

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
FEBRUARY 14, 2017**

Place: Lakeview Hall

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

Absent:

Members Present: Nancy Miller, Al Artman, Richard Strausbaugh, Bob Lessing,
Beth Warner, Scott Balder, Joe Ricci

Call to Order:

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

****Pledge of Allegiance****

- **The Board voted to approve the January 10th, 2017 Board Meeting Minutes**
- **A Motion was made by, John Archer seconded by Judd Schuler**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the February 14, 2017 report, Jerry Lang questioned "Dues #6320 & Subscriptions #6610" what was put in to it

- **The Board voted to approve the February 14th, 2017 Treasurer's Report**
- **A Motion was made by, John Archer seconded by Chuck Sweeny**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session Minutes: NONE

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
- Replaced broken gates
- Replaced grates on spillway
- Cleaning ditches on Stammheim
- Cleaning up roads Stammheim, Ruswil, Flawill and Arbon, cutting back on road edges
- Several days still searching for water leaks we haven't found
- Serviced the boom mower and made new skids
- Closed spillway on the dam last Monday (Feb 6, 2017)
- Installed GIS and replaced posts
- Put gravel on soft spots on Stammheim Dr
- Replaced wire loops and the main gate

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspection completed dam is closed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** 1 Tree Permit removal that needs signed
- **Fish stocking and Regulations Committee - Dan Jackson:** Looking at adjusting some of the limits.
- **Communications Committee – John Archer:** 50-year Anniversary of Lake Buckhorn
Looking for someone to take over Communications Committee, requested a notice be put on the Website Mid-April Early May then July 4th Issue, End of Summer Issue and then a Holiday Issue.
- **Budget Committee – Judd Schuler:** Emailed everyone a proposed budget
- **Fireworks Committee – Chuck Sweeny** Date set July 1st
- **Bylaw Committee – Bob Lessing:** Need to appoint someone from the board as chair

Open session:

- **Al Artman,** Nothing
- **Joe Ricci,** wanted documentation from last meeting and questioned why he didn't see it, it was explained to him that there was no justification other than his personal opinion or motives and that this was nothing we had to approve as part of the record. The board controls what goes in the minutes, important business related information for the members to read. Minutes need to be kept as simple as possible. By sticking to the facts, and to stay away from a lot of opinions.
- **Richard Strausbaugh:** Nothing
- **Nancy Miller,** Cleaned up the Bulletin Boards
- **Bob Lessing:** Nothing
- **Scott Balder:** Nothing
- **Beth Warner:** All Monies collected goes to Everywoman's House, runners have to sign a waiver, Buckhorn and Everywoman's House is not liable for any injury. Could do a fixed fee for Chicken BBQ just ask for help, or a bike parade, corn hole tournament, so much money goes to the Lake. Holiday weekends when a lot of people are here can bring in a lot of money. Willing to move the finish line. Approval to have the 5K was given. For Saturday April 8, 2017
- **NEW BUSINESS:**
- **Bob Lessing:** Schedule a work session, distributed a new page three of the notes, this will describe the two new ones 18 and 19 pertain to Bloomfield, so we can recover cost from the courts whenever we have to take someone to collection. Office to send Mass Email about two meetings for Bylaws. One evening and one daytime, will also be asking for Proxy's, post at main gate. A special meeting will be held after our Annual Meeting ends on the same day in May. Hope to get the Bylaw changes through. Need to have it in a final form by the special meeting. Two sessions set for the public are February 24th at 2:00 and March 11th at 10:30. They have to be approved in the next Board Meeting.

Rules & Regulations: Brian stated in the ByLaws anyone 30 days past due their Key Cards can be shut down, so we did and the Member came in and paid right away. It needs to be put in Rules & Regulations, at sixty days the member is not going to have

privileges to anything, use the telepad to gain access. Tabled for now needs more verbiage.

- **Budget:** Judd Schuler stated that to increase the Assessments to \$735.00. will bring in \$411,600.00, in assessments alone \$120,000 in road improvements this year, 20,000 for upgraded equipment, the electric is going up, this proposed budget needs to be approved tonight because the member's invoice's all need to be changed. A 2.8% increase making it \$20.00 increase to assessments we need to vote on this tonight.
- **A Motion was made by,** Roger Estill seconded by Jerry Lang
- **A amended motion by John Archer** to approve the \$20 increase in the annual assessment to result in a fiscal budget surplus of approximately \$58,000. For the 2017-2018 Budget
- **A Motion was made by,** John Archer seconded by Justin Garver

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John Archer requested that in the future it should be posted on the Website, and that a mass email will be sent out to inform members of the increase.

- **Scott Balder:** Have had major loss of structures and loss of life. A program teaming up with the Red Cross of Operation Save a Life Campaign. To get smoke detectors in homes for anybody that needs them no matter what your income, they will be installed by the fire department free of charge, our goal is to get everyone in this community aware of this project. A form will be mailed out with major billing, it will be posted on the website for members to fill out and send back to office for them to be picked up by Fire Dept.
- **Treasurer :** Banking with E-Statements requesting permission to set up accounts for E-Statements so we can get our Statements earlier. Dan granted permission.
- **Fishing Lots Protocol: Brian:** Would like to see something on Fishing Lot purchases in Rules & Regulation. Advised to write something up and handle it. Send it out so that people can look it over.
- **Officers:** Were required to appoint new Officers when we swear in new members of the Board tabled till next month.

MOTION TO GO INTO EXECUTIVE SESSION: NO EXECUTIVE SESSION

MOTION TO ADJORN:

- **A Motion was made by,** Chuck Sweeny seconded by Justin Garver

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 9:30 p.m.

Submitted by:

Dan Jackson, President

John Archer, Secretary