

Thursday, July 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.

The Board would like to make all members aware that if you see someone you feel does not belong on LHC property, you have every right to ask the person to see their tags. If they don't have tags or refuse to show them and refuse to leave we can have them cited for trespassing.

Please do not give your code out to people to use our facilities that are not members, unless they are your guests and you are going to be with them. If you are inviting guests to the community, please do not forget to get guest tags from the office.

The Board would like opinions on changing the firework displays. Currently, we have 2 a year= one on July 4th and on Labor Day weekend. We have discussed having one display for the 4th of July and doing away with the Labor day weekend display. Any opinions can be given to any Board member or emailed to the office.

As always, please watch your speed and watch for others sharing the roads.

2. Amy York, Secretary

- a. Reading of the June 20, 2024 minutes. (This can be by-passed by a motion).

MOTION:AY

SECOND: CT ALL IN FAVOR:AYE

- b. **2024-18-07:** Motion to approve the June Minutes

MOTION: AY

SECOND: CT ALL IN FAVOR: AYE

3. Craig Tiano, Treasurer:

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- a. Treasurer's report
- b. Motion to approve Treasurer's Report
MOTION: CT
SECOND: RB ALL IN FAVOR: AYE
- c. Motion to approve all bills received up to 07-18-24 which were presented to board on July 16, 2024
MOTION: CT
SECOND: RB ALL IN FAVOR: AYE

Committee Updates:

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

Removed many trees that blocked our roads after the severe storm Wednesday eve.
Reinstalled the docks that broke loose at zero beach with the help of great volunteers using their high hp boats & expertise.
Installed a few new anchor weights
Cleaned up the broken dock debris at zero.
We saved the good floats, usable hardware and deck boards to minimize expense when building replacements
Cut up, stacked & removed 2 large trees that fell at Oakwood parking lot.
Installed new first aid kits at the beaches
Installed 2 new kids swings at Crescent
Ran the sand man at Eastwood & Crescent to help remove stones.
Split wood & stacked at beaches
Pushed our mulch area.
Did road shoulder & hot tar crack repair.
Installed the new life preserver & 100ft of floating rope at the lifeguard chairs
Trimmed the bushes at Oakwood.
Sprayed the Eastwood tennis court with clorox
Cleaned & kept storm drains open

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5. Sub-Committee:

a. Docks: Rick Harms

DOCKS-Zero beach dock back to normal

Some Boards reported as broken by members have been replaced

b. Beautification Committee: Amy Yorke (Liaison)

The Bake sal and Basket raffle was a huge success, thanks so much to all members who donated bake goods and baskets, and to all who volunteered their time to help.

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

Sub-Committee:

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

The East and West gates are requiring more and more frequent repairs. They are old and may be near the end of their lifecycle. It is time to get estimates to replace them.

e. Permits: Chair: Craig Tiano

All permits received and processed

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

Chair: Jen Barwis, Co-Chair: Maria Matsago

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This Saturday there will be entertainment and a food truck at Crescent Beach from 1-4pm. The annual lake picnic is the following Saturday. There will be a DJ in the afternoon, and a band in the evening with food trucks. The lake swim will be in the morning, as well.

We are thinking of having entertainment on a few Fridays after Labor Day since it was so well received this summer. Lake swim on day of picnic.

h. Fishing Club:Rick Harms (Liaison)

We appreciate everyone's support in donations and time for recent events

Grill raffle fundraiser was won by Carol Searfoss

Raffle tickets will be sold at LHC picnic on Jul 27, 2024

Future events- Debating about catfish tournaments or evening bass tournaments.

Poker Run is scheduled Aug 31st

New Business:

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

Welcoming New Members:

- Jay Baron
- Howard and Amy Brown
- William and Roseann Hartley

Jay O'Neil will be our Judge of Elections.

Jay O'Neill will read the judge's election rules.

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A. The record date for qualifying to vote is July 13, 2024. Only Members in Good Standing as of that date will

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receive a ballot.

B. The following candidates have submitted petitions to run, have been validated as being Members in Good

Standing, and have provided at least 10 signatures representing at least 10 different Members in Good

Standing from at least 10 different lots each. They will appear on the official ballot as candidates.

