

**LAKE BUCKHORN P.O.A.**  
**MINUTES OF REGULAR BOARD MEETING**  
**May 14, 2019**

**Place:** Lakeview Hall

**Present:** Dan Jackson, President, Judd Schuler, Treasurer, Jeff Mullen, Myron Miller Secretary, Matt Vedrin, Scott Balder, Roger Estill, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

**Absent:** Al Artman, Vice President, Justin Garver

**Members Present:** Richard Strausbaugh, Tom Kirchendorfer, Nancy Miller

**Call to Order:**

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

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

- \* **The Board voted to approve the April 9, 2019 Board Meeting Minutes**  
**A Motion was made by, Roger Estill, seconded by Myron Miller**

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

**Treasurer's Report:** Judd Schuler, presented the **May 14, 2019** Treasurers Report

- Took in \$483,764.24
- Spent \$59,990.16
- In Bank \$751,912.98

**A Motion was made by, Jeff Mullen, seconded by Matt Vedrin, 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) Change oil in gear drives and adjusted tracks on excavator
- 7) Cleaned ditches
- 8) Replaced battery in F650
- 9) Cleaned area restrooms
- 10) Emptied trash cans in areas
- 11) Hauled 2 loads of scrap to Coshocton
- 12) Replaced tires on chicken cooker
- 13) Mowed and weed eaten areas
- 14) Replaced operating system at Northgate
- 15) Drilled holes in goose eggs
- 16) Put buoys in the lake

- 17) Put out swim platform (Scott and Buzz replaced chains)
- 18) Put out swim rope
- 19) Went to small claims court
- 20) Made new gates
- 21) Put a drain in Arbon
- 22) Hauled 1 load of asphalt
- 23) Mulched main gate and office
- 24) Put sand on main and north beach
- 25) Put out Volleyball nets and racked pits
- 26) Replaced idler arm bushing, belt and blades on woods mower deck
- 27) Repaired docks
- 28) Bermed road edges
- 29) Replaced broken gates

### **Committee Reports:**

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** 1 Attached Garage & 1 Unattached Garage
- **Fish stocking and Regulations Committee - Dan Jackson:** Ordered 125lbs. Channel Catfish
  
- **Open Session:**
  - **Richard Strausbaugh:** Nothing
  - **Tom Kirchendorfer:** Docks fee increase and still have waiting lists, making it difficult to sell property and not being able to get a dock
  - **Nancy Miller:** Questioning the picnic table that was moved, Boy Scouts will be building Picnic Tables this summer.

### **OLD BUSINESS: NONE**

#### ➤ **NEW BUSINESS:**

- \* Raffle \$150 Grocery Giveaway, proceeds will go towards Fireworks
- \* Member would like to purchase lot 613 it is contiguous with multiply lots one of seven two are recreational areas, board decided to table this request and to discuss it at a later date.
- \* Limit all contractors at the telepad from 6:00am to 6:00pm

### **EXECUTIVE SESSION: NO**

**MOTION TO ADJORN:**

- **A Motion was made by, Roger Estill seconded by Judd Schuler**

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

**THE MEETING ADJORNED AT 8:30 p.m.**

**Submitted by:**

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**Dan Jackson,**

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**Myron Miller, Secretary**