass from zero beach & Crescent drive
Installed new donation banner on office wall
Installed new flags at gate and west entrance

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5. Sub-Committee:

a. Docks: Rick Harms

Included in maintenance report above

b. Beautification Committee: Amy Yorke (Liaison)

Thank to all who supported the Beautification June fundraiser, we appreciated all that have supported our efforts through their donations

Bake sale and basket auction Sat June 29th starting at 8am with the basket raffle drawing at 11am

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

This is more of a call to action than an update.

In the last 2 weeks, gates at both the east & west entrances have been hit at least 5 times by cars, electric bike, atvs. Only one person self-reported.

There have been numerous sightings of boats without the proper stickers.

ATVs on the walking paths (green belts) have exceeded 'walking speed' plus some have driven over bridges which is not allowed.

Someone cut the ropes securing a boat to the Oakwood B dock twice in the past month.

This community belongs to all of us. It should be a safe, fun, and civilized place to live.

Our rules are intended to foster that environment. Consequently, it takes ALL of US to behave properly. I, along with the other board members, expect the rules to be followed and we seek your cooperation and participation.

Therefore, I ask 4 things:

1) If you see something, say something. Respectfully remind members and guests to follow the

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rules, for example, ask people at the beach for beach tags, ask if someone forgot to put on the new stickers which they already paid for and report egregious behavior. Please remember that anyone can call or email the office to report an infraction as long as time, date, and ideally a photo are provided. This is about fostering good behavior and less about fines. However, fines will be assessed when appropriate for valid infractions.

2) Remind your children of the rules pertaining to vehicles they drive.

3) If you, a family member or guest hit a gate, please call the office to let us know. It is often a genuine mistake. The cameras clearly show license plates and often a driver's face.

4) Last, since I fail to understand the deliberate disregard for our rules, I would appreciate an email or a call from anyone willing to help me to understand why they or their friends choose this behavior. Please also include your suggestions for improvement I will keep your comments anonymous.

e. Permits: Chair: Craig Tiano

All permits received have been processed

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

Chair: Jen Barwis, Co-Chair: Maria Matsago

\$1135.00 was raised in donations for the lifeguards, this will cover 15 Fridays for all 3 beaches this summer.

h. Fishing Club: Rick Harms (Liaison)

- This Saturday is the 5th Annual Lake Hauto Bass Tournament from 6:00-11:00 am rain or shine. Check in is at Crescent Beach. Need to sign up & be paid in full by tomorrow, June 21st. Cost is \$30/person. Any questions please reach out to the fish club directly -

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lhcfishclub@gmail.com

- Next Thursday is Lobster Night - only about 25 out of 150 seats are left, 5:00 and 5:45 PM time slots are sold out. Sign up in the office. Still looking for Volunteers to help with event

New Business:

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

Welcoming New Members:

John Farber

1. Jay O'Neill will be the Judge of Elections.
2. At May's Board meeting we passed a change to rule K which dealt with clarifying the difference between community residents and guests of members. In the new rule, particularly paragraph K3, we need to change the wording "recreation fee" to "full dues"

MOTION:CT

SECONDAY: ALL IN FAVOR:AYE

3. Road bid award for the paving of Great Oaks Drive and Acorn. We received 5 bids:

Ronnie Folk Paving - \$356,877.00

Bracalente - \$349,548.50

CMS - \$381,222.35

Barker & Barker - \$412,155.00

Schuylkill Paving - \$287,500.00 (did not bid entire project)

MOTION TO AWARD BRACALENTE: RB

SECOND: CT ALL IN FAVOR:AYE

Open Discussion:

Liz Lebo would like to thank Frank and John and the part time workers for putting the shelves together in the library, she presented the crew with gift cards

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Marcia Evans asked when doing roads will club drive and Dogwood lake area be done
RB responded YES

Warren Nelson started concern about a large pine tree by oak A dock, Frank said they will
look at it.

Tony V questioned the large posts being put in around a home by his house, CT stated
that they were not for a fence, the were 12 ft poles for illumination of his property, so nothing
could be done

Motion to Adjourn: MM

Second: CT

All in favor: AYE