

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
April 10, 2018

Place: Lakeview Hall

Present: Dan Jackson, President, Roger Estill, Vice President, Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, John Archer Secretary, Justin Garver, Al Artman, Jerry Lang, Myron Miller, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Jason Shultz

Swearing in of Al Artman: To replace the seat of Charles Sweeny who resigned
A Motion was made by, Jerry Lang seconded by Roger Estill

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Old Business: Oversized Garage Dispute, with our attorneys help we are able to grant a variance that does not create jeopardy for the lake under certain circumstances is to state clearly that the rule was vague and the member built the 900 sq. ft as internal instead of external we want to change the rule and make it explicit and to keep record so that there is a reasonable explanation as to why this occurred. With the idea that the member build as 900 sq. ft internally.

A motion to grant the variance was made by Justin Garver and seconded by Roger Estill

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Members Present: Scott Balder, Larry Badger, Nancy Miller, Judy Mengel, Butch Hoover, Matt Vedrin, Joe & Vickie Ricci, Becky Noll, Russ Butler, Bob Lessing, Tom Kirchendorfer

Call to Order:

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

****Pledge of Allegiance****

* **The Board voted to approve the March 13, 2018 Board Meeting Minutes**

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

Treasurer's Report: Judd Schuler, presented the April 10, 2018 report

* **Took in \$ 893.73**

* **Spent \$ 42,118.30**

* **In Bank \$ 295,835.56**

A Motion was made by, John Archer seconded by Jerry Lang, to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- 1) Located water lines for gas company.
- 2) Packed and cleaned dumpster area daily.
- 3) Serviced F150, F650 and F350.
- 4) Replaced RF receiver for remotes at the main gate.
- 5) Removed trees from roadways.
- 6) Replaced broken gates.
- 7) Picked up trash on road edges.
- 8) Put ag drains in Lenzburg Dr., Gretchen Dr. and Offen Dr.
- 9) Plowed and cindered roads as needed.
- 10) Serviced Both Ventrac mowers
- 11) Cleaned up trucks and maintenance building.
- 12) Filled pot hole with 304'S.
- 13) Filled in wash outs along road edges.
- 14) Cleaned out ditch's and culverts.
- 15) Bermed road edges.
- 16) Cut brush and tree along road edges.
- 17) Hauled rip rap to wash outs in ditch's.
- 18) Replaced stop sign at the North gate.
- 19) Replaced collapsible pole at the main gate.

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Full lake this year
- **Safety & Security – Lake Manager:** Gatehouse to open soon
- **Building Committee – Lake Manager:** Nothing
- **Fish stocking and Regulations Committee - Dan Jackson:** Catfish put in NW Pond 85 fish
- **Communications Committee –** Nothing
- **Beautification Committee –** Nothing
- **Fireworks Committee – Scott Balder:** July 7th and July 8th will be rain date Invoice to arrive soon
- **Budget Committee:** To be meeting soon
- **Bylaw Committee – Bob Lessing:** Referred to Jerry Lang to discuss at this meeting

➤ **Open session:**

- **Scott Balder:** Nothing
- **Vickie Ricci:** Nothing
- **Bob Lessing:** Nothing
- **Larry Badger:** Nothing
- **Matt Vedrin:** Requested copy of Treasurer's report
- **Tom Kirchendorfer:** Nothing
- **Russ Butler:** Nothing
- **Al Artman:** Stated guidelines need to be in the Building Permits

- **Butch Hoover:** Made comment about the problems he was having with getting his mail delivered to him
- **Judy Mengel:** Has a tree that needs to come down was told to fill out a permit

**A Motion to explicitly make the permit for the Unattached Garage
a maximum 900sq ft external**

**A Motion was made by, John Archer seconded by Myron Miller, to approve the permit
to be explicitly 900 sq ft external**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

OLD BUSINESS:

- * **HALL TABLE & CHAIRS:** Put on the back burner for now

NEW BUSINESS:

- * **FISHING DERBY:** Would like to have a fishing derby here at the lake maybe May or June, will send the office the information to schedule the event

BYLAWS PLANNING:

MOTION TO SUBMIT THE 21 BYLAWS CHANGES AT THE MAY 6 SPECIAL MEETING

**A Motion was made by, Jerry Lang and seconded by, Judd Schuler to submit the 21
Bylaws changes at the May 6 meeting**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Proxy forms, 21 Bylaw changes, and questions & answers will be on the Website and available at the office on Thursday. Committee Members will be available at the Pancake Breakfast to answer questions and fill out Proxy's and Notarize them.

The Board to give one first place \$400 incentive of a reimbursement on their 2018 Assessment and one second place \$200 incentive of a reimbursement on one more 2018 Assessment. You must be present to win.

A Motion was made by Jerry Lang and seconded by, Justin Garver to approve the Bylaw Incentives.

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

EXECUTIVE SESSION: No

MOTION TO ADJORN:

- **A Motion was made by, Judd Schuler seconded by John Archer**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 9:30 p.m.

Submitted by:

Dan Jackson,

John Archer, Secretary