

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
MAY 8, 2018**

Place: Lakeview Hall

Present: Dan Jackson, President, Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, Al Artman, Myron Miller, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Jason Shultz, Roger Estill, John Archer, Justin Garver

Members Present: Richard Strausbaugh, 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 April 10, 2018 Board Meeting Minutes**
 - **With changes made to the word of Approve to SUBMIT when referencing the Bylaws motion. Found on the last page of the minutes.**
 - **Motion for Unattached Garage not Attached Garage found on page three**

A Motion was made by, Jerry Lang seconded by Judd Schuler, to approve the April 10, 2018 minutes.

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

Treasurer's Report: Judd Schuler, presented the May 8, 2018 report

- * **Took in \$ 454,200.23**
- * **Spent \$ 34,368.08**
- * **In Bank \$ 717,476.82**

A Motion was made by, Al Artman 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) Removed trees from roadways.
- 4) Replaced broken gates.
- 5) Picked up trash on road edges.
- 6) Put ag drains on Stanheim Drive
- 7) Filled pot hole with 304'S.
- 8) Filled in wash outs along road edges.
- 9) Cleaned out ditch's and culverts.
- 10) Bermed road edges.
- 11) Cleaned Hall as needed
- 12) Mowed areas as needed
- 13) Put out swimming platform
- 14) Put plows & spreaders away till winter
- 15) Brought in 5 loads of Sand on Beach
- 16) Cleaned up flower beds at Main Entrance and Northgate
- 17) Made repairs to boat docs
- 18) Put out no wake Buoys
- 19) Adjusted brakes on back hoe
- 20) Replaced chains & anchors on floating dock
- 21) Removed logs from the lake
- 22) Removed debris from boat ramps

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Gatehouse to open on Fri, Sat & Sun
- **Building Committee – Lake Manager:** 2 Tree Removal Permits, 1 Storage Building Permit, 1 Attached Garage, 1 New House Permit
- **Fish stocking and Regulations Committee - Dan Jackson:** Spring Stocking 75-100 Catfish
- **Communications Committee – Nothing**
- **Beautification Committee – Nothing**
- **Fireworks Committee – Contract needs to be signed and a check of \$3,000 needs to be sent to them. July 7th and July 8th as the rain date.**

Motion to approve signing of the contract by Al Artman and seconded by Myron Miller.

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- July 7th and July 8th as the rain date.
- **Budget Committee:** To be meeting soon
- **Bylaw Committee – Bob Lessing:** Nothing, document all that's been done for future reference. Bylaws to be retyped by office staff and to have them looked over by several sets of eyes. Possibly all the Bylaw Committee Members.

➤ **Open session:**

- **Bob Lessing:** Questioned to install a Bluetooth Loop for the Hall
- **Matt Vedrin:** Nothing
- **Richard Strausbaugh:** Nothing

OLD BUSINESS:

NEW BUSINESS:

- Renters Assessment wasn't paid member states they left shouldn't have to pay it they left in May board stated they have to pay.
- Cub Scout clean up day to have the North Beach for a day as exchanged for services since they don't have a large budget. Board approved, and to fill out rental paper, to call ahead and sign off on a waiver.
- **LITTERING:** Would like to give the board in certain circumstances the right to escalate how a situation is handled when someone is littering.
- **PICNIC TABLE:** To be placed in Area 9, one will be placed there
- **CAMERAS:** To be placed at the Dumpster Area

EXECUTIVE SESSION:

- NO

MOTION TO ADJORN:

- A Motion was made by, Judd Schuler seconded by Al Artman
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT
THE MEETING ADJORNED AT 9:30 p.m.

Submitted by:

Dan Jackson,

John Archer, Secretary