

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
July 9, 2019

Place: Lakeview Hall

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

Absent: Justin Garver

Members Present: Tom Kirchendorfer, Karen Drongowski, Nancy Miller, Butch Hoover, David Hofmann, Richard Strausbaugh, Sherri Brown, Judy Mengel, Mary Jo Miller, Jerry Lang

Call to Order:

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

****Pledge of Allegiance****

* **The Board voted to approve the June 11, 2019 Board Meeting Minutes**
A Motion was made by, Matt Vedrin, seconded by Judd Schuler

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

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

- Took in \$43,648.33
- Spent \$36,421.29
- In Bank \$734,006.21

A Motion was made by, Al Artman, seconded by Jeff Mullen, 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) Installed new door
- 5) Finished cameras in area 7
- 6) Removed trees from roadways
- 7) Mowed road edges
- 8) Replaced spindle on woods mower deck
- 9) Replaced tire on ventrac
- 10) Cleaned up main boat ramp
- 11) Serviced ventrac mower
- 12) Filled road drains with 411's
- 13) Weed eaten dam and boat storage areas

- 14) Boom mowed road edges
- 15) Hauled asphalt
- 16) Cleaned area restrooms
- 17) Replaced alternator on F350
- 18) Weed eaten all grass areas
- 19) Cleaned and raked beaches
- 20) Emptied trash cans in areas
- 21) Replaced broken gates

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** Nothing
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing

- **Open Session:**
 - **Nancy Miller:** Nothing
 - **Tom Kirchendorfer:** Questioned how many people come to the hall to eat at the Chicken BBQ's
 - **Karen Drongowski:** Voiced her opinion about getting a fine for putting her boat in the water without a current year decal, wanted it to be waived due to stating she docks it over the water but not in the water.
 - **Butch Hoover:** Appreciates security doing their jobs very well.
 - **Sherry Brown:**
 - **MaryJo Miller:** Questioned if could sell our own fishing license, informed her that the state is the only one that sell fishing lots
 - **Judy Mengel:** Nothing
 - **Jerry Lang:** Thinks the treasurers report accounts should be changed, board feels the treasures report is accurate. Area 7 at the North east area roadway trees need trimmed. Requested to see the tax return for 2018.
 - **Dave Hofmann:** Cited for no decal when he did have one it was on the other side of the boat and not seen, fines waived for Hofmann, M. Miller, Brown & Drongowski.

**A Motion was made by, Al Artman seconded by Matt Vedrin
to approve waiving the fines**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

OLD BUSINESS:

- **NEW BUSINESS:**
- **Collection Issues:** Members are putting their property's in LLC and we have action to go after them because there's not a name on the property, you can't get money from an LLC, the only option we have is to put a lean on the property. We will take this to our Lake Attorney

- **On abandoned delinquent property's:** Start documenting, pictures, complaints etc.
- **Jet Ski's in Lake no documentation:** Letter with fine went out for each one. Attach a deadline for the letter to get them to pay.
- **Another Jet Ski in Lake no documentation:** Speeding, no lot number, no decals, send fine out
- **Member wants to bring cross fit yoga class free to members:** Permitted as a member's guest

EXECUTIVE SESSION: No

MOTION TO ADJORN:

- **A Motion was made by, Roger Estill seconded by Al Artman**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary