

**LAKE BUCKHORN P.O.A.  
MINUTES OF REGULAR BOARD MEETING  
JANUARY 10, 2017**

**Place:** Lakeview Hall

**Present:** Dan Jackson, President, Tony Nickles Vice President, Jerry Lang Assistant Treasurer, John Archer Secretary, Matt Vedrin, Roger Estill  
Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

**Absent:** Chuck Sweeny, Judd Schuler, Treasurer, Justin Garver

**Members Present:** Butch Hoover, Nancy Miller, Al Artman, Gene & Sandy Pinali, Richard & Karen Lesiecki, Richard Strausbaugh, Joe Ricci, Barry Flinner

**Call to Order:**

Dan Jackson, President, called the meeting to order at 7:30

**\*\*Pledge of Allegiance\*\***

**Approval of Minutes of the December 20th, 2016 regular meeting of the Board of Trustees:**

- **APPROVAL OF MINUTES:** Roger Estill and Matt Vedrin

**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Assistant Treasurer's Report:** Jerry Lang presented December report in Judd Schuler's absence.

**November 30<sup>th</sup> Treasurer's Report:** Approved 1<sup>st</sup> John Archer and 2<sup>nd</sup> by Tony Nickles  
**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Executive Session Minutes:**

Motion to open road after improvement of gravel, 1<sup>st</sup>, by Jerry Lang, 2<sup>nd</sup>, by Justin Garver, unanimously approved.

**Manager's Report:**

Brian Mellor, Lake Manager

- Made new gate arms for the gate
- Locating Waterlines for the Gas Company
- Packed Dumpsters on daily basis
- Removed trees from the roadways
- Replaced broken gates
- Replaced grates on spillway
- Putting away cinders and grits
- Cutting brush on Stammheim and some other areas

- Roads that will get chip and sealed next year are Stammheim, Ruswil, Flawill and Arbon and there are some spots that need filled.
- Repaired hydraulic motor on 350
- Replaced hinge on backhoe, replaced cable
- Cleaned and organized the building
- Spent a lot of time on a water leak that is at least 40,000 gallons large and having trouble finding it, request anyone that notices standing water not frozen please call him.

### Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspection completed at winter level
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** 2 Dock Permits
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing, but Ice Fishing has been going on.
- **Communications Committee – John Archer:** Nothing to report
- **Budget Committee – John Archer:** Nothing to report
- **Fireworks Committee – Chuck Sweeny** Date set July
- **Bylaw Committee – Bob Lessing & Tony Nickles:** Nothing, Dan request's setting a Bylaw Committee meeting the day after the Annual Meeting to see if enough people will show up.

### Open session:

- **Al Artman,** Nothing
- **Joe Ricci,** Questioning over budget for the roads, if we had money put aside Brian explained to him that it rolled back in the budget.
- **Richard Strausbaugh:** Nothing
- **Gene Pinali,** Nothing
- **Sandy Pinali,** Nothing
- **Barry Flinger,** Questioning upkeep in private areas Dan explained to him it is Area 3, and were making it one of our priorities to get it fixed up and opened for members to enjoy. Back Beach area is another one that needs attention, Brian explained to him that Area 7 is one of the area's that they are aware of that needs some improving they have worked on the main Beach area and replaced the post. We are prioritizing the areas to get them back into shape. Everyone uses the roads and the cost is increasing, were trying to look at ways to increase our revenue sources.
- **Nancy Miller,** Nothing
- **Butch Hoover,** questioning his road when it might be repaired, Brian explained that they were trying to get the roads done over the next four years at \$150,000, reground, and reshaped then we would be around \$70-\$80, 000 a year, for putting a coat of chip and seal on. Also, hoping that money from Timbering will help bridge the gaps. Commented on the fantastic job that was done on cementing the Dumpster Area.
- **Richard & Karen Leseicki,** here today due to the resolution that was passed last month on the cutting of the trees in Area 6, was not aware this was being done, and request that information be sent out in advance so he could review it and have comments

## **OLD BUSINESS**

- **Past Dues & Memberships**
- **Recreation Areas**

## ➤ **NEW BUSINESS:**

- **Bylaws:** Every 7 years were required to look at revising the Bylaws and then give the members the opportunity to vote those changes down. Historically we don't get enough people to attend a meeting to get the Bylaws changed. Tony Nickles, Tom Kirchendorfer, Bob Lessing, Julie Lytle, and Arnie Oliver worked to make changes to the Bylaws, Dan Jackson & Brian Mellor will look through and anyone else that would like to review the changes to contact Dan, then the Board will have an opportunity to look at them and amend anything, the best thing to do is to have a special meeting after the Annual Meeting in May, in hopes enough people attend to make changes, or to give us the ability to give us their voting rights to approve the changes. Possible changes available in March for people to go over them. Two-thirds of the Members need to be at the meeting to approve the changes.
- **Rules & Regulations:** Request a formal rule of 60 days' nonpayment to be added to the Rules & Regulations for Members who are in bad standing to deactivate their key cards, and to allow them use the telepad. Brian & Rosemarie are to look into the Rules & Regulations and Bylaws and have something to present to the next meeting.
- **Members Who Pass Away:** To send the family a letter stating the member's key cards will be deactivated.
- **Member Lost Home In Fire:** Gary Mattison stated that in the past they waived the square footage fee's to somebody who's already a member, request that we do the same for the Mishler Family who had a total loss of their home and belongings. Dan Jackson request's it be discussed and make a motion on. Motion to waive all related fees to rebuild.

1<sup>st</sup> Tony Nickles

2<sup>nd</sup> John Archer

## **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

- **Beth Warner Member Request:** 5K here at the Lake last year, would like to do another Fund Raiser for Every Women's House on April 8<sup>th</sup>, 2017, board members requested that the finish line be changed down to the Pavilion area due to the congestion. A request for a Liability Waiver and route approval to be given to the Lake Manager. Will discuss in Executive Session.

**MOTION TO GO INTO EXECUTIVE SESSION: 1<sup>ST</sup> TONY NICKLES**

**2<sup>ND</sup> MATT VEDRIN**

**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**THE MEETING ADJORNED AT 9:30 p.m.**

**Submitted by:**

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**Dan Jackson, President**

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**John Archer, Secretary**