

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
September 12, 2017

Place: Lakeview Hall

Present: Dan Jackson, President, Roger Estill, Vice President, Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, John Archer, Secretary, Matt Vedrin, Charles Sweeny
Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Justin Garver, Jason Shultz,

Members Present: Nancy Miller, Dave Croft, Bob Lessing, Tom Kirchendorfer, Al Artman, Richard Strausbaugh, Vickie Ricci, Joe Ricci, Fred Patterson

Call to Order:

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

****Pledge of Allegiance****

- ✧ **The Board voted to approve the August 8, 2017 Board Meeting Minutes**
- ✧ **A Motion was made by, Jerry Lang** seconded by Roger Estill
- ✧ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Judd Schuler, presented the August 8, 2017 report

- ✧ **Took in \$23,045.14**
- ✧ **Spent \$37,526.62**
- ✧ **In Bank \$471,792.90**

- ✧ **A Motion was made by, John Archer** seconded by Roger Estill, to approve the Treasurers Report

Approved subject to understanding the two negative entries in Rent-Social Hall \$150.00 and Dock Rental \$400

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- Locating water lines for Trail Plumbing
- Serviced the Ventrac Mower
- Replaced broken gate arms
- Replaced blades and belts on woods mower deck
- Mowed and weed wacked areas
- Replaced blades and belts on ventrac
- Cleaned and mopped the hall
- Cleaned up restrooms at common areas as needed
- Filled wash outs on road edges
- Cleaned out Culverts
- Put Utilities underground at Gatehouse
- Hauled Asphalt
- Removed trees from roadways
- Mowed road edges
- Cleaned and raked beach as needed
- Boom mowed road edges
- Mowed the backside of the Dam
- Packed and cleaned the Dumpsters and area daily

Committee Reports:

- **Dam Committee – Lake Manager:** Monthly & Weekly reports completed
- **Lake & Conservation – Lake Manager:** Samples next month
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** Four building permits
- **Fish stocking and Regulations Committee - Dan Jackson:** Getting ready to stock
- **Communications Committee – VACANT**
- **Beautification Committee – Al Artzman**
- **Budget Committee – Judd Schuler:** Nothing
- **Fireworks Committee – Chuck Sweeny:** Presentation by Big Midgets – offered to improve fireworks display for same amount of money, as they don't mark up their services. Display is set to music and 60% of fireworks lit via computer automation vs. manual, creating a better show. Current dates available are 7/1, 7/6, 7/7. Chuck Sweeney to review with committee and make recommendation at next board meeting.
- **Bylaw Committee –** Postponed to next year; Bob Lessing encouraged the board to take adequate steps to obtain proxy votes and/or participation in special meeting. Dan asked Bob and committee to help with recommendations. Dan also spoke about adding a membership approval process to the bylaws.

➤ **Open session:**

- **Nancy Miller:** Nothing
- **Richard Strasbaugh:** Nothing
- **Tom Kirchendorfer:** Nothing
- **Al Artman:** Nothing
- **Bob Lessing:** See Above Committee Report on Bylaw Committee
- **Fred Patterson:** Nothing
- **Dave Croft:** Nothing
- **Joe Ricci:** Brought up tidiness issue, Dan encouraged Joe with Al Artman's help (who volunteered) to chair a committee and bring list with pictures of areas that need cleanup to help Brian prioritize improvements and/or notify members of tidiness rules violation. Also, Joe asked about Holmes/Wayne Electric agreement to clear debris/trees around Lake Buckhorn – understood that it is only 5' from power line/right of way. Asked if it should be 30', should save Lake money if they clear old dead trees, etc. Brian responded that the 30' could be a problem for some property owners. Brian will discuss with Holmes/Wayne Electric rep (?).
- **Vickie Ricci:** questioned the monthly phone bill amount; also questioned negative entries, including weed expense as well as items earlier discussed during Treasurer's report. Judd responded that it has been set up that way from when Vickie was office manager.

NEW BUSINESS:

- * Motion was made by Jerry Lang and seconded by Judd Schuler **not waive** the \$52.31 finance charge from the Junior Troyer lot for Joe Ryckman. Motion passed unanimously.

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

EXECUTIVE SESSION:

MOTION TO ADJORN:

- A Motion was made by, John Archer seconded by Matt Vedrin

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 9:30 p.m.

Submitted by:

Dan Jackson,

John Archer, Secretary