

Thursday, November 19, 2020

Lake Hauto Club Meeting: 7:00 PM

Zoom Link: <https://us02web.zoom.us/j/82278682605>

Directors in Attendance: JH, BS, CT, MB, JL, AM, SD, RD, BF

Start Time: 7:00 pm

End Time: 9:00 pm

1. Janene Holter, President
 - a. Calling the meeting to order.
 - b. Pledge of Allegiance.
 - c. Opening remarks and welcome.
 - i. Thank you to all our volunteers at the lake.
 - ii. New Office Employee: Gretchen Yulanavage
 - d. Thank you to Kim Thomas
 - i. Hard work and dedication to the lake.
 - ii. Training of Amy and Gretchen
 - iii. She is a lifesaver to the board and to the LH community.
 - e. Holter: Office will remain open from: 8:00 AM-1:00 PM: M-F/Weekends by appointment.
 - f. Holter: LH End of the Year in Review Newsletter. Please submit articles to me and the office by December 4, 2020.
 - i. Out in mailbox to Jan. 1st for membership
2. Megan Berezwick, Secretary
 - a. Reading of the October 15, 2020 minutes. (This can be by-passed by a motion from the floor).
 - i. Motion to dispense reading the October Minutes: Craig Tiano, Second: Steve Daderko
 - ii. Motion Carried-All in favor
3. Craig Tiano, Treasurer
 - a. Treasurer Report
 - i. **2020-11-01**: Motion to approve the Treasurer's Report.
 1. Motion to accept the Treasurer's Report: Megan Berezwick, Second: Ann Miller
 2. Motion Passed-All in favor
4. Committee Updates
 - a. Legal: Craig Tiano
 - i. Teepees-Accident at intersection of Rt. 54 & Lake Drive
 1. Erie (one of the driver's insurance) took responsibility for the damages, but we have been playing telephone tag. They now are ignoring Craig's calls.
 2. If they don't respond, Tom Nanovic will be contacted due to bad faith.
 - ii. Bond for dam

Thursday, November 19, 2020

Lake Hauto Club Meeting: 7:00 PM

Zoom Link: <https://us02web.zoom.us/j/82278682605>

Directors in Attendance: JH, BS, CT, MB, JL, AM, SD, RD, BF

1. We are required to have \$160,000 for the removal of the dam if we refuse maintenance on it.
 2. We cannot qualify for the cheapest bond because our Emergency Action plan is not up to date. We cannot file for it due the electronic filing (which is required) because of the pandemic and the class not being offered.
 - a. Investigating the approximate \$5,000 bond.
 - b. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification): Chair: Steve Daderko
 - i. Drivable Crescent path
 1. Main issue is that the current bridge is very different from the size of the proposed new bridge.
 - ii. Walkable Oakwood path
 - iii. Warranty repair for Crescent tennis courts update
 1. Have not heard back from the company. They did agree that they owed the repairs. Trying to get something in writing from the company.
 - iv. Lake Dr Speed Committee update-Pushed to next meeting
 - v. New motor purchased for pontoon boat
 - vi. Cleaning out drains-Maintenance has been doing that consistently
- Sub-Committee:
- c. Docks: Craig Tiano
 - i. Repair list being put together for review (Anticipated Date)
 - ii. Repairs be done to the public docks (Anticipated Time Frame)
 1. Frank is going to most likely be working on them in March
 - iii. Docks out of the water-THANK YOU to all of the volunteers!
 - d. Dam/Water/Safety: Steve Daderko
 - i. In contact with WJP to do the inspection
 - ii. Emergency Action Plan- In contact with WJP. They contacted DEP-our current inundation maps are outdated and are not acceptable.
 1. WJP would be able to update the maps. This is something we need to get done.
 - e. Building, Grounds, & Roads: Ray Doyle
 - i. Maintenance fixed erosion at Deer Trail and Spruce
 - ii. All beach bathrooms are shut down and winterized
 - iii. New brakes on the dump truck; ready for winter, just needs the plow. Has been certified.
 - f. Beautification: Steve Daderko
 - i. Looking for input on Christmas decorations. They do plan on decorating.
 - g. Recreation Areas: Jen Lavine
 - i. Considerations for Oakwood:

