

**LAKE BUCKHORN P.O.A.**  
**MINUTES OF REGULAR BOARD MEETING**  
**January 09, 2018**

**Place:** Lakeview Hall

**Present:** Dan Jackson, President, Roger Estill, Vice President, John Archer Secretary, Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, Matt Vedrin, Justin Garver, Jason Shultz, Jerry Lang, Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

**Absent:** Chuck Sweeny

**Members Present:** Al Artman, John Kline, Joe Ricci, Nancy Miller, Richard Strausbaugh, Butch Hoover, Bob Lessing, Vickie Ricci, Becky Flinner, Scott Balder, Judy Mengel

**Call to Order:**

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

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

- ✧ **The Board voted to approve the December 12, 2017 Board Meeting Minutes**
- ✧ **A Motion was made by, Matt Vedrin seconded by Justin Garver**
- ✧ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Treasurer's Report:** Judd Schuler, presented the January 9, 2018 report

- ✧ **Took in \$ 2,408.88**
- ✧ **Spent \$ 32,310.48**
- ✧ **In Bank \$ 388,457.22**

**A Motion was made by, Justin Garver seconded by Roger Estill, to approve the Treasurers Report**

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

**Manager's Report:** Brian Mellor, Lake Manager

- Locating water lines for gas company
- Replaced broken gate arms
- Replaced battery on 650
- Cut brush below the dam
- Cindered the roads as needed
- Picked up trash on road edges
- Cut brush and trees around road signs
- Ordered Street Signs/ have received them
- Located Property Line stakes for tree harvest
- Put Spreader Box on GMC Pick Up
- Serviced the Back Hoe
- Cleaned and mopped the hall
- Removed trees from roadways & areas
- Packed and cleaned the Dumpsters and area daily
- Cleaned all the trucks in the Maintenance Building

**Committee Reports:**

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Cleaning up the heel of the dam, cutting brush off, will try in Spring to take Excavator to pull stumps out
- **Safety & Security – Lake Manager:** Exit gate is on order
- **Building Committee – Lake Manager:** 1 Boathouse
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing
- **Communications Committee –** Nothing
- **Beautification Committee –** Nothing
- **Fireworks Committee – Chuck Sweeny:** Nothing
- **Bylaw Committee –** Plan to get together next month to come up with a plan

➤ **Open session:**

- **Joe Ricci:** Questioning lights on dam, Brian informed him he was getting other prices
- **Al Artman:** Questioned the shortage of package boxes at the mail boxes that people were keeping the keys for their packages longer than they should and not freeing up the boxes for other people's packages. We do need to address the situation
- **Richard Strausbaugh:** Nothing
- **Nancy Miller:** Nothing
- **Butch Hoover:** Questioned number of excused meetings missed. Is there a record kept, it is stated in the Bylaws 3 in a row
- **Vickie Ricci:** Questioned bank charge was told it would be looked into. Questioned Federal Unemployment Tax, was told it would be looked into
- **Bob Lessing:** Nothing
- **Becky Flinner:** Reported she got her water bill, she was told this is not the Water Board Meeting, she also questioned if Lake Patrol was on now and was informed it is.
- **John Kline:** Nothing
- **Scott Balder:** Nothing
- **Judy Mengel:** Questioned the safety of people being out on the ice on the lake

**NEW BUSINESS:** No

Jo Ricci questioned the rewrite of Vicki's Resume being totally rewritten and commented on that others weren't rewritten, he was questioned how he would know that no one else was rewritten, his response was that others were perfect and that Vickie's was not the same as she submitted which was in all caps. They were informed that Rachel handled all the entries correcting grammatical errors along with formatting and spelling as was given instructions by Rosemarie as to handle each entry all the same, to which she did. In the future we will request that the resume be electronically submitted as is, and changes will be made only when requested.

**EXECUTIVE SESSION:** No

**MOTION TO ADJORN:**

➤ A Motion was made by, Justin Garver seconded by John Archer  
**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**  
**THE MEETING ADJORNED AT 9:30 p.m.**

Submitted by:

\_\_\_\_\_  
Dan Jackson,

\_\_\_\_\_  
John Archer, Secretary