

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
March 13, 2018**

Place: Lakeview Hall

Present: Dan Jackson, President, Roger Estill, Vice President, Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, Justin Garver, Jason Shultz, Jerry Lang, Myron Miller, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Chuck Sweeny, John Archer Secretary

Members Present: Larry Badger, Scott & Kathleen Sponsler, Nancy Miller, Judy Mengel, Butch Hoover, Matt Vedrin, Richard Strausbaugh, Joe & Vickie Ricci, Bob & Becky Noll, Becky Flinner, Russ Butler

Call to Order:

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

****Pledge of Allegiance****

- ✧ **The Board voted to approve the February 13, 2018 Board Meeting Minutes**
- ✧ **A Motion was made by, Jason Shultz seconded by Roger Estill**
- ✧ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Judd Schuler, presented the March 13, 2018 report

- ✧ **Took in \$ 13,035.65**
- ✧ **Spent \$ 37,960.97**
- ✧ **In Bank \$ 335,205.83**

A Motion was made by, Justin Garver seconded by Jason Shultz, 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
- Packed & Cleaned Dumpsters
- Replaced Broken Gates
- Replaced battery in backhoe
- Plowed and Cinder the roads
- Cut brush and trees around road signs
- Monitored the Lake Level daily
- Closed Spillway February 22, 2018
- Filled Potholes with 304's
- Filled in wash outs along the roads
- Cleaned out ditches and culverts
- Cleaned trucks in maintenance building
- Picked up trash on road edges
- Put trash cans back in common areas
- Cut brush and trees around road signs
- Cleaned and mopped the hall as needed
- Removed trees from roadways & areas

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Please run geese away if seen, not to encourage egg laying.
- **Safety & Security – Lake Manager:** 2 applications submitted for Patrol
- **Building Committee – Lake Manager:** 2 Dock/ boat house permits
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing
- **Communications Committee –**
- **Beautification Committee –** Nothing
- **Fireworks Committee – Chuck Sweeny:** July 7th and July 8th will be rain date
- **Bylaw Committee – Bob Lessing:** need to appoint a Committee, consisting of chair, Jerry Lang, members Judy Mengel, Bob Lessing, Ted Munsell, Tom Kirchendorfer, Julie Lytle, Jeff Mullen, Tony Nickles and George Coffey.

MOTION TO APPOINT A BYLAW COMMITTEE

- * **A Motion was made by,** Judd Schuler seconded by Myron Miller

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Need to schedule the special meeting for Bylaws on May 6, 2018 at 2:30

MOTION TO SCHEDULE THE SPECIAL MEETING FOR BYLAWS ON MAY 6, 2018 @ 2:30

✳ **A Motion was made by**, Jason Shultz seconded by Roger Estill

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Bob Lessing will be available for Pancake Breakfast to Notarize Proxy's

Board needs to vote on members chance to win a single Assessment for the next years assessment as an incentive to get participation by filling out a Proxy and a second prize for winning a half of a single Assessment for the next years assessment

MOTION TO APPROVE THE ASSESSMENT PRIZES

✳ **A Motion was made by**, Jason Shultz seconded by Judd Schuler

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Find an Attorney to read through the Bylaws and recommend changes for the Bylaws

