

**LAKE BUCKHORN P.O.A.
MINUTES OF
ZOOM BOARD MEETING
JULY 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, Rosemarie Ritchie Office Manager

Absent:

Members Present:

Mark Jarsocak
Arlene Jaroscak
John Adams
Bob Lessing
Tom Kirchendorfer
Ben Allison
Marcia Troyer
Cindy Norris
Jerry Lang

Call to Order:

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

****Pledge of Allegiance**** NONE AT JULY MEETING

The Board voted to approve the June 9, 2020 Board Meeting Minutes

A Motion was made by, Jeff Mullen, seconded by Scott Balder

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

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

- Took in \$24,603.20
- Spent \$58,146.89
- In Bank \$843,969.06

A Motion was made by, Matt Vedrin , seconded by Al Artman , to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- Packed and cleaned dumpster area daily
- Cleaned and raked the beach daily
- Mowed and weed eated areas weekly
- Replaced broken gates

- Completed weekly dam inspections
- Removed trees from roadways
- Cleaned equipment
- Repaired floating docks weekly
- Removed Boom mower from tractor to repair mounting brackets then reinstalled Boom Mower on tractor
- Stained mail house
- Replaced restroom doors in area 4 and 8
- Replaced volleyball nets
- Replaced aerator motor at wastewater plant
- Replaced lift pump in area 7
- Built new play set at the main beach
- Serviced Ventrac
- Replace starter on F150 pickup
- Removed fence from the North side of tennis courts for resurfacing
- Replaced weathered boards on area 9 docks

Committee Reports:

- **Dam Committee:** Weekly Inspections completed
- **Lake & Conversation:** Aqua Dock coming to spray next Wednesday July 22nd
- **Safety & Security:** Issue with foul language at beach, will be addressing this with letters and fines. Guest must be accompanied with a member when fishing at the Lake and will be applied to the Rules & Regulations it can already be found in the Bylaws
- **Building Committee:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

➤ **Open Session: Yes:**

- ❖ **John Adams:** Will be sending a email for signing up for Pickle Ball time on the courts
- ❖ **Jerry Lang:** Nothing
- ❖ **Cindy Norris:** Nothing
- ❖ **Tom Kirchendorfer:** Customer asking for information on dock areas, Tom was informed that many calls to the office on the subject, member is new and all docks are spoken for, they are on the bottom of the list's, wants to know what number they are on the list office very busy, when a dock becomes available they will be contacted. We are looking into dredging the North Beach areal for more docks
- ❖ **Mark & Arlene Jaroscak:** Nothing
- ❖ **Ben Allison:** Nothing
- ❖ **Bob Lessing:** Requested a copy of Insurance on the Lake and Property
- ❖ **Marcia Troyer:** Nothing

NEW BUSINESS: Yes

- ❖ **LOT 1524:** Member owns lots beside it and we have contacted the other lot owners and they are not interested, we would offer the one member the sale of lot 1524, as not buildable and would have to be sold combined with the other lots for \$2,500.

**A Motion was made to sell the LOT 1524 by, Jeff Mullen, seconded by Matt Vedrin
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

- ❖ A current member purchased a lot from another member but was never informed prior to purchase that the member that was selling still had not paid their 2020 Assessment. The decision was that the member that bought the property is now responsible for the debt, since the sale didn't happen before April 1st
- ❖ John Adams: Questioned whether we have Lake Patrol out, staffing is a problem, will send a email out to see if anyone is interested in patrol the Lake. Will take your input on requesting fireworks donations on their Assessments.
- ❖ Judd Schuler: Hard to identify the numbers, a lot of boats don't have their lot numbers on the boat a subject that will be looked into and work on a solution for the problem.
- ❖ Jerry Lang: Put a description of decal placement in the major billing.

OLD BUSINESS:

Al Artman: Submitted previously to the board the member has to be accompanying their guests to fish Lake Buckhorn. Revision for the Rules & Regulations are as follows:

Association Members are entitled to use and invite guests to use the facilities of the Association. Guest/s are required to have a valid family pass in his/her possession or be **accompanied by a member** or tenant in good standing.

Members are responsible for the actions and activities of their guests. Refer to **By- Laws**, Article II, Section 6 (a). Replacement statement.

**A Motion to end the meeting was made by, Al Artman seconded by Jason Fawks
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