

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
March 10, 2020

Place: Lakeview Hall

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

Absent: Myron Miller Secretary

Members Present: Nancy Miller, Richard Strausbaugh

Call to Order:

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

****Pledge of Allegiance****

- * **The Board voted to approve the February 11, 2020 Board Meeting Minutes**
A Motion was made by, Justin Garver, seconded by Matt Vedrin
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **March 10, 2020** Treasurers Report

- Took in \$ 6,601.01
- Spent \$43,500.49
- In Bank \$375,882,69

A Motion was made by, Al Artman, seconded by Jeff Mullen, 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) Plowed and cindered roads
- 6) Worked on sealing up mail house
- 7) Finished repairing Boom Mower Deck
- 8) Cleaned equipment
- 9) Repaired Docks
- 10) Repaired Playset in Area 7
- 11) Repaired Playset at Main Beach
- 12) Tore down and removed one playset Main Beach. Needed be replaced
- 13) Installed Cameras at dumpsters
- 14) Replaced ballast and bulbs in the hall lights
- 15) Put motor back on the Patrol Boat
- 16) Ditched along road below the dam

- 17) Filled pot holes with asphalt patch
- 18) Replaced photo cell for lights on the main gate sign
- 19) Serviced Ventrac Mowers
- 20) Removed trees from roadways

Committee Reports:

- **Dam Committee - Lake Manager:** Weekly Inspections Completed, haven't yet received Dam inspection report
- **Lake & Conservation - Lake Manager:** Nothing
- **Safety & Security - Lake Manager:** Running on winter hours
- **Building Committee - Lake Manager:** House Addition and a Dock
- **Fish stocking and Regulations Committee - Dan Jackson:** Putting Catfish in N.W. Pond
- **Open Session:**

Richard Strausbaugh: Nothing

Nancy Miller: Questioning when Dumpsters will be emptied

OLD BUSINESS:

FIREWORKS: Fireworks show is July 3, 2020

NEW BUSINESS:

- * Member/ Co Owners wording to be changed in Rules & Regulations regarding membership and purchase a yearly family pass, not including watercraft
- * Key Card price increase, \$15 to cover non-working cards, lost, or broken effective 3-10-20
- * Any and all off road vehicles caught spinning tires and destroying property will be banned from the lake no second warning banned from the lake on first offense
- * Judd Schuler, Al Artman and Jeff Mullen, will meet with our accountant to go over the requirements for our special assessment for the dam

Executive Session: No

MOTION TO GO INTO EXECUTIVE SESSION:

**A Motion was made by, Justin Garver 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