

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

Place: Lakeview Hall

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

Absent: Roger Estill

Members Present: Richard Strausbaugh, Bob Lessing, Jerry Lang, Butch Hoover, Judy Mengel, Chris Chizmar, Joe Ricci

Call to Order:

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

****Pledge of Allegiance****

* **The Board voted to approve the February 12, 2019 Board Meeting Minutes**
A Motion was made by, Jeff Mullen, seconded by Matt Vedrin

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

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

- Took in \$12,181.60
- Spent \$37,197.58
- In Bank \$384,748. 53

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) Cleaned Hall as needed
- 3) Plowed & Cindered roads as needed
- 4) Closed Spillway on Dam (March 1)
- 5) Installed vinyl flooring on patrol boat
- 6) Put new furniture on patrol boat
- 7) Installed new Bimini top on patrol boat
- 8) Hauled ashes from burn pile
- 9) Removed storage room door in area 7
- 10) Started cameras in area 7
- 11) Filled pot holes
- 12) Removed ceilings in area 7 restrooms
- 13) Cut brush on road edges

- 14) Completed dock inspections
- 15) Replaced Alternator, starter and solenoid
- 16) Replaced wire loop on main gate
- 17) Bermed road edges
- 18) Removed trees from roadways
- 19) Removed steel from back of maintenance building
- 20) Cleaned trucks and maintenance buildings
- 21) Replaced broken gates

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Closed Spillway 3-1-19
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** 1 Boat House
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing
- **Budget Committee:** Nothing

- **Open Session:**
 - **Richard Strausbaugh:** Nothing
 - **Bob Lessing:** Nothing
 - **Judy Mengel:** Noticed the trees that came down with the storms
 - **Butch Hoover:** Brought up the Fishing Derby, was informed that Volunteers are needed in order for the events to be held which we are very short on. Also, he stated he is proactive on the Board having a Reserve Fund. Commented on Post Office Box issues that we should have the Post Office deliver the mail to the homes instead of building a new Post Office Building
 - **Joe Ricci:** Asked for an explanation about the \$300,000 debt from years past, was explained that LBPOA was borrowing money from BWC to cover the expenses.
 - **Jerry Lang:** Commented about not having access to last month's Treasurer's report, he was reminded that one was emailed to him
 - **Chris Chizmar:** Wanted to build deck over the beach and under the deck will be rock, not in anyway is it a dock, LBPOA concerned about appearance and the shoreline (building within the 50 ft easement that's in the deed restrictions) how it will affect future requests for lakefront building. This will go into Executive Session.

OLD BUSINESS:

- **NEW BUSINESS:**
- **ONLINE AUCTION:** Home having an online Auction, with a 4 hour window for people to come here and pick up their items. Recommendation that the home owner has to pay for a gate attendant and the people coming to pick up items has to show a receipt in order to get in. They are to go straight to the house

EXECUTIVE SESSION: YES

MOTION TO GO INTO EXECUTIVE:

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

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

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