

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
MARCH 14, 2017**

Place: Lakeview Hall

Present: Dan Jackson, President, Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, Matt Vedrin, Roger Estill, Rosemarie Ritchie, Office Manager

Absent: John Archer, Secretary, Charles Sweeny, Justin Garver, Jason Shultz, Brian Mellor, Lake Manager

Members Present: Richard Strausbaugh, Bob Lessing, Tony Nickles, Butch Hoover, Karen Drongowski, Joe Ricci, Tom Kirchendorfer, Catherine Lynch

Call to Order:

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

Swearing In Of New Board Member: Roger Estill

****Pledge of Allegiance****

- **The Board voted to approve the February 14th, 2017 Board Meeting Minutes**
- **A Motion was made by, Matt Vedrin seconded by Roger Estill**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the March 14, 2017 report, Jerry Lang questioned Contract Services not being rendered yet and that it was stated it would be completed on the yearend report, he also brought up the Electric and Judd stated possible switched around on accounts.

- **The Board voted to approve the March 14th, 2017 Treasurer's Report**
- **A Motion was made by, Jerry Lang seconded by Roger Estill**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session Minutes: NONE

Manager's Report:

Brian Mellor, Lake Manager **NO REPORT BRIAN OUT SICK**

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspection completed dam is closed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** 1 Tree Permit removal that needs signed
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing
- **Communications Committee – John Archer: Dan Reported:** Looking for an editor for the Newsletter, someone to sell ads, proof read, send all to Mike Vakos then he'll put them in a format for the newsletter.
- **Budget Committee – Judd Schuler:** Nothing
- **Fireworks Committee – Chuck Sweeny:** Nothing

➤ **Open session:**

- **Butch Hoover:** Questioned protocol for Fishing Laws, explained working on a guide on how to handle the process of getting a fishing lot and the responsibility that goes along with it.
- **Joe Ricci,** Red Cross Smoke Alarms are for just smoke only not for carbon monoxide smoke and that people need to know. Also, questioned any plans to put together a tidy committee, if he were to have a concern to contact Brian and if necessary he will bring it to the board. Stated that he received a message from someone and wanted to share that on page 15 section 11 of the Bylaws it states that the Board is to nominate a committee to solicit people to nominate to the board and that he doesn't believe it was done and that it should be looked into. He was reminded that was done and that to have whomever it was that brought it to his attention to feel free to speak to Dan.
- **Richard Strausbaugh:** Nothing
- **Bob Lessing:** Nothing
- **Karen Drongowski & Catherine Lynch:** Spoke of having an Art Camp a couple times a month for children and adults. At the Main Beach Pavilion on a Monday or Tuesday 9-12 in the morning and that a waiver would be signed releasing LBPOA of any responsibility, requesting that there would be no charge. Due to it's a non-profit program, we need time to process your request, the first month is June and would like the last Monday and Tuesday, of the month. If it goes well would like July & August if it goes well in June. We will get back to you with a response.
- **Tom Kirchendorfer:** Nothing
- **Tony Nickles:** Nothing

➤ **NEW BUSINESS:**

- **Bylaws Bob Lessing:** 15 Days prior to Special Meeting bylaw changes to members, also was informed that the Proxy's will be mailed out with the major billing.
- **Jerry Lang:** Requested that meeting minutes and treasurer's reports be made available before meetings, Dan suggested that depending on what was going on at that time it would be considered.

➤ **OLD BUSINESS:**

Budget: Judd Schuler: stated that the proposed budget for 2017-2018 with new assessments would come up with \$411,600, adding other income we come up with \$612,270. The expenses calculated in with the biggest expense of \$120,000 for roads is where the majority of the budget is going will end up with approximately \$60,000 in the bank.

- **Officers:** Were required to appoint new Officers when we swear in new members of the Board tabled till next month.

MOTION TO GO INTO EXECUTIVE SESSION: NO EXECUTIVE SESSION

MOTION TO ADJORN:

- **A Motion was made by,**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 9:30 p.m.

Submitted by:

Dan Jackson, President

John Archer, Secretary