

Agenda: Thursday, October 15, 2020 Meeting

Start Time: 7:00 pm

End Time: 7:45 pm

Directors Present: JH, BS, MB, CT, SD, BF, RD, & AM

Excused: JL

1. Janene Holter, President
 - a. Opening remarks and welcome.
 - b. Introduction of board members.
2. Megan Berezwick, Secretary
 - a. Reading of the July 16, 2020 minutes. (This can be by-passed by a motion from the floor).
 - i. Motion to Accept: Bryan Smith, Second: Steve Daderko
 - ii. Motion Passed-All in favor
3. Craig Tiano, Treasurer
 - a. Treasurer Report
 - b. Motion to Accept: Steve Daderko, Second: Brady Forte
 - c. Motion Passed-All in favor
4. Holter: Office update: 8:00 AM-1:00 PM: M-F/Weekends by appointment.
5. Holter: Parking: We have received complaints about parking on the roads. Our roads are not designed to permit two lanes of traffic to pass when vehicles are parked on the roadway. In fact, some roads, such as many of the cul-de-sacs, would be blocked if someone were parked on the road surface. For this reason, we ask that you do not park on the street. If you or your guests must park on the street, please park with at least half the vehicle off the paved street surface ensuring that the roadway remains passable. In addition, do not park within 20 feet of a fire hydrant, nor 30 feet of an intersection. We need our roads to remain open to travel by larger and longer vehicles, such as fire trucks, ambulances, delivery vehicles, and people towing boat trailers.
6. Holter: Garbage Removal: Please remove all garbage from your property if the items are not picked up by your trash collector. We are noticing numerous items are being left out on people's property after the trash has been collected.
7. Committee Updates
 - a. Legal: Craig Tiano
 - i. Oakwood Swale Completed-Signed off by engineer
 1. Going to work towards making it walkable
 - ii. Proznick Foreclosure is on hold until Sheriff's Sales begin again

- b. Maintenance (Docks/Dam/Water Safety/Beaches/Building & Grounds/Beautification): Chair: Steve Daderko
 - i. Boats need to be out of the water by Sunday, October 25 by dark. Maintenance will begin removal of the boat docks on Monday, October 26.
 - ii. Working on refurbishment of the guard shack
 - iii. Helped with the recovery of a member's boat that sank
 - iv. Removed a stump by Oakwood that was a tripping hazard
- Sub-Committee Chairs:
- c. Docks: Craig Tiano
 - i. Frank and Amy were shown how to identify which floats are bad on the docks. Craig will check on them next week.
 - d. Dam/Water/Safety: Steve Daderko
 - i. Contacted about inspections, hasn't heard back yet
 - e. Building, Grounds, & Roads: Ray Doyle
 - i. Guard Shack refurbishment
 - f. Beautification: Steve Daderko
 - i. Discussion about Christmas Decorating Contest-Moved to Recreation
 - ii. They will still decorate the guard shack
 - iii. Memorial Dedication pushed to Memorial Day
 - g. Recreation Areas: Jen Lavine
 - i. None at this time
 - h. Security: (Gates/Cameras/Personnel/Resources): Chair: Janene Holter
 - i. Security Shed Update-Replaced paneling, ceiling tiles, and floor. It will be Amy's office with camera access and provides more visibility that there is security in our community.
- Co-Chair: Bryan
- ii. Cameras-Amy will be able to see the cameras and review the video in the guard shack. If you have an incident and cameras need to be reviewed, email security@lakehauto.org, and set an appt. up with Amy to view the footage.
 - 1. Several cameras were repaired this week
 - iii. Gates-New cables for the west gate.
 - iv. Tower-Purchased two more batteries and two more solar panels to provide more power during the winter months
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- i. Permits: Chair: Ray Doyle
- Co-Chair: Steve Daderko
- Several permits and home building permits were approved. Three renovation/addition permits were approved.
- j. Recreation: (LH Events/Summer Entertainment/Lifeguards/Fish): Chair: Jen Lavine

- i. Halloween CCEC: 10/24/2020 @ 1:00
 1. Outside presentation at Crescent Pavilion
 - a. Each child will be getting a pumpkin and some pre-wrapped snacks
 - b. Signup: Email: Recreation@lakehauto.org, put your child's name and money in an envelope and drop it in the mail slot, or sign up in the office
- ii. Trick or Treat: 10/31/2020: 6:00-8:00 PM
 1. There will be a wedding, please watch for vehicles
 2. Put your light on to let trick-or-treaters know you have candy
 3. Please drive slowly there will be a lot of people out

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

Miller Co-Chair: (Lifeguards): Ann Miller

Co-Chair: (Fishing Club): Brady Forte

1. Fall Stocking-Nov. 10
 - a. 200 Walleye
 - b. 300 Perch
 - c. 250 Crappie
 - d. 200 Trout
2. Kid's Derby-May 8, 2021
3. Bass Tournament-June 19, 2021
4. Summer Raffle-June 27, 2021
5. Poker Run-Sept. 4, 2021

***Trout Tournament-There are still tagged trout in the lake. It will be continued until March 31, 2021. You can still buy in for \$10 if you would like.

