

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
JUNE 12, 2018**

Place: Lakeview Hall

Present: Dan Jackson, President, Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, Al Artman, Jason Shultz, Roger Estill, John Archer, Myron Miller, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Justin Garver

Members Present: Tom Kirchendorfer, Matt Vedrin, Joe Ricci, Cris & Patti Mitson, Ryan & Tracy Schlabach, Sean Meinke, Richard Watson

Call to Order:

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

****Pledge of Allegiance****

* **The Board voted to approve the May 8, 2018 Board Meeting Minutes**
A Motion was made by, Al Artman seconded by Roger Estill

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the June 12, 2018 report

- * **Took in \$ 52,602.13**
- * **Spent \$ 47,796.86**
- * **In Bank \$ 713,842.47**

A Motion was made by, John Archer seconded by Jason Shultz, 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 logs from the lake
- 4) Cut brush and trees along the road edges
- 5) Weed eated areas as needed
- 6) Replaced broken gates.
- 7) Picked up trash on docks
- 8) Removed debris from boat ramp
- 9) Repaired boat docks
- 10) Boom mowed road edges
- 11) Mowed road edges
- 12) Hauled 18 tons of asphalt
- 13) Repaired play ground set at main beach
- 14) Cleaned restrooms
- 15) Empty trash cans
- 16) Cleaned and raked the beach as needed
- 17) Put sand on the Volley Ball pit at the main beach
- 18) Pressure washed the Pavilion in area 7 & 8
- 19) Replaced battery's and bulbs in the exit lights in the hall
- 20) Service Kubota Tractor and Vantrac Mower
- 21) Pressure washed and started staining the main beach steps
- 22) Cleaned Hall as needed
- 23) Mowed areas as needed

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Anyone see's weeds coming up around dock areas let Lake Manager know and will set up Weed Spraying for members
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** No permits for May
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing
- **Beautification Committee –** Nothing
- **Fireworks Committee –** Remind people to contribute to the Go Fund Me Account
- **Budget Committee-** Nothing

➤ **Open session:**

- **Matt Vedrin:** Notice a lot of Kayaks coming in to the Lake, all should have a State Registration it's required by law. Notice people coming in to swim or fish and no member with them. A request to have Security approach them and ask who they are here under and confirm with member. Also need to have patrol advise people to put their decals on their boats.
- **Tom Kirchendorfer:** A boat in area 6 with a tree growing out of it. Al Artman to compile a list of boats in area's that have no current decals contact Marina's to help with the search of owners and remove them.
- **Joe Ricci:** Commenting on some property's in need of upkeep and what should be done. Will send out another letter to member who has not responded to the first notice. Also noticing Drones at the Lake and questioning how to control them. Is concerned about there safety
- **Cris & Patti Mitson:** Will have discussion in Executive Session
- **Ryan & Tracy Schlabach:** Nothing
- **Sean Meinke:** Nothing
- **Richard Watson:** Nothing

OLD BUSINESS: None

NEW BUSINESS:

- Renters Assessment wasn't paid member states they left shouldn't have to pay it they left in May
- Fireworks: Music to play if we want on local Radio Station along with show. Decision to skip it this year
- Ruswil & Flawill gas lines wants us to sign a right away agreement to come in on our property where the electric lines go out and they want to put a 10 x 10sq ft Meter Station with a fence around it so they can supply gas to the two roads to avoid the two big dips in the road. Dan Jackson to sign the Agreement to the Right of Way tomorrow

A Motion was made by, Jerry Lang seconded by John Archer, to approve the signing of the Right of Way Agreement for the Meter Station

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Motion to go into Executive Session: A Motion was made by, Jason Shultz seconded by Al Artman, to go into Executive Session

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

EXECUTIVE SESSION:

- Yes, two separate discussions

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