

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
June 11, 2019

Place: Lakeview Hall

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

Absent:

Members Present: Richard Watson, Bob Lessing, Jerry Lang, Tessa Kanuckel

Call to Order:

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

****Pledge of Allegiance****

* **The Board voted to approve the May 14, 2019 Board Meeting Minutes**
A Motion was made by, Jeff Mullen, seconded by Al Artman

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **July 9, 2019** Treasurers Report

- Took in \$41,567.37
- Spent \$53,756.02
- In Bank \$739,140.21

A Motion was made by, Matt Vedrin, seconded by Roger Estill, 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 & mopped hall
- 3) Filled Pop machine
- 4) Replaced leaking union in area 8 restroom
- 5) Mowed road edges
- 6) Cleaned area restrooms
- 7) Prepped area 7 for cameras. Waiting for new door to install cameras
- 8) Installed cameras in Area 4
- 9) Repaired lift pump in area 7
- 10) Weed eaten all areas
- 11) Cleaned up and mulched northgate
- 12) Cleaned and raked beaches
- 13) Set poles for cameras at the dumpsters
- 14) Set pole for electric meter at main beach boat dock

- 15)Set pole for electric meter at main boat ramp
- 16)Replaced Area 6 buoy which came up missing
- 17)Emptied trash cans in areas
- 18)Filled wash outs on road edges
- 19)Bermed road edges
- 20)Replaced broken gates

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Nothing week or two will be doing our weed spray
- **Safety & Security – Lake Manager:** Had issues with kids on private property's its been taken care of
- **Building Committee – Lake Manager:** Nothing
- **Fish stocking and Regulations Committee - Dan Jackson:** Channel Catfish put in NW pond

- **Open Session:**
 - **Richard Watson:** Nothing
 - **Bob Lessing:** Bylaws need corrected and put on the website, Al Artman will take care of. Bob also made comment about the Band that was to play for the July 4th events. He noticed the bottom of the ad showed “Foundation for the Arts” and said it was linked with Lake Buckhorn’s name and that we are not a foundation and that it should not be representing the Lake as such. The office was instructed to remove the wording on the bottom of the ad.
 - **Jerry Lang:** Board policy on reviewing records in the office. Dan reminded him that he sent him the policy from the Bylaws that records can be reviewed with a reasonable amount of time to request to see them. A time was set for viewing of the records at the end of this week.
 - **Tessa Kanuckel:** Wants to have the hall free for two hours one time each month for a Girl Scout group. Dan stated he will get back to her with a response it needs to be further discussed in executive session. She also wants to set up to sell hotdogs on the grass at the main beach on July 6th.
 - **Nancy Miller:** Nothing

OLD BUSINESS: Al Artman will help Brian with the Contractors on the telepad to set up limits for entry and calling them to let them know of the changes.

- **NEW BUSINESS:**
 - Brian Mellor recommends that tonight we make a motion to start the fines on the property on Mullheim Dr., for not keeping up the property. Give a 10-day notice then start the fines.

A Motion was made by, Justin Garver seconded by Jeff Mullen

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

EXECUTIVE SESSION: YES

MOTION TO GO INTO EXECUTIVE SESSION:

- **A Motion was made by, Al Artman seconded by Judd Schuler**

* Discussion on allowing Girl Scouts to use the hall two times a month, on week days renters will have priority if they want the hall for a event. They are responsible for cleaning up after themselves. Hall to be used for meetings only no others are to be invited.

MOTION TO COME OUT OF EXECUTIVE SESSION:

- **A Motion was made by, Roger Estill seconded by Jeff Mullen**

MOTION TO ADJORN:

- **A Motion was made by, Myron Miller seconded by Matt Vedrin**

**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT
THE MEETING ADJORNED AT 8:30 p.m.**

Submitted by:

Dan Jackson,

Myron Miller, Secretary