

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
AUGUST 14, 2018**

Place: Lakeview Hall

Present: Dan Jackson, President, Roger Estill, Vice President, Judd Schuler Treasurer, Jerry Lang Assistant Treasurer, Al Artman, Myron Miller, Jason Shultz, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: John Archer Secretary, Justin Garver

Members Present: Matt Vedrin, Amy Mellor, Tom Kirchendorfer, Nancy Miller, Richard Strausbaugh Joe Ricci, Bob Lessing

Call to Order:

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

****Pledge of Allegiance****

- * **The Board voted to approve the July 10, 2018 Board Meeting Minutes
A Motion was made by, Al Artman seconded by Myron Miller**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the June 12, 2018 & July 10, 2018

JUNE TREASURER'S REPORT:

- Took in \$36,184.39
- Spent \$34,906.71
- In Bank \$721,927.55

A Motion was made by, Al Artman (with the stipulation to check into the numbers on the original budget report to find why the numbers are different) seconded by Jason Shultz, to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- Original Budget figures don't match the Treasurer's Report: **Judd Schuler explained to Jerry Lang that the reason the numbers aren't the same is he took the amount we budgeted divided it by 12 and made it come out to a round number.**
- **Jerry Lang** (voted against June/July Treasurers Report)

JULY TREASURER'S REPORT:

- Took in \$32,328.67
- Spent \$56,417.15
- In Bank \$704,658.65

A Motion was made by, Roger Estill seconded by Myron Miller, to approve the Treasurers Report

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 eated areas as needed
- 5) Replaced broken gates.
- 6) Stained fence & log above sign at main gate
- 7) Removed brush from area 4 ditch
- 8) Repaired boat docks
- 9) Boom mowed road edges
- 10) Mowed road edges
- 11) Hauled 12 tons of asphalt
- 12) Cleaned up dirt piles at NE pond
- 13) Cleaned restrooms
- 14) Hauled Scrap to Coshocton
- 15) Empty trash cans
- 16) Cleaned and raked the beach as needed
- 17) Picked up trash on road edges
- 18) Replaced clutch master slave cylinders on the F650
- 19) Serviced Vantrac Mower deck
- 20) Put a drain in the bottom of Kirchberg Drive
- 21) Repaired swim platform
- 22) Repainted LBPOA sign
- 23) Cleaned Hall as needed
- 24) Mowed areas as needed
- 25) Removed dead pine trees from around the hall

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Discussion on thefts, batteries from company trucks, Holmes Wayne Electric is going to give us the poles and the security light that is already there and they will hook our camera's when ready.
- **Building Committee – Lake Manager:** New permit that needs to be signed and will discuss it later.
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing
- **Budget Committee:** John Archer very busy Dan Jackson will be taking over and will request volunteers to assist and get together
- **Beautification Committee – Nothing**

➤ **Open session:**

- **Matt Vedrin:** Nothing
- **Joe Ricci:** Questioning where were at with the Tidy Rules, Al Artman working on and gave some information pertaining to the proposals of how the Tidiness Rules will work. The Lake Manager will report to the board on any lot that is not kept in a tidy manner, with a detailed description to the board and the Member will then be given a detailed report of the issues and report to the lake Manager upon completion within 10 days. Second offense or after 10 days a fine may be assessed. Recurring days until completed fines to be assessed. Third offense will result in legal action.
- **Nancy Miller:** Observed a member's daughter coming in with trash and a pick-up truck full of trash using our dumpsters then leaving. She was advised to call the security phone to catch them in the act.
- **Bob Lessing:** Dan Jackson is going to be going over them.
- **Richard Strausbaugh:** Nothing
- **Tom Kirchendorfer:** Questioning kayaks and the registration process. This was explained to him.

OLD BUSINESS: Nothing

NEW BUSINESS:

- **Member who wasn't billed appropriately since 2014 needs to be addressed**
- **Member who request's a garage variance on his addition.**

EXECUTIVE SESSION:

- Yes
 - **A Motion was made by, Jason Shultz seconded by Myron Miller to go into Executive Session**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

MOTION TO ADJORN:

- **A Motion was made by, Jason Shultz 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