

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
April 9, 2019

Place: Lakeview Hall

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

Absent: Jeff Mullen

Members Present: Richard Strausbaugh, Butch Hoover, 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 12, 2019 Board Meeting Minutes**
A Motion was made by, Al Artman, seconded by Matt Vedrin

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **April 9, 2019** Treasurers Report

- Took in \$1,350.78
- Spent \$57,423.86
- In Bank \$329,152.91

A Motion was made by, Roger Estill, seconded by Al Artman, 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) Cleaned out culverts
- 4) Removed trees from roadways
- 5) Filled potholes
- 6) Put snow removal equipment away
- 7) Put trash cans out in areas
- 8) Filled dry hydrant repaired hole with clay
- 9) Cleaned up main and northgate
- 10) Straightened up signs & posts
- 11) Installed new pedestal seat on patrol boat
- 12) Serviced patrol boat motor
- 13) Serviced Kubota tractor
- 14) Serviced both Ventrac mowers
- 15) Cleaned excavator

- Opened area restrooms
16) Replaced rotted post on maintenance building
17) Repaired docks
18) Cut brush on road edges
19) Replaced wire loop on member gate
20) Bermed road edges
21) Cleaned trucks and maintenance buildings
22) Replaced broken gates

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** 1 and ½ feet under full pool
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** Nothing
- **Fish stocking and Regulations Committee - Dan Jackson:** Need to set up meeting for spring stocking & plans for the fall stocking
- **Budget Committee:** Nothing

- **Open Session:**
 - **Richard Strausbaugh:** Likes the North Beach would hate to see it have docks moved there
 - **Tom Kirchendorfer:** Questioning the dock shortage, explanation was due to the cost and that the Beach would need to be dredged possibly next year.
 - **Butch Hoover:** Nothing

OLD BUSINESS:

- **NEW BUSINESS:** Members in bad standing, steps to be taken are as follows:
 1. Once your accounts are delinquent key cards are deactivated and you're considered a member in bad standing
 2. Decals will not be given till both accounts are paid in full
 3. Members in bad standing will have to use A1 Answering Service
 4. May 1st of each fiscal year if accounts are not paid in full you are considered a member in bad standing
 5. Anyone who is deemed a member in bad standing as of May 1st of each fiscal year will lose their dock regardless of any arrangements
 6. All members assessments and fees not paid by May 1st will result in automatic suspension of member services to include but not limited to key cards, remote access, boating and decals and lake access
 7. No arrangements will extend past July 1st of each fiscal year
 8. Any and all accounts delinquent will continually be charged finance charges

A Motion was made by, Scott Balder, seconded by Justin Garver, to approve the Members in bad standing guidelines.

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- **Sale of single Lake Buckhorn Lot:** To find 3 or less lots that butt up against members lots to sell and then to purchase table and chairs for the hall. \$2,500 is the selling price of lot #1622 and with board approval will move forward to sell.

A Motion was made by, Al Artman, seconded by Myron Miller, to approve the sale of lot #1622

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- **Hydro Seeding:** Would like to have grass seed planted in areas where we've been digging Totally Outdoors will do it for roughly \$700 may be a little more, no issues with having the job being done, approved by all board members present.

EXECUTIVE SESSION: NO

MOTION TO ADJORN:

- **A Motion was made by, Justin Garver seconded by Roger Estill**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary