

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
JUNE 13, 2017**

Place: Lakeview Hall

Present: Dan Jackson, President, Roger Estill, Vice President, Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, Matt Vedrin, Charles Sweeny, Justin Garver, John Archer, Jason Shultz, Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

Absent: **NONE**

Members Present: Joe Ricci, Nancy Miller, Richard Strausbaugh, Tom Kirchendorfer, Al Artman

Call to Order:

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

****Pledge of Allegiance****

- ✧ **The Board voted to approve the May 9, 2017 Board Meeting Minutes**
- ✧ **A Motion was made by, Justin Garver seconded by Matt Vedrin**
- ✧ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Judd Schuler, presented the June 13, 2017 report

- ✧ **Took in \$57,008.56**
 - ✧ **Spent \$51,864.77**
 - ✧ **In Bank \$631,882.63**
- **Paid our yearly Insurance, next month Property Taxes are due, as well as Road Improvements for grinding and reshaping.**
- ✧ **A Motion was made by, John Archer seconded by Jason Shultz to approve the Treasurers Report**
 - ✧ **The Board voted to approve the May 9, 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
- Boom mowed road edges
- Replaced broken gate arms
- Removed trees from roadways
- Cleaned and mopped the hall
- Cleaned up restrooms at common areas
- Replaced posts in area 7
- Put up Volley Ball Net
- Put sand on the North Beach
- Cleaned and raked the beach
- Replaced blades on mower deck
- Replaced tire on ventrac
- Mowed and weed eater most areas
- Serviced the Ventrac
- Packed the Dumpsters
- Repairing boat docks
- Mulched the flower beds at the Northgate and Main gate

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspection completed
- **Lake & Conservation – Lake Manager:** Pulling Lake Water Samples
- **Safety & Security – Lake Manager:** Gatehouse attendant's Fri, Sat & Sun 11-7
- Security Staff have been running there same hours
- **Building Committee – Lake Manager:** Nothing
- **Fish stocking and Regulations Committee - Dan Jackson:** Catfish in the Northwest Pond, Fatheads in both ponds, this is the normal spring stocking. Will do Croppies next year unable to get this year Shell Crackers not delivered yet they will go into both ponds.
- **Communications Committee – John Archer:** Nothing
- **Budget Committee – Judd Schuler:** Nothing
- **Fireworks Committee – Chuck Sweeny:** Nothing
- **Bylaw Committee – Nothing**

- **Open session:**
 - **Joe Ricci,** questioning if we had Lake Patrol, and lets Brian know if there are any issues that come up and he will handle it. Also questioned the Sign situation and was asked to stand by and that next month our hope is to have it all clarified on how other lakes handle them in Ohio.
 - **Nancy Miller:** Brought up questions about members and Kayaks, was told that members who have Kayaks are given a boat decal
 - **Richard Strasbaugh:** Nothing
 - **Tom Kirchendorfer:** Brought to our attention that his title company he uses their attorney will draft something to use with the board's approval on the restrictions of selling property's that are sold to members from LBPOA. On patio's and docks are there guide lines from the Building Committee some are beautiful some are over filled with stuff. He will be bringing in pictures.
 - **Al Artman:** Mentioned Boats are missing Lot numbers and Decals Boat Patrol will be going around to Dock's and letters will be issued to those who are missing stickers. We are going to be addressing the problem. Also reminded Brian for the Building Committee

about Wood Storage, and would like to attend the next meeting, let us know that Contractors are coming through the Northgate as well as Boat Trailers. Call Brian and give him the timeline and he will handle it.

➤ **NEW BUSINESS:**

Brommund & Byler: Would like to be considered for doing the Tax Preparation for LBPOA: Dan suggested Brian, Rosemarie & Judd, look into this for comparison to Rea & Associates. Brian added that Rea & Associates also has expert QuickBooks personal when problems arise. When it's tax time for them to give us quote when it's yearend.

Art Camp: Has been cancelled. Also after further thought it was a business, request for payments, advertising and others were turned down and to be more careful when considering situations such as this.

Dock Rental: Members who have a dock and have not paid their assessments and dues would like a rule set tonight that by June 1st if you're a member in bad standing your rented dock will be given up, and go back to the end of the waiting list.

* **A Motion was made by,** Matt Vedrin seconded by Jason Shultz

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Member In Bad Standing: After Notice by letter they will receive a fine at \$50.00 a day for boats that are occupying a rental dock.

* **A Motion was made by,** John Archer seconded by Chuck Sweeny

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Wake Enhancement: Nothing to be decided tonight, Wake Enhancement on boats are causing dock problems. We are looking into exploring the issue.

Executive Committee: Would like to appoint a new Executive Committee, Jason Shultz, Judd Schuler and Matt Vedrin and have the board approve them.

* **A Motion was made by,** Chuck Sweeny seconded by John Archer

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

EXECUTIVE SESSION: NONE

MOTION TO ADJORN:

➤ **A Motion was made by,** Chuck Sweeny seconded by Roger Estill

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 9:30 p.m.

Submitted by:

Dan Jackson, President

John Archer, Secretary