

**LAKE BUCKHORN P.O.A.
MINUTES OF
ZOOM BOARD MEETING
JUNE 14, 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

Absent: Rosemarie Ritchie Office Manager, due to on going issues with Internet access, no communication to board members of treasurer reports or minutes for the month of May

Members Present:

Kathy Bonath
David Baker
Ed McTernan
Mike Coffey
Donna Kruzal
Mark Jarsocak
Arlene Jaroscak
John Adams
Dan Miller
Becky Coffey
Norm Matusek
Bob Lessing
Bruce Rothermund
John Adams
Bev Geib
Tom Kirchendorfer
Ben Allison

Call to Order:

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

****Pledge of Allegiance** NONE AT JUNE MEETING**

NO VOTE WAS PUT FORWARD TO APPROVE THE MAY MINUTES DUE TO NO COMMUNICATION TO BOARD

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

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

- Took in \$ 108,619.99
- Spent \$ 37,141.37
- In Bank \$ 876,269.70

TO BE APPROVED AT THE JULY MEETING DUE TO NO REPORTS SENT TO BOARD
A Motion was made by, , seconded by , to approve the Treasurers Report
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

Committee Reports:

- **Dam Committee:** Weekly Inspections completed
- **ODNR:** Inspected the Dam and within the next four years we have to hire an Engineering Firm to come and inspect the Dam thoroughly and make recommendations for us to monitor
- **Lake & Conversation:** Nothing, pulled Bacteria Samples and E-Coli Samples all has been normal
- **Safety & Security:** Taking applications for Security
- **Building Committee:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

➤ **Open Session: Yes:**

- John Adams, would like to see Pickle Ball available at Lake Buckhorn, and that we charge members with their Assessments of \$25 an option to pay extra for the fireworks show so that the same people every year are not paying for the whole lake to enjoy and to have law enforcement at the entrance and charge those that come to the lake and aren't members. John brought up having a 50/50 drawing
- Arlene Jaroscak, has wanted to purchase lots surrounding her property, if the property ever goes for sale she will be contacted. Lot 584-585-586 are not for sale.

OLD BUSINESS: We do not sell buildable lots; we do sell sometimes single lots that can be deeded with adjoining lots that don't make buildable lots to keep the number of houses down to keep Lake Buckhorn the way that it is. We have three sales of single lots, we check with all the contiguous neighbors of the lot, we accept bids from those that are interested at \$2,500. They are deeded so they can't be built on, sold or broken up.

Lot 744 will be deeded and sold for \$2,500

MOTION TO APPROVE THE SALE OF LOT 744 FIRST Matt Vedrin **and seconded by** Jeff Mullen

Lot 930 will be deeded and sold for \$2,500

MOTION TO APPROVE THE SALE OF LOT 930 FIRST Justin Garver **and seconded by** Jason Fawks

Lot 1288 will be deeded and sold for \$2,500

MOTION TO APPROVE THE SALE OF LOT 1288 (contingent on Brian contacting the other member who has 4 lots that butt up against it) **FIRST** Scott Balder **and seconded by** Judd Schuler

NEW BUSINESS: No

A Motion to end the meeting was made by, Justin Garver seconded by Judd Schuler

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