Thursday, November 19, 2020

Lake Hauto Club Meeting: 7:00 PM

Zoom Link: <https://us02web.zoom.us/j/82278682605>

Directors in Attendance: JH, BS, CT, MB, JL, AM, SD, RD, BF

1. Getting the Bocce Ball court in for Spring
 2. Replacing a piece of playground equipment
 - h. Security: (Gates/Cameras/Personnel/Resources): Chair: Janene Holter
 - i. 2021 Recreation Wristbands/tags (Craig Tiano)
 1. Looking at new wristbands to eliminate counterfeit bands
 2. Near Field Communications Band-contains a programmable chip that can be uploaded with membership information. Have a lifetime of 10 years. Plan to use them for several years.
 - a. Member name, phone number, member standing, tag numbers can be uploaded
 3. Pins-Contain the same chip that the silicone bands have
 - a. The sticker (dot) part would have to be replaced yearly.
 4. The bands have gone down significantly since the summer
 5. Craig Tiano suggests 3,000 bands-\$1,800, 3,000 stickers (dots)-\$900
 6. Motion made: Bryan Smith, Second: Steve Daderko
 7. Motion Carried-All in favor
 - ii. Children Driving Golf Carts/Recreational Vehicles
 1. PA Law states you must be 16 years of age to drive a golf cart/recreational vehicle
 - a. LHC Rules and Regulations states you must have a driver's license to drive a golf cart
 - b. LHC Board will work on a fine schedule for underage drivers. It will be on the recreational vehicle form that must be signed.
 - iii. Keep all doors and windows locked at your home as well your car doors locked. Please report any suspicious activity to Amy Brown if you need a police officer please do not be afraid to call 911 (Holter).
 - iv. Illegal dumping (Ray Doyle)
 1. People were illegally dumping items at the dump.
 2. Ray, Janene, and Janene's husband spoke with the people who were dumping. They admitted to dumping the trash.
 - v. LHC Rules-No Discharge of Litter
 1. Motion for \$500 Fine: Ray Dole, Second: Brady Forte
 2. Motion Carries-All in favor
- Co-Chair: Bryan
- vi. Cameras
 - vii. Gates
 1. We did not get the owner of the black pickup truck that broke the gate.
 - a. We got a lot of tips, but nothing came to fruition

Thursday, November 19, 2020

Lake Hauto Club Meeting: 7:00 PM

Zoom Link: <https://us02web.zoom.us/j/82278682605>

Directors in Attendance: JH, BS, CT, MB, JL, AM, SD, RD, BF

- b. Higher speed cameras were put at the gate in order to try to get a license plate number if that occurs again
- viii. Tower
 1. Two more batteries (there are 6 total)-It seems to be doing great. We can go four days without sunlight.

i. Permits: Chair: Ray Doyle

Co-Chair: Steve Daderko

- i. Permit for a gate-Homeowner was already told no to the gate by the previous board. Steve is going to contact him.
- ii. 7 Tree Permits
- iii. 1 Demo Permit
- iv. 1 Building Permit
- v. 1 Deck Permit

j. Recreation: (LH Events/Summer Entertainment/Lifeguards/Fish): Chair: Jen Lavine

- i. Halloween CCEC: 10/24/2020: Update of success of this gathering.
 1. Had between 40-50 kids and families attend.
 2. CCEC came and presented a program on different animals
 3. Tom Scheitrum had donated Crayola items that were handed out
- ii. Christmas Event for the children
 1. Looking to have a Santa visit-Santa doing a special delivery at signed up homes
- iii. Christmas Home Decorating Contest
 1. Just have to get a group together to get information out to the members
 - a. Will get information out after Thanksgiving
- iv. 2021 Beach Wedding Contracts
 1. Going to work on a plan for January to have a contract and information.
 2. Large events trip the grinder pump. That has happened at several weddings. We need to ensure our infrastructure can handle events.

Co-Chair: (Summer Entertainment): Janene Holter, Megan Berezwick, and Ann

Miller Co-Chair: (Lifeguards): Ann Miller

Co-Chair: (Fishing Club): Brady Forte

- v. Screening screen at spillway to keep the lamprey out.
 1. Toothless, fish (looks like an eel)
 2. Spawning at Tippetts

Thursday, November 19, 2020

Lake Hauto Club Meeting: 7:00 PM

Zoom Link: <https://us02web.zoom.us/j/82278682605>

Directors in Attendance: JH, BS, CT, MB, JL, AM, SD, RD, BF

- a. Concern they will make their way up to the lake
3. The latch themselves on to fish and suck their blood
4. In the process of looking at a temporary screen during the spawning months (April/May-June/July)
5. Brady will let the board know who is going to pay for it
- vi. Fall Stocking: Walleye, Perch, Crappie. Trout
5. October Motions

2020-11-02:

Approval of new members to the Lake Hauto Community: Megan Berezwick, Secretary

Corsa, Justin
Weller, Donald
Turner, Adam
Reichert-Rex, Pamela
Letterhouse, Matthew
Hess, Syrena
Vogt, Timothy
Montgomery, Jennifer
Kresge, Lisa
Flail, Derek
Haberstroh, Carl

Motion Made to Accept New Members: Bryan Smith, Seconded: Ann Miller

Motion Carries: All in favor

Please submit a copy of the recorded deed to the office if you have not done so already. If you do not submit your deed you are not in "Good Standing".

- It needs to be a certified copy from the courthouse

6. Open Discussion

- a. Tree Permits-Lot on Crescent-Every Tree Taken Down
 - i. They have a building and tree permit; it meets the setback requirements for the covenants
- b. Question on railing at the community center
 - i. It is going to happen in the Spring
- c. How many weddings has the lake had where the beach has been closed?
 - i. Weddings have always been off-season
 - ii. Working on the policy for January-Board wants to be mindful on how it would affect the members
- d. Discussion on security changes in Lake Hauto
 - i. New bands, etc.

Thursday, November 19, 2020

Lake Hauto Club Meeting: 7:00 PM

Zoom Link: <https://us02web.zoom.us/j/82278682605>

Directors in Attendance: JH, BS, CT, MB, JL, AM, SD, RD, BF

- ii. Janene explained that we had over 150 people who did not belong on the beach removed.

7. Motion to Adjourn: Megan Berezwick, Second: Ann Miller

- a. Motion Carries-All in favor

The Lake Hauto Board of Directors Wish everyone a Happy and Healthy Thanksgiving!