

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

Place: Lakeview Hall

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

Absent: Chuck Sweeny

Members Present: Al Artman, Nancy Miller, Richard Strausbaugh, Bob Lessing, Scott Balder, Morgan Balder, Matt Vedrin, Joe & Vickie Ricci

Call to Order:

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

****Pledge of Allegiance****

Swearing in of New Board Member: Myron E Miller

A Motion was made by, Justin Garver, seconded by Roger Estill

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- ✧ **The Board voted to approve the January 9, 2018 Board Meeting Minutes**
- ✧ **A Motion was made by,** John Archer seconded by Roger Estill
- ✧ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

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

- ✧ **Took in \$ 1,633.24**
- ✧ **Spent \$ 32,812.41**
- ✧ **In Bank \$ 369,196.02**

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
- Replaced broken gate arms
- Replaced Exit Gate
- Installed 3 new Camera's and DVR at the Northgate
- Plowed and Cinder the roads
- Replaced heater hose on back hoe
- Cut brush and trees around road signs
- Monitored the Lake Level daily
- Replaced block heater on the Backhoe
- Replaced plugs on the Boss Snowplow
- Filled Potholes with 304's
- Replaced cutting edge on the Boss Plow
- Replaced motor on the Fisher Plow
- Cleaned trucks in maintenance building
- Cut brush below the dam
- Picked up trash on road edges
- Cut brush and trees around road signs
- Cleaned and mopped the hall
- Removed trees from roadways & areas
- Packed and cleaned the Dumpsters and area daily

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Looking to hire for Safety & Security
- **Building Committee – Lake Manager:** 3 Permits Boathouse, Dock Extension & House Alteration
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing
- **Communications Committee –** Agenda to be posted, first Tuesday each month w/ Subject to Change
- **Beautification Committee –** Nothing
- **Fireworks Committee – Chuck Sweeny:** Nothing
- **Bylaw Committee –** Matt Vedrin, Jerry Lang

➤ **Open session:**

- **Joe Ricci:** Wants to remove tree's, was told to mark tree's and to fill out the permit and the building committee will check them out and approve or disapprove the removal
- **Richard Strausbaugh:** Nothing
- **Nancy Miller:** Cleaned up Bulletin Boards
- **Vickie Ricci:** Wants tidiness committee
- **Bob Lessing:** Nothing
- **Scott Balder:** Nothing
- **Morgan Balder:** Nothing
- **Matt Vedrin:** Thanked Brian for lowering the flag for the two fallen police officers from Columbus
- **Al Artman:** Questioned the Road Budget how it was figured was informed of a five-year plan and that we are coming up on the third year and plan to have left over monies at years end to be put into the following years repairs. As long as the product were using holds up.

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

JOHN ARCHER & JERRY LANG VOTED AGAINST THE MOTION ON THE ANNUAL BUDGET

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. If we accept the recommendation from the Committee the next meeting in March they will have to appear to appeal the Committee's Decision, pictures will be presented along with plans and then after all of this if the Board upholds the order, we will give them a reasonable amount of time to come into Compliance, if they don't during the time set our only recourse will be to ask the courts to force them to comply. The Building Committee request that the board accept the recommendation that they are not in compliance and that the member has to bring it into compliance. Dan will have a letter sent to them. They do have a appeal right, the next meeting this will be set. We will also have the decision of a reasonable period for compliance.

A Motion was made by, Judd Schuler seconded by Roger Estill
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT
ONE BOARD MEMBER OPPOSED

JERRY LANG OPPOSED THE BOARDS RECOMMENDATION TO HAVE THE MEMBER COME INTO COMPLIANCE WITH THE BUILDING COMMITTEE'S REQUEST

BUDGET COMMITTEE: Would like to bring fiscal integrity section to this and make some issues we've had in the past protect against those in the future, office procedures and rules.

MAIL BOXES: Need to get information on mailbox replacements to the post office and they are willing to help pay for some of them. One issue is that members who have Parcels delivered and are given a key they do not get them for long periods of time. We are going to make room to install more boxes. A nice structure that will be a walk in that the post office will help pay for and the rough cost is \$16,982.96 for the boxes and a rough guess of \$4,000 for the structure, next month's meeting more information will be provided. This project was put in the budget.

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