

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
SEPTEMBER 11, 2018**

Place: Lakeview Hall

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

Absent: John Archer Secretary, Justin Garver, Jason Shultz

Members Present: Matt Vedrin, Tom Kirchendorfer, Scott Balder, Richard Strausbaugh, Bob Lessing, Richard Watson, Kent Wengerd,

Call to Order:

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

****Pledge of Allegiance****

- * **The Board voted to approve the August 14, 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 September 11, 2018 Treasurers Report

- Took in \$12,408.21
- Spent \$187,349.36
- In Bank \$530,285.35

A Motion was made by, Jerry Lang seconded by Roger Estill, to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the August 14, 2018 Treasurers Report

- Took in \$12,408.21
- Spent \$34,906.71
- In Bank \$721,927.55

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 eaten areas as needed
- 5) Replaced broken gates.
- 6) Repaired boat docks
- 7) Burned the brush pile at the Maintenance Building
- 8) Stained the fence at the main gate and repainted sign
- 9) Closed out building permits
- 10) Replaced ceiling in area 8 restrooms
- 11) Started installing cameras
- 12) Replaced all the wiring in area 8 Pavilion
- 13) Installed soffit in area 8 Pavilion
- 14) Made gate arms
- 15) Cleaned the picnic tables in all areas
- 16) Boom mowed road edges
- 17) Mowed road edges
- 18) Cleaned restrooms
- 19) Hauled Scrap to Coshocton
- 20) Empty trash cans
- 21) Cleaned and raked the beach as needed
- 22) Replaced blades and serviced Ventrac Mower
- 23) Cleaned Hall as needed
- 24) Mowed areas as needed

- Jerry Lang questioned where we are at on the road repairs, he was informed that our plan is to have all the Auxiliary roads complete next year. Jerry also questioned where we are with the tree project, when the leaves start to fall the plan is to have the trees marked and measured and to have everyone look at the results and then bids would be put out.

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Security to be on thru November
- **Building Committee – Lake Manager:** 2 New Houses and 2 Tree Removal Permits
- **Fish stocking and Regulations Committee - Dan Jackson:** More information next meeting
- **Budget Committee:** Nothing
- **Beautification Committee – Nothing**

➤ **Open session:**

- **Matt Vedrin:** Nothing
- **Scott Balder:** Nothing
- **Richard Watson:** Nothing
- **Bob Lessing:** Nothing
- **Richard Strausbaugh:** Nothing
- **Tom Kirchendorfer:** Nothing
- **Kent Wengerd:** Questioning who can operate a boat, member must be present, will be checking with our attorney to make it clear to everyone

OLD BUSINESS: Nothing

NEW BUSINESS:

- **Member wants Lake Buckhorn to buy her lot, board decided against it**
- **Rules & Regulations Bob Lessing will research the Ohio Revised codes for changes and updates on OAC rules and DNR codes. Ready to print.**

A Motion was made by, Al Artman seconded by Judd Schuler to adopt the new Rule Packet (subject to review of technical sections to be adopted at a later date)

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Bylaws are ready for publication, and to be put on our website

EXECUTIVE SESSION:

- No

MOTION TO ADJORN:

- **A Motion was made by, Judd Schuler seconded by Myron Miller**
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

John Archer, Secretary