

**LAKE BUCKHORN P.O.A. MINUTES
ZOOM BOARD MEETING
AUGUST 11, 2020**

Place: ZOOM MEETING ALL BOARD MEMBERS & MEMBERS IN THEIR PRIVATE HOMES

Present: Dan Jackson, President, Al Artman, Vice President, Judd Schuler, Treasurer, Matt Vedrin, Jeff Mullen, Justin Garver, Jason Fawks, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: Myron Miller Secretary, Al Artman

Members Present:

Dan Fousek
Ed McTernan
Karen Badger
Mark & Arlene Jaroscak
Tom Kirchendorfer
Ben Allison
Cindy Norris
Tony Nickles
Randy Ruhl
Bob Lessing
Scott Balder

Call to Order:

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

****Pledge of Allegiance** NONE AT AUGUST MEETING**

**The Board voted to approve the July 14, 2020 Board Meeting Minutes
A Motion was made by, Jeff Mullen, seconded by Jason Fawks
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Judd Schuler, presented the **August 11, 2020** Treasurers Report

- Took in \$25,260.00
- Spent \$59,206.50
- In Bank \$816,090.36
- 3 payroll's this month and paid the taxes

**A Motion was made by, Justin Garver, 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

- Packed and cleaned dumpster area daily
- Cleaned and raked the beach daily
- Mowed and weed eaten areas weekly
- Replaced broken gates
- Completed weekly dam inspections
- Removed trees from roadways
- Cleaned equipment
- Repaired docks weekly
- Hauled rip rap to ditch on Domat Dr
- Cleaned out ditch on Belp Cove
- Rebuilt Master cylinder on boom mower
- Purchased new poles for tennis courts
- Boom mowed road edges
- Replaced broken cameras at the main gate and north gate
- Ordered more dock parts
- Hauled 36 tons of asphalt for road repairs
- Kingsway services finished resurfacing tennis courts
- Completed new water tap on W Buckhorn Dr
- Repaired water leak on Zermatt Dr
- Replaced front axle seal and bearing on the ventrac mower

Projects for August:

- Paint lines on tennis courts
- Put fence backup at tennis courts
- Repaint fence at tennis courts
- Continue hauling asphalt for road repairs
- Finish repairing well #4
- Install water tap on the corner of Mels and E Buckhorn
- Haul concrete rip rap to ditches

Committee Reports:

- **Dam Committee:** Getting Engineer
- **Lake & Conversation:** Aqua Dock first spray completed 2nd to follow at a later date
- **Safety & Security:** Nothing Still looking for Boat Patrol email was sent out to members
- **Building Committee:** 1 Unattached Garage, 2 Attached Garages
- **Dan Jackson Fish Stocking:** Nothing
- **Open Session: Yes: Dan Jackson: Request's that Al Artman be contacted on writing up some rule pertaining to what size boats we would allow to tie off at our docks. Large enough to have a head, portals etc... can also look at other lakes**
 - ❖ **Dan Fousek:** The roads look really good
 - ❖ **Ed McTernan:** Nothing
 - ❖ **Cindy Norris:** Still having trouble getting issues on boxes being delivered to the lake would like to have the Zoom meetings continue after the Covid ends
 - ❖ **Tony Nickles:** Boat patrol is a good idea and that the email sent out reminding members of the proper etiquette on the lake

- ❖ **Tom Kirchendorfer:** On the wakes, thinks the lake should invest in a Jet Ski for Boat Patrol, also need to regulate who rents a dock with what kind of boat due to damage being done on our docks.
- ❖ **Mark & Arlene Jaroscak:** Nothing
- ❖ **Ben Allison:** Would like to keep the Zoom Meetings going in the future
- ❖ **Karen Badger:** Nothing
- ❖ **Mark & Arlene Jaroscak:** Questioning the lots on Oberwald
- ❖ **Bob Lessing:** Nothing
- ❖ **Randy Ruhl:** Nothing

NEW BUSINESS:

- Weed spraying docks, would like to add the charge directly on the Annual Billing
- Oberwald, questions on repairing, road has never been paid and if we have someone interested in purchasing the property, we would put in a base and then later be chip & sealed, until a house is built no money should be put into the road until construction would be done so it wouldn't get torn up.
- Member sent title of LBPOA fishing lot to title company to change back in LBPOA name on 3-23 or 3-24 to meet the deadline of April 1st, states that due to the Covid 19 it didn't make it. Hasn't paid for 2020 assessments or BWC, requests the board not hold her responsible for the delay of meeting the deadline.
- **A Motion to grant the member not be responsible for the delay to absolve the member of the Assessment & BWC bills first made by, Jeff Mullen seconded by Matt Vedrin**
 - **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**
- 4th BBQ Donations

OLD BUSINESS: No

**A Motion to end the meeting and go into Executive Session
was made by, Jeff Mullen seconded by Jason Fawks
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Executive Session: Yes

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary