

**LAKE BUCKHORN P.O.A. MINUTES
ZOOM BOARD MEETING
APRIL 13, 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, Jason Fawks, Brian Mellor Lake Manager
Rosemarie Ritchie Office Manager

Absent: Justin Garver

Members Present:

- Dan Jackson
- Jerry Lang
- Di Schroeder
- Ben Allison
- John Adams
- Mark & Arlene Jarosack
- Marcia Troyer
- Denise Estill
- Richard Strausbaugh
- Tom Kirchendorfer
- Jim Widrig
- Michelle Slisher
- Norm Matusek
- Bob Lessing

Call to Order:

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

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

The Board voted to approve the March 9, 2021 Board Meeting Minutes

A Motion was made by, Lori Murray, seconded by Jason Fawks

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **April 13, 2021** Treasurers Report

- Took in \$11,940.68
- Spent \$138,653.67
- In Bank \$423,536.17

A Motion was made by, Jeff Mullen, seconded by Myron Miller, 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
- Cleaned & put away snow removal equipment
- Filled potholes with 411's
- Repaired boat docks
- Cleaned equipment in maintenance building
- Repaired boat docks
- Made new gate arms
- Replaced guard rail posts in area 8
- Prepped the F650 Dump Truck to start hauling Asphalt
- Dredged Area 8 boat ramp
- Packed riff raff in the ditch on Domat Drive
- Put the fence back up at the tennis courts
- Replaced Key Pad on telepad
- Repaired stop sign at the Northgate
- Replaced battery in the Kubota Tractor & red GMC pickup
- Check started aerator at the main beach
- Put the trash cans out in the area
- Installed a pressure reducing valve in are 4 restroomf
- Worked on getting restrooms ready and open
- Completed weekly dam inspections

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:** Dredging in area 7 completed
- **Safety & Security:** Nothing
- **Building Committee:** Approved 2 Boat Dock permits and 1 outbuilding
- **Committee for Permits:** Matt Vedrin, Scott Balder and Jason Fawks
- **Dan Jackson Fish Stocking:** Ordered Channel Catfish N.W. Pond and Fat Head Minnows for both ponds, ordered 75lbs of Channel Cats, main stocking will be in the fall

➤ **Open Session:**

- ❖ **Dan Jackson:** Thanked everyone for doing a great job board members, Brian & Rosemarie
- ❖ **Di Schroeder:** Nothing just listening
- ❖ **Michelle Slisher:** Nothing
- ❖ **Denise Estill:** Request southside drive to be salted more to prevent sliding onto 83
- ❖ **John Adams:** Questioned dock inspection Brian informed him he does one every year
- ❖ **Mark & Arlene Jarosak:** Questioned lots sold at the lake, she was also informed of the meetings be moved to the hall and that no Zoom meetings will be happening.
- ❖ **Jim Widrig:** Questioned equipment purchases new pickup truck, snow plow & spreader box. Questioned the cost of the dam assessment.
- ❖ **Ben Allison:** Info on contacting engineers for the dam, any precautions being taken should anything happen. Brian will be looking for a different engineer having difficulty getting them to respond to messages. Al informed him we will be working on developing a fund once we get a estimate supplied to us by the engineer. This year a different assessment will be billed
- ❖ **Richard Strausbaugh:** Nothing
- ❖ **Tom Kirchendorfer:** Nothing

- ❖ **Jerry Lang:** Questioned the cost of the dredging.
- ❖ **Norm Matusek:** Thanked Brian for good work on dredging
- ❖ **Marcia Troyer:** Thanked everyone for all they do
- ❖ **Jerry Lang:** Brought up information for members wanting to lease their docks Al commented that we would look into this to inform members
- ❖ **Bob Lessing:** Thanked Brian for while dredging not disturbing the members in that area very much

NEW BUSINESS:

- **2021 BUDGET:** Board members to vote on 2021 budget at the April meeting, for all board members to study budget

A Motion to pass the 2021 Budget was made by, **Matt Vedrin**, seconded by **Myron Miller**
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- **Table single lots for May 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 May Meeting**
- **Annual Meeting:** To be held via Zoom
- **Monthly Meetings:** To start in May at the Lakeview Hall

OLD BUSINESS:

- **Jeff Mullen:** Updated information to all in attendance on the rules for holding group gatherings, mask mandates and distance are still in effect. Rules for renting out our facilities for members to sign and it would relieve the Lake of responsibility for them to hold their events

A Motion to approve the report by the special committee was made by,
Jeff Mullen, seconded by **Judd Schuler**
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

A Motion to go into Executive Session was made by, **Judd Schuler**, seconded by **Matt Vedrin**
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