

**LAKE BUCKHORN P.O.A. MINUTES
ZOOM BOARD MEETING
FEBRUARY 9, 2021**

Place: ZOOM MEETING ALL BOARD MEMBERS & MEMBERS IN THEIR PRIVATE HOMES

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

Absent: Dan Jackson

Members Present:

- Mark & Arlene Jarosack
- Daniel Fousek
- Chad Schuler
- Tom Kirchendorfer
- Jerry Lang
- Julie Lytle
- Ryan Schlabaugh
- Tony Nickles
- Cindy Norris
- Bruce Sprague
- Dave Quiring
- Norm Matusek
- Bob Lessing
- John Adams
- Lori Murray

Call to Order:

Al Artman, Vice President, called the meeting to order at 7:30

****Pledge of Allegiance** Yes**

The Board voted to approve the January 12, 2021 Board Meeting Minutes

A Motion was made by, Matt Vedrin, seconded by Judd Schuler

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **February 9, 2021** Treasurers Report

- Took in \$20,722.54
- Spent \$25,072.50
- In Bank \$605,010.60

A Motion was made by, Scott Balder, seconded by Jason Fawks, to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- Packed and cleaned dumpster area daily
- Replaced broken gates
- Plowed and cindered roads
- Cleaned equipment and maintenance building

- Filled potholes with 411's
- Replaced cutting edge on F350 plow
- Broke up concreted rip rap
- Repaired boat docks
- Replaced gate arm bracket on Northgate
- Hauled concrete rip rap to ditch on Domat Dr & ditch in area 4
- Put rip rap beside area 4 boat ramp
- Replaced the driver in one of the main gate sign lights
- Closed spillway 2 turns
- Cleaned up trees on road edges
- Weekly dam inspections
- Prepped snow removal equipment

Committee Reports:

- **Dam Committee:** Weekly inspections completed contacted Engineer on Reserve Study and ODNR required this year that we have our operating manual revised this year
- **Lake & Conversation:** Lining up an excavator, pads and dump trucks and pricing to Dredge area 7
- **Safety & Security:** Nothing
- **Building Committee:** Approved several Dock permits
- **Dan Jackson Fish Stocking:** Nothing

➤ **Open Session:**

- ❖ **Mark & Arlene Jarosak:** Nothing
- ❖ **Daniel Fousek:** Nothing
- ❖ **Chad Schuler:** Nothing
- ❖ **Tom Kirchendorfer:** Nothing
- ❖ **Jerry Lang:** Roads look good, questioned old tires in area 4 are used for fish structure
- ❖ **Bruce Sprague:** Nothing
- ❖ **Julie Lytle:** Questioning area 7 about putting docks in area 7, putting extensions on area 4 and area 6, area 1 docks will probably move into area 7.
- ❖ **Ryan Schlabaugh:** Questioned if he will keep the end dock in area 6 he has if extensions are added
- ❖ **Cindy Norris:** Nothing
- ❖ **Tony Nickles:** Key cards not working, advised him to
- ❖ **Dave Quiring:** Put in a Outbuilding permit and it was denied due to it was inside of the 50ft easement, those that are within the 50ft easement are at risk to have to move the building at their expense
- ❖ **Lori Murray:** Nothing
- ❖ **Norm Matusek:** Good job on snow plowing, are the area one docks being moved this year, Brian explained that not likely the move will happen this year
- ❖ **John Adams:** Nothing
- ❖ **Bob Lessing:** Questioned if Sursee could be plowed, Brian explained we don't because it's rough on our plows and next summer may work on the road.

NEW BUSINESS:

- Northgate vehicle damages: Board requested 2 estimates for vehicle damage, and that it would be a direct pay to the body shop for the 3 people involved in damages 2020
The Board voted to approve paying for the estimated price that was submitted to the board

**A Motion was made by, Justin Garver, seconded by Judd Schuler
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Lot 1099: Member wants to purchase this lot to add to his other 3, no others around him could purchase it.

**A Motion was made by, Jason Fawks, seconded by Jeff Mullen
to purchase Lot 1099 for \$2500**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Swearing in of New Board Members:

- Myron Miller
- Justin Garver
- Lori Murray

Positions for the proposed Officers for the term starting 2021

- **Al Artman:** President
- **Myron Miller:** Vice President
- **Judd Schuler:** Treasurer
- **Scott Balder:** Secretary
- **Lori Murray:** Assistant Treasurer

A Motion was made by, Jeff Mullen, seconded by Matt Vedrin

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

FIREWORKS:

- July 3, 2021 and the rain date will be July 10, 2021

OLD BUSINESS: no

A Motion to Adjourn was made by, Matt Vedrin, seconded by Jeff Mullen

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session: No

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President