

LAKE BUCKHORN P.O.A.
MINUTES OF
ZOOM BOARD MEETING
May 12, 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:

Stephanie Nickles
Jeff Harper
Tina Lewis
Norm Matusek

Jerry Lang & Barb Lang (submitted a question) 1. Will Brian and his crew be maintaining the road easements and or right of way areas that the tree trimming company has cleared around the power and phone lines? Answer: Brian is the only full-time person on the crew and will not be taking on the expense of maintain the cleanup from the tree trimming. We don't have the budget or personal to do this. 2. Also as has been requested several times in the past, could you please add me (Barb Lang email address to the email distribution list so that in addition to Jerry, I may receive information sent by the office to LBPOA members. Answer: Not a problem adding the email address to the communications that come from the office, sometimes there is miss communications between members in there households

Jeff Andrews
Clarke Sanders
Dan Fousek

Dan Miller (submitted a question) 1. I am on the waiting list for a dock. I have been on the list all of last year. When inquiring about a dock this year, I was told I am still on the waiting list. Here are some of my concerns last summer I noticed a few open docks at areas 4 and 6. I have a friend that docks at area 8 and they have noticed the same. I am told that people rent and keep docks in case they ever get a boat, because docks are so hard to come by. 2. I was told that the average wait is 18 months. This translates into two seasons in Ohio. 3. If there is a waiting list, why not add docks? I know the return is slow but they do generate a return. If adding docks doesn't work, shouldn't docks that are rented be available to members that have a boat. Answer: Docks are empty because members choose to not leave their boats in the dock, adding more docks is very expensive, and adding more docks is not possible to the existing docks. Area 7 was discussed about making it a dock area, which would take a lot of time and money, years ago we were quoted a price of \$21,000 for 12 boat slips. Main Beach docks have had repairs this year. All docks are on a seniority basis area one is usually where everyone starts out with a dock

Tennis Courts: To be resurfaced \$33,000 or \$25,000 the other portion of the expense \$17,300 to paint the courts. Just to do the lines is \$2,800.

Bob Lessing
Ed McTernan
David Baker
Jeff Herold
Bruce Rothermund
John Adams
Lisa Gonzalez
Ryan Schlabach
Bev Geib
Mike Hall
Tom Kirchendorfer
Ben Allison

Call to Order:

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

****Pledge of Allegiance** NONE AT MAY MEETING**

- * **The Board voted to approve the May 12, 2020 Board Meeting Minutes**
A Motion was made by, Al Artman, seconded by Jason Fawks
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **April 14, 2020** Treasurers Report

Transferred: \$300,000 out of the General Fund into the Money Market Fund to let it sit and collect Interest

- Took in \$ 470,633.30
- Spent \$32,579.00
- In Bank \$807,674.45

A Motion was made by, Jeff Mullen, seconded by Scott Balder, to approve the Treasurers Report
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager No May Report

Committee Reports: NO MAY REPORT

- **Dam Committee – Lake Manager:** Weekly Inspections, will be looking into having an Engineering Firm to do a Survey to see if there are any recommendations on the Dam for maintenance the last one done was 2006
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Operating on summer hours, gatehouse will be open May 22nd, looking for someone to work on Security Patrol.
- **Building Committee – Lake Manager:** 3 House Permits in the works, and deck permits
- **Fish stocking and Regulations Committee - Dan Jackson:**

➤ **Open Session: No**

OLD BUSINESS: Nothing

NEW BUSINESS:

- House not being kept up in foreclosure, taken out of foreclosure again in foreclosure this spring and in January put in bankruptcy which could take possibly six months, then will probably go into foreclosure then another ninety days nothing to happen till end of calendar year, not a lot we can do because of this
- Another home where animals are getting into it, to go to the Health Department to get it condemned, Al to take pictures to send to health department
- 3 Lots for sale on Sursee, and one lot owned by LBPOA #930, butts up against 3 adjoining owners which will be contacted about the purchase, agreement to put a deed restriction that he will never come in off of Sursee. Brian will be contacting the 3 adjoining owners.
- Clarify Fishing rules and regulations nothing in the Bylaws that state we can't control the rules and regs, bylaws state only members in good standing and guests are allowed to use the facilities want to clarify that members need to accompany their guest's in order to fish at Lake Buckhorn. To be added to our Fishing Rules Sheet, will be taking time to work on the language at the next meeting.

**A Motion was made by, Matt Vedrin seconded by Justin Garver
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Executive Session: No

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary