

LAKE BUCKHORN P.O.A. MINUTES
ZOOM BOARD MEETING
JANUARY 12, 2021

Place: ZOOM MEETING ALL BOARD MEMBERS & MEMBERS IN THEIR PRIVATE HOMES

Present: Dan Jackson, President, Al Artman, Vice President, Judd Schuler, Treasurer, Myron Miller, Secretary, Matt Vedrin, Jeff Mullen, Justin Garver, Jason Fawks, Scott Balder, Brian Mellor Lake Manager
Rosemarie Ritchie Office Manager

Absent:

Members Present:

- Mark & Arlene Jarosack
- Bruce Sprague
- Tony Nickles
- Dave Chaney
- Marcia Troyer
- Richard Strausbaugh
- Norm Matusek
- Roger Estill
- Bob Lessing
- John Adams

Call to Order:

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

****Pledge of Allegiance**** Yes

The Board voted to approve the December 8, 2020 Board Meeting Minutes

A Motion was made by, Al Artman, seconded by Myron Miller

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **January 12, 2021** Treasurers Report

- Took in \$46,314.59
- Spent \$39,624.20
- In Bank \$580,899.59

A Motion was made by, Jeff Mullen, seconded by Jason Fawks, to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- Packed and cleaned dumpster area daily
- Replaced broken gates
- Cleaned buildings
- Installed new camera equipment at the main gate
- Cleaned spouting on all the buildings
- Put gravel on the main boat storage area
- Filled pot holes and roadways
- Made adjustments to the Northgate
- Put gravel on stans cove

- Replaced posts
- Replaced bulbs at the mail house
- Repaired the old Boss snow plow
- Cleaned up trees on road edges
- Weekly dam inspections
- Prepped snow removal equipment several times

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:** Nothing
- **Safety & Security:** Nothing
- **Building Committee:** Nothing
- **Dan Jackson Fish Stocking:** Nothing happening till spring stocking pond with Catfish for the kids

➤ **Open Session:**

- ❖ **Mark & Arlene Jarosak:** Nothing
- ❖ **Bruce Sprague:** Questioned dock availability for this upcoming year informed him won't know till roughly first of May after major billing has gone out
- ❖ **Tony Nickles:** Nothing
- ❖ **Dave Chaney:** Nothing but to thank staff for the good work that's being done at the lake
- ❖ **Marcia Troyer:** Nothing
- ❖ **Richard Strausbaugh:** Nothing
- ❖ **Norm Matusek:** Nothing
- ❖ **John Adams:** Would like to see a charge for the fireworks show donation, board made comment that on the yearly bills there will be a recommended donation of \$50 for the Fireworks show
- ❖ **Bob Lessing:** Nothing
- ❖ **Roger Estil:** Nothing

NEW BUSINESS:

- Northgate vehicle damages: Board requested 2 estimates for vehicle damage, and that it would be a direct pay to the body shop for the 3 people involved in damages 2020

The Board voted to approve the anything over \$500 must come back to the board for approval of repairs

A Motion was made by, Al Artman, seconded by Judd Schuler

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- **On line bill pay:** Due to the mail service not getting our payments to our vendors and our vendors Invoices not being delivered on time to avoid finance charges the office will set up vendors to have them email the Invoices and then the office will pay the bills on line directly on the vendors websites.

- **Assessment Increase's:**

Yearly Assessments: Increase \$30 in 2021 to \$880.00

A Motion was made by, Judd Schuler, seconded by Al Artman

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Recreational Vehicle: Increase \$10 in 2021 to \$20.00

A Motion was made by, Myron Miller, seconded by Al Artman

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

One Boat Dock Rental: Increase \$25 in 2021 to \$250.00

A Motion was made by, Myron Miller, seconded by Al Artman

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

OLD BUSINESS:

- **Special Assessment:** We are waiting for the report from an engineer for a reserve study, once this is done, we will be able to move forward with planning of a special assessment. We are waiting on a cost for the reserve study and what ODNR wants us to do
- **Member wants to purchase lot 1332:** 4 lots will be joined and not to be separated. Was tabled for further discussion.
- **Member wants to purchase lot 1099:** Will table for next month's meeting.

A Motion to Adjourn was made by, Matt Vedrin, seconded by Jeff Mullen

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session: No

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary