

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
August 13, 2019

Place: Lakeview Hall

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

Absent: Jeff Mullen

Members Present: Tom Kirchendorfer, Joel Hampton, Nancy Miller, Richard Strausbaugh, Ed & Alice McTernan, Bob Lessing, 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 July 9, 2019 Board Meeting Minutes**
A Motion was made by, Matt Vedrin, seconded by Roger Estill
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **August 13, 2019** Treasurers Report

- Took in \$39,742.42
- Spent \$49,652.15
- In Bank \$725,876.30

A Motion was made by, Al Artman, 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) Packed and cleaned dumpster area daily
- 2) Cleaned & mopped hall
- 3) Removed trees from roadways
- 4) Mowed areas weekly
- 5) Hauled asphalt
- 6) Cleaned area restrooms
- 7) Weed eaten all grass areas
- 8) Cleaned and raked beaches
- 9) Emptied trash cans in areas
- 10) Replaced post's on Main Beach sign
- 11) Replaced GIS post sign
- 12) Serviced Ventrac
- 13) Cleaned out ditch on Zurich Drive
- 14) Replaced belts on Ventrac

- 15) Cut limbs on road edges for Melway
- 16) Stained gatehouse
- 17) Put 2 New tires on the Kubota tractor
- 18) Stained mail house
- 19) Started to stain Lakeview Hall

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Second round of weed spraying to happen in the next two weeks
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** 1 Garage, 2 Decks and 1 House Addition
- **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
 - **Ed & Alice McTernan:** Main Launch has slippery areas from Algae, Brian to look into information to use to help with the slippery areas for next year
 - **Joel Hampton:** Digital Sign information presented to the board would cost roughly \$1200, the next Chicken BBQ the funds will be donated to this cause. Met with the Post Office will bring information to the next board meeting, to possibly have the post office pay for the large boxes to help for now and revisit the structure of the mail area next year. Also, his winter project will be to contact members for their email addresses to improve the communication with members. Information provided for a Message Board; Dan requested he send info to him to look into.
 - **Richard Strausbaug:** Nothing
 - **Jerry Lang:** Request info on Annual Meeting,
 - **Bob Lessing:** Nothing

- **OLD BUSINESS:**
 1. **Al Artman:** Start the process for the Dam Capital Improvement Budget to get together and come back next month. Will hopefully have more information before September meeting.
 2. Have Building Committee, present next months meeting the date for assessments to be due and when we can in force the decals, lot numbers etc. to be on the members items
 3. To have put in the Rules & Regulations and on the permits that no sand is to be brought into the lake

- **NEW BUSINESS:**
 - * Member built storage unit no permit and built inside 50ft easement. Decision was made to contact all those who have built within the 50ft easement to contact them and give them so many days to move, the following course of action will be to take them to court.

A Motion was made by, Justin Garver, seconded by Scott Balder, to go into Executive Session
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

EXECUTIVE SESSION: Yes

A Motion was made by, Scott Balder, seconded by Judd Schuler, to come out of Executive Session
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

MOTION TO ADJORN:

- **A Motion was made by, Matt Vedrin seconded by Roger Estill**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary