

LAKE BUCKHORN P.O.A.
MINUTES OF
ZOOM BOARD MEETING
April 14, 2020

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

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

Absent: NONE

Members Present:

Kathy Cristino (submitted question)
Bob Lessing (submitted questions)
Ben Allison
Barb Lang
Jerry Lang
Beverly Wilkinson (submitted a question)
Dave Chaney
Linette Chaney
Tom Kirchendorfer
Marty Vaccaro
John Geib
Berverly Geib
Bruce Rothermund
Jeremy Weiss
David Baker
Mike Hall

Call to Order:

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

****Pledge of Allegiance**** NONE AT APRIL MEETING

- * **The Board voted to approve the March 10, 2020 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 14, 2020** Treasurers Report

- Took in \$ 9,295.26
- Spent \$20,847.52
- In Bank \$365,280.33

Our for forecast revenue for last year was \$660,000 we took in \$703,000 a \$42,000 surplus we spent \$33,000 less than forecast on general administration, we spent \$20,000 less on maintenance expense and we spent \$24,000 less on payroll, however we spent \$100,000 on the roads which gives us a net gain

of \$32,005 for the year. Dan questioned what was the reason for the revenue increase their was almost \$60,000 in new memberships fee's.

A Motion was made by, Jason Fawks, 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 **NO APRIL REPORT**

Committee Reports: **NO APRIL REPORT**

- **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:**

Bob Lessing: Have the 2018 Annual and Special Meetings of Members Minutes been drafted yet? If so, how may I obtain copies before the 2020 Annual Meeting? If not, I renew my willingness to assist in preparing the 2018 Minutes. What is the status of looking into the use of a hearing aid "loop" in the Hall? Alternatively, have you looked into the feasibility of sound-proofing the Hall? Rosemarie will put the minutes on an external drive for you to pick up. As for the loop it is over \$8,000 for the installation of the loop, and that anyone who would use it would have to download or pay for an app, what we are looking into is upgrading the sound system, so that we don't get the feedback that more people will benefit from it

Beverly Wilkinson's: Why is there no basketball backboard and hoop at Area 7? There's a nice court area and strong pole. But for several years, there is no backboard or hoop. What is the procedure to get one out up there? Our family would like to use that area.

Kathy Cristino: Wanted to know why there is no basketball hoop set up in area 7. Dan replied that there use to be 2 set up there and they both were destroyed. With cameras up a new aluminum backboard will be put up its more durable and hopefully won't get destroyed.

OLD BUSINESS: Nothing

NEW BUSINESS:

- * **Member/ Co Owners Clarification in Rules & Regulations:** Regarding membership and purchase a yearly family pass, not including watercraft. The new wording has been clarified to read as follows - Co-owners will have privileges equal to any member in good standing with the yearly purchase of a family pass not including watercraft motorized and non-motorized registered in the state of Ohio. Providing the current member is in good standing.

Also, the third paragraph on page four but cannot be made into 6 lot parcels once separated has to do with the board in the 80's allowing 6 lot parcels to be grandfathered. Would like to entertain a motion to approve the rule change, also Al made mention of the changes that start on page 33 of the fee's being updated and Jeff helped with the wording on the fines.

Also changes pertaining to the dumpsters that they are to be used for normal household refuse generated and its not to be used for construction garages and other construction jobs such as that they are to pay for a dumpster to take their construction waste out of the lake appropriately. The trash removal is becoming very expensive.

The Board voted to approve the changes in the Rules & Regulations

A Motion was made by, Jeff Mullen, seconded by Al Artman

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- * **Discussion of the Annual Meeting:** Due to the health orders and the Governors orders we are looking at changing to the second Sunday of July 12, 2020, a notice will be sent out to members via email.

The Board voted to approve the date change of the Annual Meeting to July 12, 2020

A Motion was made by, Scott Balder, seconded by Al Artman

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Dan Jackson: On the subject of 6 Lot issue our Rules & Regulations is where it can be found that a few lots of 6 as grandfathered in being the same as 4 or less. We have the ability as a board to look at how much we charge for assessments, looking and researching what other lakes are doing none of them do what we do weather you have a house, if you own one lot if you own 6 lots you pay the same nobody else does that. Just to bring up a point to the board and those that are listening we would have the ability to change that since it is in the Rules & Regulations.

Al Artman: Brought to the boards attention that we have lost use of our edging mower, Boom Mower this year the transmission is not repairable, and should consider purchasing a new one that is good shape, were considering selling it as just a tractor or keeping it for spare parts

Matt Vedrin: Questioning a abandoned property that is unkept, Brian informed the Board that just recently the Bank is involved with a foreclosure, and that it is part of a Bankruptcy. It is still in the members name and hopefully next week we will have a update

Justin Garver: If anyone sees someone throwing garbage out along the roads get a license plate and report it to the office, last year as well as this year Justin and his children and friends helped clean up ditches and roadways. This year it was as bad as last year, people need to clean up after they fish also, don't leave your garbage behind.

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