

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
JULY 10, 2018**

Place: Lakeview Hall

Present: Dan Jackson, President, Jerry Lang Assistant Treasurer, Al Artman, Roger Estill, Justin Garver, Myron Miller, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Jason Shultz, Judd Schuler, Treasurer, John Archer

Members Present: Matt Vedrin, Ken Wengard, Bob Lessing, Nancy Miller, Richard Strausbaugh Sherry Artman, 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 12, 2018 Board Meeting Minutes**

A Motion was made by, Al Artman seconded by Myron Miller

* **The Board voted to approve the Special Meeting, A Motion was made by, Justin Garver seconded by Roger Estill**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report:

* **Took in \$ 36,184.39**

* **Spent \$ 34,906.31**

* **In Bank \$ 721,927.55**

- Original Budget figures don't match this month's Treasurer Report
- Last page, cash balance questioning if we get any interest, suggest rolling over to our Money Market Account. Brian stated soon we will lose a large amount due to our roads being Chip and Sealed.

To approve this month's treasurer's report next month on Judd's return

A Motion was made by, Jerry Lang seconded by Roger Estill, to approve the Treasurers Report next month

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) Cut brush and trees along the road edges
- 4) Weed eaten areas as needed
- 5) Replaced broken gates.
- 6) Picked up trash on docks
- 7) Removed debris from boat ramp
- 8) Repaired boat docks
- 9) Boom mowed road edges
- 10) Mowed road edges
- 11) Hauled 12 tons of asphalt
- 12) Serviced the old Ventrac
- 13) Cleaned restrooms
- 14) Hauled Scrap
- 15) Empty trash cans
- 16) Cleaned and raked the beach daily
- 17) Made a new swim rope
- 18) Put sand on the Volley Ball pit at the north beach
- 19) Serviced Vantrac Mower deck
- 20) Finished staining the main beach steps
- 21) Cleaned Hall as needed
- 22) Mowed areas as needed

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Will be doing our water Bottle Sampling upon Larry Sheets return
- **Safety & Security – Lake Manager:** Will be discussing later
- **Building Committee – Lake Manager:** No permits for June, but upcoming ones need approved.
- **Fish stocking and Regulations Committee - Dan Jackson:** Chicken BBQ raised just short of \$2,300 and ran out of chicken again, brownies were first to run out
- **Beautification Committee –** Nothing
- **Fireworks Committee –** Really good Fireworks show, bigger show maybe for next year

- **Open session:**
 - **Kent Wengard:** Questioning the position of the Dam Lights, informed ODNR dictates direction of the lights and our Insurance gets a discount by having the dam lit up. Brian stated he can adjust them but ODNR has to approve
 - **Matt Vedrin:** Nothing
 - **Joe Ricci:** Offered his input on lights for the dam due to the brightness of the lights
 - **Nancy Miller:** Nothing

- **Bob Lessing:** Questioned where we are on the Bylaws, he was informed that it is in the process of being worked on, the taxes are being worked on at the moment and they have precedence and the bylaws will be tended to as soon as possible. Also brought up information on the hearing aid loop system for the hall, that can be looked into.

OLD BUSINESS:

- * Will be prorating for one month the renters that left May 1, 2018

A Motion was made by, Justin Garver seconded by Roger Estill, to approve the prorating of the renter's assessment

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

NEW BUSINESS:

- Security: Boats were vandalized as well as the grater battery was stolen what we are looking at is to put camera's in certain areas.
- Next year Fireworks show possibly to have music put to the show
- Anyone that wants a decal for a Canoe, Kyack, or any (non-motorized) must provide proof of registration with the state
- A copy of the Rules & Regulation will be sent to all Board Members to look over and to be decided on at next month's meeting.

EXECUTIVE SESSION:

- No

MOTION TO ADJORN:

- A Motion was made by, Justin Garver seconded by Myron Miller

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 9:30 p.m.

Submitted by:

Dan Jackson,

John Archer, Secretary