

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
February 12, 2019

Place: Lakeview Hall

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

Absent: Justin Garver

Members Present: Richard Strausbaugh, Bob Lessing, John Baich, Jerry Lang, Louis & Chuck Hauser

Call to Order:

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

New Board Memebtrs Sworn In: Scott Balder, Jeff Mullen

****Pledge of Allegiance****

- * **The Board voted to approve the January 8, 2019 Board Meeting Minutes**
A Motion was made by, Roger Estill, seconded by Matt Vedrin

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the February 12, 2019 Treasurers Report

- Took in \$2,252.19
- Spent \$35,039.89
- In Bank \$409,165.52

A Motion was made by, Matt Vedrin seconded by Al Artman, 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) Cleaned Hall as needed
- 3) Plowed & Cindered roads as needed
- 4) Cut back Forsythia in main boat storage area
- 5) Worked on patrol boat deck
- 6) Burned and cleaned up burn pile
- 7) Helped Scott Balder repair dry hydrant
- 8) Serviced GMC pickup
- 9) Replaced broken gates.
- 10) Replaced cutting edge on Boss Plow
- 11) Replaced impeller and lower unit seals in patrol boat motor
- 12) Monitored lake level daily

- 13) Opened spillway 25 turns
- 14) Removed trees from roadways
- 15) Replaced front left rotor, caliper and pads on F350
- 16) Dug out behind maintenance building for repairs
- 17) Cleaned trucks and maintenance buildings
- 18) Replaced broken gates

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed opened Dam 25 turns
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** Nothing
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing
- **Budget Committee:** Will discuss later

- **Open Session:**
 - * **Richard Strausbaugh:** Nothing
 - * **Bob Lessing:** Nothing
 - * **John Baich:** Questioned where we are at with the Mail Box Building being worked on, let him know its still in the works
 - * **Lois & Chuck Hauser:** Questioning their property is in a trust, they were told they would have to have their boat, vehicles in a member's name.
 - * **Jerry Lang:** Asked for information previously mentioned about mail box situation that he had not heard all of it

OLD BUSINESS:

Approving the budget, Family Pass \$50, Boat Decal \$35, Parking Permit \$30, Assessments \$815, Rec Vehicle \$10, Boat Dock \$225, Second Boat Dock \$275.

The roof at the Main Pavilion will be replaced, gate house we will be building a new one, redoing the spillway on the lower half of the dam, spillways on both the ponds need replaced and repaired, maintenance building back posts are rotted off, Buckhorn Drive is deteriorating, 2003 dump truck is not handling the roads, pick up is a 2000, back hoe is on its second motor, also have a emergency watch list the culvert in Area 4 that will cost \$80,000 for a new one with at least 4 weeks of Buckhorn being closed. Or for \$100,000.00, and Lake Buckhorn being closed for 1 week

Trying to have the Auxiliary roads done this year and then a five-year plan for repairs to Buckhorn Drive, but may be chip and sealing Buckhorn this year as well on some of the bad areas and may not finish the Auxiliary roads as planned

A Motion was made by, Al Artman seconded by Myron Miller, to approve the Budget for 2019

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

NEW BUSINESS: OFFICERS 2019

- Motion Dan Jackson as President,

A Motion was made by, Judd Schuler seconded by Roger Estill, for Dan Jackson to remain as President
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- Motion Al Artman as Vice President,

A Motion was made by, Judd Schuler seconded by Myron Miller, for Al Artman as Vice President
➤ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

- Motion Judd Schuler as Treasurer,

A Motion was made by, Al Artman seconded by Roger Estill, for Judd Schuler as Treasurer
➤ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

- Motion Myron Miller as Secretary,

A Motion was made by, Al Artman seconded by Roger Estill, for Myron Miller as Secretary
➤ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

SPECIAL ASSESSMENT: To be put on the Agenda for the Annual Meeting. To discuss a Capital Improvement Fund for (the dam, culvert and very expensive jobs) Assessment set for a separate time, cost to be \$25-\$50 in Sept/Oct.

SELLING OF LOTS: To purchase Table & Chairs for the hall which will help lower our tax base.

Post on Website: Steiner Mower will be posted on website for the highest price

EXECUTIVE SESSION: NO

MOTION TO ADJORN:

- **A Motion was made by, Matt Vedrin seconded by Al Artman**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary