

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
January 14, 2020

Place: Lakeview Hall

Present: Dan Jackson, President, Judd Schuler, Treasurer, Myron Miller Secretary, Matt Vedrin, Jeff Mullen, Justin Garver, Roger Estill, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Al Artman, Vice President, Scott Balder

Members Present: Butch Hoover, Steve Goans, Richard Strausbaugh

Call to Order:

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

****Pledge of Allegiance****

* **The Board voted to approve the December 10, 2019 Board Meeting Minutes**
A Motion was made by, Matt Vedrin, seconded by Judd Schuler
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **January 14, 2020** Treasurers Report

- Took in \$ 19,274,08
- Spent \$32,381.03
- In Bank \$426,929.24

A Motion was made by, Jeff Mullen, seconded by Myron Miller, to approve the Treasurers Report
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- 1) Packed and cleaned dumpster area daily
- 2) Replaced broken gates
- 3) Cleaned & mopped hall
- 4) Completed weekly Dam inspections
- 5) Repaired alternator on boom mower
- 6) Dug and poured footing for additional parcel locker
- 7) Packed rip rap in ditch on Domat Dr
- 8) Cut brush & trees along Interlaken Dr, Gretchen Dr, Lenzburg Dr, and W Buckhorn Dr
- 9) Put salt & cinders on roads, once
- 10) Filled pot holes
- 11) Burnt brush pile at maintenance building
- 12) Opened and closed spillway to maintain lake level
- 13) Made repairs to boom mower deck
- 14) Cleaned up dirt piles at north east pond
- 15) Started sealing up mail house
- 16) Burned road edges on Domat Dr
- 17) Removed trees from roadways

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** 1 Storage Barn
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing

- **Open Session:**

Steve Goans: Nothing

Richard Strausbaugh: Nothing

Butch Hoover:

OLD BUSINESS:

NEW BUSINESS:

- * **DAM ASSESSMENT:** Dan briefly made mention of a future discussion on building up an Infrastructure Fund, to set aside for future repairs, we will be having a discussion at the Annual Meeting

- * **MEMBERS CHANGING:** Title of property to Trust on the Auditors Website, it no longer is in the Members name but they are living in the home still, no new membership is paid by the name on the Trust: **Family trust transfers will be added to the Annual Meeting Agenda**

Executive Session: No

MOTION TO ADJORN:

**A Motion was made by, Matt Vedrin seconded by Roger Estil
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary