

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

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

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

Absent:

Members Present:

- Dan Jackson
- Mark & Arlene Jarosack
- Roger Estill
- Richard Strausbaugh
- Tom Kirchendorfer
- Jerry Lang
- Jim Widrig
- Michelle Slisher
- Tony Nickles
- Cindy Norris
- Bruce Sprague
- Norm Matusek
- Bob Lessing
- Larry Johns

Call to Order:

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

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

The Board voted to approve the February 9, 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 **March 9, 2021** Treasurers Report

- Took in \$211.39
- Spent \$58,861,49
- In Bank \$550,569.03

A Motion was made by, Jeff Mullen, seconded by Scott Balder, 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
- Cut brush & trees along road edges
- Plowed and cindered roads
- Removed and cleaned snow removal equipment
- Filled potholes with 411's
- Replaced angle cylinder on boss plow
- Repaired boat docks
- Hauled concrete rip rap to ditch on Domat Dr & ditch in area 4
- Put up silt fence at N. east and N. west ponds
- Repaired leaks in area 1 bathrooms
- Worked with Fryburg excavating on dredging area 7
- Closed spillway
- Weekly dam inspections
- Area 7 Dredging to be done 3-10-21

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:**
- **Safety & Security:** Nothing
- **Building Committee:** Approved 2 Boat Dock permits and 2 outbuildings
- **Committee for Permits:** Matt Vedrin, Scott Balder and Jason Fawks
- **Dan Jackson Fish Stocking:** Stock Channel Catfish N.W. Pond

- **Open Session:**
 - ❖ **Dan Jackson:** Stock Channel Catfish N.W. Pond
 - ❖ **Michelle Slisher:** Nothing
 - ❖ **Roger Estill:** Nothing
 - ❖ **Mark & Arlene Jarosak:** Questioning if we were keeping the North Beach, the reply was yes but still in discussion on weather it will stay or be moved somewhere else.
 - ❖ **Jim Widrig:** Questioned area 7 dock install was informed none for 2021, number of docks for 2022 will be based on cost to put dock extensions also possibly on areas 4, 6 & 8
 - ❖ **Richard Strausbaugh:** Nothing
 - ❖ **Tom Kirchendorfer:** Our lot transfers should be done Friday for the lots LBPOA sold
 - ❖ **Jerry Lang:** Questioned dredging price, time and materials budget, questioned if we needed a permit.
 - ❖ **Norm Matusek:** Was informed we will be able next year to put additional docks in areas 4-6 and 8 we could with stabilization we can put extensions on but not for this year, area one the waves deteriorate the docks maybe next year have break wall put up to help with the waves
 - ❖ **Larry Johns:** Questioned when the lake will be filled up, and when the Pickle Courts will be completed response was how much rain we get and once weather is in the 70's the courts will be painted
 - ❖ **Bruce Sprague:** Just observing
 - ❖ **Cindy Norris:** Nothing
 - ❖ **Tony Nickles:** Nothing
 - ❖ **Bob Lessing:** Thanked maintenance for maintaining roadways while dredging

UNDER NEW BUSINESS:

- Open hall rentals starting 1st of June to consider events comply with state laws
**A Motion was made by, Jeff Mullen, seconded by Judd Schuler
To form a special committee to gather the various state rules together, and recommend to the Board what could be rented how and when. The Board passed the motion.**

Al appointed Lori Murray, Judd Schuler, and Bruce Sprague to serve with Jeff Mullen as chair.
Updated report will be provided at the April 13, 2021 meeting

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- **2021 BUDGET:** Board members to vote on 2021 budget at the April meeting, for all board members to study budget.
- **Second Dock:** Board voted that no second docks were to be issued to members, and we are going to continue with the boards decision that was approved in 2016
- **Yearly Docks that come available calls and decisions:** The board has decided that when a member is called about a dock being available, they will have no more that 24 hours to decide if they are going to take it so that the docks can be distributed in a timely manner.
- **Table single lots for April meeting:** Increasing the cost of the sale, with a base price starting at \$3,500 and ability to be priced more
- **Table Fishing Lots price increase for April Meeting**

**A Motion to go into Executive Session was made by, Scott Balder, seconded by Jason Fawks
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

OLD BUSINESS:

**A Motion to Adjourn was made by, Matt Vedrin, seconded by Judd Schuler
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Executive Session: Yes

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President