

**LAKE BUCKHORN P.O.A.**  
**MINUTES OF REGULAR BOARD MEETING**  
**February 11, 2020**

**Place:** Lakeview Hall

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

**Absent:** Justin Garver

**Members Present:** Scott & Kathleen Sponsler, John Baich, Judy Mengel, Nancy Miller, Richard Strausbaugh

**Swearing in of New Board Member:** New board member, Jason Fawks, Roger Estill stepping down

**Assignment of Board Positions:** All board positions remain the same

**Call to Order:**

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

**\*\*Pledge of Allegiance\*\***

- \* **The Board voted to approve the January 14, 2020 Board Meeting Minutes**  
**A Motion was made by, Matt Vedrin, seconded by Al Artman**  
**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Treasurer's Report:** Judd Schuler, presented the **February 11, 2020** Treasurers Report

- Took in \$ 6,118.53
- Spent \$23,412.69
- In Bank \$412,201.60

**A Motion was made by, Al Artman, seconded by Myron Miller, 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) Replaced broken gates
- 3) Cleaned & mopped hall
- 4) Completed weekly Dam inspections
- 5) Installed new LED Sign at Gatehouse
- 6) Plowed and cindered roads
- 7) Worked on sealing up mail house
- 8) Made new gate arms
- 9) Put gravel on Matterhorn Cove and Main Boat Storage drive
- 10) Repaired skid rails on boom mower
- 11) Repaired spouting and down spouts on mail house
- 12) Cleaned equipment

- 13) Repaired docks
- 14) Closed spillway Feb 4<sup>th</sup>
- 15) Repaired N Gate card reader
- 16) Repaired tail lights on International dump truck
- 17) Cut brush & trees along Interlaken Dr, Gretchen Dr, Lenzburg Dr, and W Buckhorn Dr
- 18) Opened and closed spillway to maintain lake level
- 19) Removed trees from roadways

### **Committee Reports:**

- **Dam Committee - Lake Manager:** Haven't yet received Dam inspection report
- **Lake & Conservation - Lake Manager:** Nothing
- **Safety & Security - Lake Manager:** Running on Winter hours
- **Building Committee - Lake Manager:** 1 Dock
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing
  
- **Open Session:**

**Scott & Kathleen Sponsler:** Nothing

**Richard Strausbaugh:** Nothing

**Judy Mengel:** Nothing

**Nancy Miller:** Nothing

**John Baich:** Nothing

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- \* **DAM ASSESSMENT:** Dan briefly made mention of a future discussion on building up an Infrastructure Fund, to set aside for future repairs, we will be having a discussion at the Annual Meeting
  
- \* **MEMBERS CHANGING:** Title of property to Trust on the Auditors Website, it no longer is in the Members name but they are living in the home still, no new membership is paid by the name on the Trust: **Family trust transfers will be added to the Annual Meeting Agenda**

**Executive Session:** Yes

### **MOTION TO GO INTO EXECUTIVE SESSION:**

**A Motion was made by, Jeff Mullen seconded by Jason Fawks  
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**THE MEETING ADJORNED AT 8:30 p.m.**

**Submitted by:**

\_\_\_\_\_  
**Dan Jackson,**

\_\_\_\_\_  
**Myron Miller, Secretary**