8. October Motions

2020-10-01:

To replace the current private dock guidelines with revised dock guidelines, which comply with Pennsylvania DEP regulations regarding small docks and the Lake Hauto Club Water License Agreement.

First: Craig Tiano

Second: Steve Daderko

All in Favor: All in Favor

Motion Carries

2020-10-02:

To thank US Navy Commander Chad Trubilla for the gift of the US flag, and to congratulate him on his assumption of command of the US Navy Destroyer Rafael Peralta. Chad and his wife own a home here at Lake Hauto, despite him being stationed in San Diego, California.

First: Steve Daderko

Second: Ann Miller

All in Favor: All

Motion Carries

2020-10-03:

To set the 2021 dues at \$610.41, which reflects a CPI increase of 1.1% over 2020.

First: Craig Tiano

Second: Ray Doyle

All in Favor

Motion Carries

2020-10-04:

To set the Capital Improvement Fee for real estate transfers for 2021 at \$603.77

First: Craig Tiano

Second: Ray Doyle

All in Favor

Motion Carries

2020-10-05:

To adopt the 2021 Budget, available at this physical meeting, and to be made available on the club's website within the next 7 days.

First: Craig Tiano

Second: Ann Miller

All in Favor

Motion Carries

2020-10-06:

To change the Rule labelled BB sections 3 and 6 to reflect that during the period the member is in arrears on fines, Dues, and Assessments, their recreation privileges, including dock rentals and recreational vehicle registrations, is suspended.

Rules and Regulations Section BB (3)

Original:

3. In addition to the fine provided in Section AA (1) above, upon being found liable as provided in Section Z above, the Board of Directors may suspend the members membership rights for a term not to exceed one (1) year, or until the violation is corrected, whichever is longer.

Replacement:

3. In addition to the fine provided in Section BB (1) above, upon being found liable as provided in Section AA above, the Board of Directors may suspend the members recreation rights, including the right to register recreational vehicles, utilize the recreational facilities, rent community property, and vote in club elections, until the violation is corrected and all fines, fees, and Dues are paid.

Original:

6. The Board of Directors recognizes non-payment of dues and assessments as a serious infraction warranting special fines as penalty if the non-payment requires the filling of suit against the delinquent member. The fines shall be levied according to the following fine schedule and will be in addition to other penalties if suit is filed by the Club. Prior to filing suit, the Club will provide the delinquent member with notice by first class mail of his outstanding delinquent dues, assessments and penalties and will give the member a minimum of thirty (30) days to pay that amount before the below fines are assessed.

First Year Delinquent \$25.00 Fine

Second & Third Years Delinquent \$75.00 Fine

Fourth & Fifth Years Delinquent \$100.00 Fine

More than Five Years Delinquent at the discretion of the Board, not to exceed \$250.00/lot.

Replacement:

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Fourth & Fifth Years Delinquent \$100.00 Fine

More than Five Years Delinquent at the discretion of the Board, not to exceed \$250.00/lot.

Members with delinquent Dues and Assessments are considered not in “Good Standing” and are ineligible to vote in club elections, register recreational vehicles, utilize the recreational facilities, and rent community property.

First: Craig Tiano

Second: Megan Berezwick

All in Favor

Motion Carries

2020-10-07:

To approve and pay all bills received as of October 12, 2020.

First: Bryan Smith

Second: Steve Daderko

All in Favor

Motion Carries

9. Open Discussion

a. Charlie Sincavage

- i. Tree cut down along the path and greenbelt-Proznick
- ii. Winter Preparations-concerns about plowing; Jim Demetriades is willing to help train Frank and Amy
 1. Calibrating Equipment and Expectations

- iii. Permits-Home where trees are being taken down does not have the permit displayed; The owner is going to post the permit.
- iv. Variance Hearing-Oct. 27th on an empty lot on Hickory Terrace; Club should be receiving a notice
 - 1. Looking for two variances
 - 2. Steve and Ray are going to follow up with Rush Township
- v. Road cuts: Lake Drive and Great Oaks-They have started to sink on the edges; Steve is going to be contacting Radocha

10. Motion to Adjourn

First: Bryan Smith

Second: Ann Miller

All in Favor

Motion Carries