➤ **Open session:**

- **Jerry Lang:** Questioned how Weed Spraying is set up on reports, questioned if leases are up on office equipment. Informed some are due to expire. Postage machine was replaced and postage has gone up. On Lake Fish Stocking questioned \$6,000 of this is reimbursed from chicken BBQ's suggested the \$6000 that comes out of budget to cut from the general budget to cut back to \$2000 and \$4000 to be put into the mailboxes. He was informed we have a healthy carry over this year and are not going to be cutting line items.
- **Joe Ricci:** Made a comment on another member who built a pit on a LBPOA property, he was informed by a letter being sent so that the member can't claim ownership to LBPOA property on a squatter claim.
- **Richard Strausbaugh:** Discussed the possibility of the size of the 950 sq ft building
- **Nancy Miller:** Mentioned Sunrise Service on Easter
- **Vickie Ricci:** Questioned tidiness progress, informed will be moving forward with next step if necessary. Made statement about other members building errors.
- **Bob Lessing:** Nothing
- **Larry Badger:** Questioned when building on a lot changed to 25,000 sq. ft, questioned on Boating Course to many people speeding informed that less than half a dozen sign up so the class gets cancelled.
- **Becky Noll:** Questioned if the gatehouse was going to get done this year and was informed that the mail boxes were and the gatehouse will probably be next year.
- **Matt Vedrin:**
- **Russ Butler:** Here for support for his sister on the oversized garage she had built
- **Al Artman:** Stated guidelines need to be in the Building Permits
- **Scott & Kathleen Sponsler:** Nothing
- **Becky Flinner:** Questioned when the dues are going out and when their due.

MOTION TO CHOOSE BOARD MEMBER POSITION'S: Dan Jackson, President, Roger Estill, Vice President, Judd Schuler Treasurer, Jerry Lang Assistant Treasurer, John Archer, Secretary

A Motion was made by, Justin Garver seconded by Roger Estill, to approve the Board Members Positions

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

ANNUAL BUDGET: Judd Schuler and Brian Mellor went over the Budget: Figured in an increase of \$30.00 which is 4% which would bring the Assessment to \$765.00 with the Dues is \$795.00. Budget money for the new Mail house and having possibly the Post Office assist with the cost. Dan to get a Budget Committee together to relook at the priorities of future endeavors for Lake Buckhorn. Post the increase on the Website for members, approve the increase tonight on the Assessment, and go over the budget next month's meeting.

A Motion was made by, Judd Schuler seconded by Jason Shultz, to approve the 4% increase of \$30.00 to Assessments and that the rest of the Budget will be gone over at the next board meeting to be able to get the billing out in time.

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

JERRY LANG & JOHN ARCHER VOTED AGAINST THE APPROVAL OF THE 4% INCREASE TO BE DECIDED THIS MONTHS MEETING

NEW BUSINESS:

- * **RECREATIONAL VEHICLES:** Want to make sure that all Rec Vehicles get a decal for Rec Vehicles regardless if they are titled as Road Worthy. Questioning also if Rec Vehicles should be given a key card. Motorcycle's can have a Key Card and none should be given to Rec Vehicles. Decision was made by Board Members that all Rec Vehicles must pay for a Rec Vehicle Decal of \$5.00 regardless that they are Road Worthy.

- * **NON-MOTORIZED WATER CRAFT:** Kayak, Canoe's, Paddle Boats any and all Non-Motorized watercraft. They will be a different color than motorized boats, and a onetime fee of \$5.00. Agreement made by Board Members Present to accept this change.

- * **BUILDING COMMITTEE:** A recommendation from the Building Committee is to have the member come in to compliance with the plan that they submitted to the Building Committee. The committee had issued a permit and the member went over the maximum square footage. It has been advised to come in compliance. We will give them a reasonable amount of time to come into Compliance. The board agreed to delay decision until April meeting and further discuss the situation and outcome.

Grandfathered lots that are separated on a home purchase must be joined back together within 30 DAYS

MOTION TO APPROVE GRANDFATHERED LOTS SOLD AND SEPERATED MUST BE JOINED BACK TOGETHER WITHIN 30 DAYS CLOSING THEY WILL NO LONGER BE GRANDFATHERED LOTS.

* **A Motion was made by,** Jason Shultz seconded by Jerry Lang

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

A member has not followed through with separating or selling his multiply lots and one is not in his name questioning how to bill the lots. We are to bill him accordingly per the Board

Presented subject of new table and chairs for the hall will discuss more next month
Also presented possibility of changing the price of hall rental will discuss more next month

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