

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
JULY 11, 2017**

Place: Lakeview Hall

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

Absent: Charles Sweeny, Justin Garver, Jason Shultz

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

Call to Order:

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

****Pledge of Allegiance****

- ✧ **The Board voted to approve the June 13, 2017 Board Meeting Minutes**
- ✧ **A Motion was made by, Roger Estill, seconded by Matt Vedrin**
- ✧ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Judd Schuler, presented the July 11, 2017 report

- ✧ **Took in \$24,844.39**
- ✧ **Spent \$79,852.69**
- ✧ **In Bank \$582,168.98**
- ✧ **Next Month Property Taxes are due, also the other half of the Road Budget and bought a new Ventrax Mower**
- ✧ **A Motion was made by, John Archer seconded by Matt Vedrin to approve the Treasurers 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 on Buckhorn Drive
- Put sand on the North Beach/Volley Ball Pit
- Cleaned and raked the beach
- Repaired the slide at the Main Beach Playset
- Replaced the Memory Chip at the Northgate
- Repaired Hydraulic Cylinder on the Backhoe
- Rebuilt the Power Steering Pump on the Boom Mower
- A lot of time cleaning out Culverts
- Mowed and weed eaten areas
- Packed the Dumpsters
- Repairing boat docks

Committee Reports:

- **Dam Committee – Lake Manager:** Monthly & Weekly reports completed
- **Lake & Conservation – Lake Manager:** Weed Spraying at docks July 17th or 18th will also post on website for anyone who didn't have it done last year and would like it done this year.
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** A building permit that was denied
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing
- **Communications Committee – John Archer:** Nothing
- **Budget Committee – Judd Schuler:** Our 5yr.Certificate of deposit is maturing as of today and will renew in 10 days it was paying at 1.45, it will renew in 10 days if we don't do anything at and pay 1.06 for 5 years. Also, a customer balance summary of \$16,000 in assessments (17 members), would like to proceed now and remove key cards, some have tried to use the lake and we have stopped them. To save court costs shut off key cards now give them time to pay then before the next meeting start court proceedings, (2 weeks).
- **Fireworks Committee – Chuck Sweeny:** Was a success, poker run went well will try to do it again Labor Day week end. Next board meeting to get a recap of the Go Fund Me. Will have the total for Chicken BBQ, Fireworks at the next meeting.
- **Bylaw Committee – Implement next year**

- **Open session:**
- **Joe Ricci,** questioned what was found out about signs the association can regulate size, location, appearance, quality and materials. We have asked the Lake Association about their Rules & Regulations about signs we don't have this together yet, a few recommendations, not to nail them to trees, no cardboard must have a good appearance and size can be regulated. Request we let him know when a resolution has been reached. Also, a lot of logs are in the lake, would volunteer to help remove them.
- **Nancy Miller:** Nothing

- **Richard Strasbaugh:** Questioning a dumpster that's been on Buckhorn Drive, has been there a long time. It belongs to Marion Miller and they are still working on the home. Thistle on dam growing, Ventrac being serviced once its repaired it will be taken care of. Questioned how much the Track Hoe has been used, Brian responded about 40 hours, they will be using to put in a water tap soon in the area where it sits. Man, time has been spent on getting the roads taken care of. What we're trying to do is come up with a budget that will allow us to set money aside so in the event we have a problem with our damn we don't have to charge members a higher assessment to take care of it, volunteers are needed and very welcomed. Would hire more people but it's not in the budget and it will raise member assessments. We look at the whole picture.
- **Tom Kirchendorfer:** Questioned if Boat Docks are prorated, response was no
- **Al Artman:** Assessments that are in arrears was already covered.

NEW BUSINESS:

- **Maturing CD (see above Treasurer's Report)**
- **Residential Signs (see above open session)**
- **Wake Enhanced Boats**
Asked the other Associations if they have restrictions, possibly moving the docks to the North Beach Area. We have lost the use of two more docks in area 1 due to wakes.
- **Cheryl Sexton/Bruno, not paying for Multiply Assessments / Grandfathered? / Not touching**
Office will call and present the information to the member and see what she has to say
- **Auction off house contents permitted?**
Tom Kirchendorfer will look into and report to the board next meeting.

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

EXECUTIVE SESSION: NONE

MOTION TO ADJORN:

- **A Motion was made by, John Archer seconded by Matt Vedrin**

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