

**LAKE BUCKHORN P.O.A.  
MINUTES OF REGULAR BOARD MEETING  
MAY 9, 2017**

**Place:** Lakeview Hall

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

**Absent:** Charles Sweeny, Justin Garver, John Archer, Jason Shultz

**Members Present:** Chad Yoder, Bob Lessing, Tom Kirchendorfer, Judy Mengel, Vickie Ricci, Joe Ricci,

**Call to Order:**

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

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

- ✧ **The Board voted to approve the April 11, 2017 Board Meeting Minutes**
- ✧ **A Motion was made by, Matt Vedrin seconded by Roger Estill**
- ✧ **Jerry Lang:** In open session, requested to amend last month's minutes clarifying the offer to pay \$100 be noted that it is for Art Camp
- A Motion was made by Matt Vedrin to accept the change and seconded by Roger Estill**
- ✧ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Treasurer's Report:** Judd Schuler, presented the April 11, 2017 report

- ✧ **Took in \$408,537.70**
- ✧ **Spent \$22,516.50**
- ✧ **In Bank \$629,702.08**
- ✧ **A Motion was made by, Matt Vedrin seconded by Roger Estill to approve the Treasurers Report**
- ✧ **The Board voted to approve the April 11, 2017 Treasurer's Report**

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

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

- Working with the Gas Company locating water lines
- Cut Brush from road edges
- Replaced broken gate arms
- Removed trees from road edges
- Opened and Closed Spillway as needed
- Cleaned up North and Main Gate areas
- Treated the fence at the Northgate
- Put 57's on Bern Cove
- Put up floating dock
- Cleaned up boat ramps
- Replaced fuel tank/ fuel tank strap
- Cleaned spouting's out on buildings
- Boom mowed
- Serviced the Ventrac
- Replaced two hydraulic hoses on the Ventrac
- Replaced culvert at bottom of Wildhorn
- Packed the Dumpsters
- Repairing boat docks
- All buoys are out
- Opened up all the restrooms
- Drilled holes in Goose eggs
- Replaced posts at the Northeast pond

## **Committee Reports:**

- **Dam Committee – Lake Manager:** Weekly inspection completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Purchasing an I Pad for Lake Patrol starting in next couple of weeks.
- **Building Committee – Lake Manager:** 2 Tree Removal Permits, 1 House Permit
- **Fish stocking and Regulations Committee - Dan Jackson:** In process of pulling information together.
- **Communications Committee – John Archer:** Nothing
- **Budget Committee – Judd Schuler:** Nothing
- **Fireworks Committee – Chuck Sweeny** July 1<sup>st</sup> on Saturday
- **Bylaw Committee – Solicit Proxys** at our BBQ's in the upcoming summer
  
- **Open session:**
  - **Joe Ricci,** questioning his options on keeping his property from people throwing garbage on his property that butts up against LBPOA property. Commented on others that have signs and he was asked to take down his no trespassing signs. States he will come up with a design on a sign for his property and present it to the board.
  - **Judy Mengel:** Bad ditch on Bern brought to Brian's attention, he will look into it
  - **Vicki Ricci:** Mentioned dates are wrong on Agenda and questioned if Contract Services, were transferred from Bloomfield to Lake Buckhorn
  - **Tom Kirchendorfer:** Questioned if we get a quorum for Bylaw changes are the prizes of reimbursements of Assessments still going to be offered for members and was told yes.

- **Bob Lessing:** At the Annual Meeting, Mr. Six presented his case again, he further explained that Mr. Six at the time of his parent's death became the responsible party for the property and that he recommended to him to take care of his financial responsibilities. Commented that there are no minutes from years past for the annual meeting and that there should be.
- **Chad Yoder:** Nothing
- **Jerry Lang:** Commented on the Annual Meeting Minutes. He questioned if the minutes would be then read next year at the Annual Meeting Minutes, he was told yes.

➤ **NEW BUSINESS:**

**Renters & Kayaks:** The Mitson home has been rented. The members asked if the renters may use kayaks on the lake

**A Motion was made by,** Matt Vedrin seconded by Roger Estill. To allow the Kyack in the Lake

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

- **Electric Inspections on the Docks:** Dan wanted it to be perfectly clear that by Jerry Lang offering to help someone with electric on their dock has nothing to do with the Board or Lake Buckhorn. Jerry Lang stated he understands he is not representing the board or the lake in any way.
- **Single Lot Sale:** A request to purchase a LBPOA lot was received. It will be considered non-buildable and Lake Buckhorn will sell for \$2,500. A board decision to sell for \$2,500 was voted on. The lot will be made available to purchase to both lot owners and if both wanted it, it would go to the highest bidder. Lot #1359
- **A Motion was made by,** Jerry Lang seconded by Roger Estill to offer the lot up for sale with typical deed restrictions.

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

**EXECUTIVE SESSION: NONE**

**MOTION TO ADJORN:**

- **A Motion was made by,** Jerry Lang seconded by Roger Estill

**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**