

**LAKE BUCKHORN P.O.A.**  
**MINUTES OF REGULAR BOARD MEETING**  
**APRIL 11, 2017**

**Place:** Lakeview Hall

**Present:** Dan Jackson, President, Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, Matt Vedrin, John Archer, Jason Shultz, Brian Mellor, Rosemarie Ritchie, Office Manager

**Absent:** Charles Sweeny, Justin Garver, Roger Estill

**Members Present:** Al Artman, Nancy Miller, Joe Ricci, Tom Klrchendorfer, Richard Strausbaugh, Catherine Lynch, Gary Scheeff

**Call to Order:**

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

**Swearing In Of New Board Member:** Jason Shultz

**\*\*Pledge of Allegiance\*\***

- **The Board voted to approve the March 14<sup>th</sup>, 2017 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 April 11, 2017 report. Contract services rendered was changed to contract services rendered, so as to shown as income rather than just a credit on payroll. Jerry Lang, questioned the Electric increase on the Dam and the regular electric being lower.

- **The Board voted to approve the April 11<sup>th</sup>, 2017 Treasurer's Report**
- **A Motion was made by, John Archer seconded by Matt Vedrin**
- An Amendment as of March 31<sup>st</sup> the Cash Balance was \$239,174.04 as of today. Treasurers report was good.
- **Art Camp: Catherine Lynch** Lake Buckhorn residents, there will be a charge of \$100.00 for two days making one day free, on a Monday and Tuesday. Any time after it will be a \$100 fee each time.

**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Manager's Report:** Brian Mellor, Lake Manager

- Working with the Gas Company locating water lines
- Fixing water leaks
- Cleaning out ditches
- Working on ditches on Stanheim
- Cutting Brush from road edges
- Replaced gate arms
- Removed trees from road edges
- Closed spillway a month and half ago
- Installed GIS posts
- Filled potholes

- Repairing boat docks
- All Buoys are out
- Removed tree from NE pond that was laying on the Dam
- Floating docks to be on by end of the week
- Opened up the restrooms
- Searching for nesting Geese
- Checked fire alarms at Lakeview Hall
- Replaced batteries in Exit Lights if needed
- Started mowing and weed eating areas
- Roads to be repaired Stanheim, Ruswil, Flawill, and whatever can be done on Arbon, depends on finances.

### **Committee Reports:**

- **Dam Committee – Lake Manager:** Weekly inspection completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Money is in the Budget for Lake Patrol
- **Building Committee – Lake Manager:** 1 Storage Building Permit
- **Fish stocking and Regulations Committee - Dan Jackson:** In process of pulling information together.
- **Communications Committee – John Archer:** Dan relayed information that he is interested but not at this meeting. Mike Vakos willing to help. Possible Rachel Goans to come into the office and make sales calls for ads.
- **Budget Committee – Judd Schuler:** Nothing
- **Fireworks Committee – Chuck Sweeny** Nothing
  
- **Open session:**
  - **Joe Ricci,** Questioning Nominating Committee, for the board members notice was put on website, bulletin board. Offered to pay \$100 for July and August
  - **Richard Strausbaugh:** Nothing
  - **Catherine Lynch:** Nothing
  - **Tom Kirchendorfer:** Bumpers on rental docks, responsible for damage, can easily add cleats will be discussing this at the building committee meetings. Questioned if there was Lake Patrol set up in the Budget and there is.
  - **Al Artman:** Wood Shed will be starting regular Building Committee meetings and this will be a discussion at the meetings
  - **Nancy Miller:** Announced Sunrise Service
  - **Gary Scheeff:**
  
- **NEW BUSINESS:**

**Deceased Members:** Family's using the amenities without paying for a membership, deactivate key cards

**Property's being put in LLC's:** How to know who is the actual member have to designate who is the actual member Further discussion at another time on this subject.

**Pass Member: Attorney's fees:** Property went to Sheriff's Auction did not pay attorney's fees. Would like to write this debt off as uncollectable. Unable to find him, and it would cost easily 2-3 times more for attorneys to search for him. Dan requested items such as this be always brought to the boards attention.

**A motion was made to write off debt as uncollectible:** Justin Garver and second by John Archer.

**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Appointment of Officers: Judd Schuler:** Would like to nominate Roger Estill as Vice President, the other officers would remain the same and Roger will be our new Vice President.

**A motion was made by** Judd Schuler second by Justin Garver

**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

- **Bylaws:** A motion was passed to except the Bylaw changes as to move forward and get them out to the members. Bylaw changes accepted the committee's proposals. As written by Bob Lessing John Archer second by Justin Garver
- **Approval by the Board** Jerry Lang second by John Archer, unanimously ask the members to approve the changes from the committee

**Get all information on Bylaw changes via emails, and website to members**

If a quorum is met 1 \$400.00 Assessments and a second one of \$200.00 will be given as prizes in a drawing. Officers are not eligible, and a member must be in good standing. Drawing to be held after the special meeting. One entry per membership.

**MOTION TO GO INTO EXECUTIVE SESSION:** John Archer Second by Justin Garver

**Executive Session Minutes:** April 1<sup>st</sup> 3% increase to employees John Archer second by Justin Garver

**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:**

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**Dan Jackson, President**

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**John Archer, Secretary**