

Thursday, August 15, 2024

Lake Hauto Club Board Meeting: 7:00 PM Community Center

Agenda

All 9 Board members were present and accounted for at the meeting.

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.

Let's talk about ice. Lake Hauto has an ice freezer at Crescent Beach as a convenience to our members. When you get a bag of ice, you are suppose to go in office and give Gretchen \$2.00 for each bag of ice you take or if the office is closed you are suppose to put the money in the mail slot. Since the beginning of the season there are Currently 119 bags of ice are missing, which equals \$238.00. We figured for every 20 bags of ice we stock we are losing 1 bag to theft. This is hundreds of dollars a year. As a result, we have to raise the price to \$3.00 per bag.

The election ballots have been mailed out and are due back to the post office by 9am Sept 7th. Please remember to mail your ballots back in plenty of time so they make the deadline. The postal system is not as fast as it used to be. Last year we did have some ballots that came in after the deadline and therefore were not included in the voting results.

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

2. Amy York, Secretary

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

MOTION: AY

SECOND: CT ALL IN FAVOR: AYE

- b. **2024-15-08:** Motion to approve the June Minutes

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MOTION: AY

SECOND: CT

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 08-15-24 which were presented to board on 08-13-24

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

Prepped the Crescent beach and parking areas for the club annual picnic.

Installed handrails @ Zero beach water steps

Installed swim banner & guide rails for Lake swim finish line

Cleaned storm drains & laterals before, during & after the storms

Cleared debris from roadways & islands

Reclaimed sand & repaired beaches.

Made a swale on the North side of Crescent beach to help minimize sand washout during heavy rains

Replace a section of upper bridge rail at Crescent that was broke by a fallen tree during the last storm

Took well depth readings

Lubricated & exercised dam valve

Replaced the leaking shower valve at Crescent

Re fastened swim dock ladder @ Oakwood

Replaced dock & finger boards as they are reported by boat owners.

Replaced a faulty sensor arm on the West exit gate.

Reinstalled the West & East entrance gate poles after they were knocked off a few times.

Mounted & hooked up the "SAMURAI" cutter on the Kubota.

Began cutting back bushes & tree limbs that are hanging into the road travel lanes

Arranged to have the dead pine tree cut down & a few others topped by the Oakwood A dock for no charge.

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Disposed of the dead deer by the guard shack
I plan on going to the Board meeting

5. Sub-Committee:

a. Docks: Rick Harms

NOTHING NEW TO REPORT

b. Beautification Committee: Amy Yorke (Liaison)

Tuesday Aug 27th will meet at CC at 7pm to plan our Fall Winter Schedule.

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

Reports of kids driving recklessly on ATV's

Reports of kids and bats on fences and beaches

**Asking all parents/grandparents to relay to children to respect community members
and property.**

e. Permits: Chair: Craig Tiano

All permits processed

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

Chair: Jen Barwis, Co-Chair: Maria Matsago

The lake picnic went well and I received a lot of positive feedback from members, which was greatly appreciated. The only issue we had was that two food trucks did not show up. I am working on a way to prevent this from happening in the future, as they are double booking and then choosing one over the other at the last minute.

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Please check your email and help support the Recreation Committee by ordering fall mums through our fundraiser. The last day to order is September 10th.

We will have musical entertainment on Friday night, Saturday night, and Sunday afternoon of Labor Day weekend, along with fireworks on Saturday night. Thank you for all of your donations!

h. Fishing Club:Rick Harms (Liaison)

Catfish contest canceled, Poker run sign up sheets in the office and donations welcomed.

New Business:

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

Welcoming New Members:

Amanda Pomorski

Rochelle Kane

Joseph Dougherty

Rule Changes:

Current rule B2:

All owners of motor-powered (gas, diesel, jet or electric) watercraft are required to provide a copy of the State certification and insurance form of watercraft registration with the Lake Hauto Club Registration Form. The copy of your Pennsylvania Registration Form will be made a part of your records and you will not receive your watercraft decal until this is on file at the office. When registering in person, a copy of your registration card and insurance will be made at the office.

Add the following to rule B2:

Members shall continuously maintain liability insurance coverage throughout the entire boating season.

Add rule B25:

Watercraft may be temporarily pulled up onto the sand at the beaches in designated areas during daylight hours. They must be removed by dark, and are not permitted to remain beached overnight.

Add rule E16:

The spot assigned to a Member's boat at a club dock, kayak rack spot, or ground storage may be changed from time to time for reasons that Lake Hauto may deem necessary or appropriate. In the event a dock slip, kayak rack spot, or ground storage is unusable due to low water, damage, or other issues, and LHC does not have a suitable replacement, the only remedy shall be a pro-rated refund.

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Rule F5 will be renamed as Rule J10. and F5 shall be marked as "Moved to J10"

F5. Open fires are limited to the fire pit and LHC supplied BBQ grills in the beach/picnic areas. Member supplied BBQ grills may be used in the picnic areas only

Add rule F6: (incorporates the Beach Rules into the Rules & Regulations)

F6. The following are beach and swimming rules the lifeguards will enforce.

- a. Swimming is confined to the designated area at each beach. Swimmers may not jump off the fishing or boat docks into the water.
- b. Horseplay/unsafe behavior shall not be tolerated. This includes, but is not limited to:
 1. Pushing, hitting, or wrestling, especially off the swim platform.
 2. Dunking or grabbing other swimmers by the head or neck.
 3. "Chicken Fights" - holding others on shoulders
 4. Throwing of sand, mud, rocks, or seaweed.
 5. Swimming or playing under the swim platform or docks.
 6. Excessively hanging on buoyed ropes designating the swim area, causing them to sink.
- c. Swimming beyond the ropes is prohibited. If a ball (play item) goes out of the swim area, the lifeguard must be notified and then give permission to retrieve it. If the item is too far outside the swim area to be safely , the lifeguard will deny the request.
- d. Only one person floats are allowed. No big (multiple person) rafts are allowed. The lifeguard needs to see all areas of the swim area at all times and as best as possible. A lifeguard may give permission, if conditions permit, for large rafts to be used. The lifeguard's decision is final.
- e. Directions and commands given by a lifeguard must be followed at all times. You may not argue with the lifeguard if you do not agree with the lifeguard's directions or commands.
- f. Lifeguards are not security personnel.

Motion to Approve Changes: CT

Second : RB

All in favor: AYE

Open Discussion:

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Please review link of open discussion, due to much information, zoom link is also provided below:

<https://www.lakehauto.org/zoom-meetings-1/>

Motion to Adjourn: CT

Second: RB

All in favor: AYE