Brady Forte

Ron Kazacavage

Howard Miller

Jen Saylor

C. We will now pick the order of the ballot. I printed their names on slips of paper. If someone would like to

volunteer to pick them out, please step up.

1. Howard Miller

2. Ron Kazacavage

3. Jen Saylor

4. Brady Forte

D. The voting rules are:

*** Since there are 3 open seats, you may vote for one, two, or three candidates.**

*** Write-in candidates are acceptable. If you are writing in a candidate, please verify that they are both**

eligible to serve and will agree to serve if elected, because if a candidate is elected and refuses to serve, the

Board may appoint someone to serve.

*** Any candidate receiving fewer than 10 votes will be disqualified.**

*** Only original ballots will be accepted. Copies of ballots will NOT be accepted.**

*** If you vote for the same candidate multiple times on one ballot, only one vote for that candidate will**

be counted for that ballot.

*** If a ballot contains votes for more than three candidates, the entire ballot will NOT be counted.**

*** A proper vote requires an X or check within the braces. Please correct any mistakes clearly.**

These rules will be printed on the ballot.

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E. Ballots are due in the Club's post office box before Saturday, September 7. Ballots must be returned

through the postal service using the return envelope, affixed with proper postage. Ballots will NOT be

accepted at the Club Office.

F. Ballots will be retrieved from the Post Office Box on Saturday morning, September 7. Last year we counted

the ballots on the same morning at 10:00am here in the Community Center, rather than storing them

overnight, and we will do that again if we get enough volunteers. Anyone willing to assist please contact

Gretchen at the office. We need 3 or 4 people to independently tally the votes as they are read aloud. The

process takes about 3 hours. Each candidate may designate one person to observe the counting process. A

member of the Board may observe but not participate in the counting.

H. The results of the voting will be announced at the Annual Meeting on Sunday, September 8.

If you have any questions, please contact the Club Office and I will get back to you, if necessary.

Thank you everyone for your participation.

Jay O'Neill, Judge of Elections

Open Discussion:

Lot on right side of Laurel Terrace owned by Mr. Alabovitz-

- A building permit was approved without the greenbelt area being shown on the plans**
- Craig Tiano contacted the owner informing him that LHC has been using 6-10 feet of the one side of the property as greenbelt for over 60 years and hopes that there wouldn't be an issue. Owner stated he had no plans to block it and people can continue to use it.**
 - Craig Tiano noticed during construction a pile of debris was across the greenbelt path**
 - At this time LHC does not know if the owner plans to keep his word and keep the**
 - walking path open or permanently block it**
 -

Mr Alabovitz stated he will not block off the path, it is only during construction until it is complete But suggests to not use it during construction so nobody gets hurt

The Board agrees.

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CT- Can lake be drawn down

BS- Bob thinks we can do it now

Ray Doyle suggests wait until next board comes in to do that

CT states the goal would be to do it in October

Fran suggest to send a email out to embers o n Lake drive golf carts should pull over if a car behind them

RH asked if we can spray for ticks at the entrance, CT states not aware of anything we can spray with, we will reach out to seitz

Ray Doyle- suggests we put on ballots about raising the dues, RB agrees and says he thinks its a good idea to do that-

RB made a motion put on ballot regarding a increase

CT Second

All in favor AYE

Steve Dudash- will lowering the lake help kill the vegetation?

CT: will kill some of it

Len Cizack- Why cut back fireworks to once a year

CT- alot of members asking why not just one on July 4th and have 1 big display

Board decided to get members feedback

John Mickovic asked do we get 1500.00 for Fireworks?

CT: 30,000 total 15,000.00 for recreation, 15,000.00 is donated for fireworks

Sue Nelson: Asked if board members can be listed on the minutes who is preset

Board will add

Sue Nelson asks How do we report people for trespassing, CT stated call 911 if they will not leave or present tags

Also asked about the weeds at Crescent Beach, staAlos there is a dead tree by oakwood dock A Maintenance will look at it

Also wanted to thank the board and maintenance for cleaning the stones out at Oakwood

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Are water mats allowed at beaches also wanted to make sure that swim at your own risk when no lifeguard

Warren Nelson- wave runners must have a license- must call fish and game if boat needs to be reported

all 9 board members present for this meeting

Motion to Adjourn: MM

Second: RB

All in favor: AYE