

**LAKE BUCKHORN P.O.A.**  
**MINUTES OF REGULAR BOARD MEETING**  
**September 10, 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, Jeff Mullen, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

**Absent:**

**Members Present:** Tom Kirchendorfer, Joel Hampton, Nancy Miller, Matt Stutzman, Richard Watson, Richard Strausbaugh, Bob Lessing, Jerry Lang, Becky Flinner, Tessa Kanuckel

**Call to Order:**

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

**\*\*Pledge of Allegiance\*\***

\* **The Board voted to approve the August 13, 2019 Board Meeting Minutes**  
**A Motion was made by, Matt Vedrin, seconded by Judd Schuler**  
**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Treasurer's Report:** Judd Schuler, presented the **September 10, 2019** Treasurers Report

- Took in \$ 8,549.47
- Spent \$54,436.06
- In Bank \$696,077.85

**A Motion was made by, Jeff Mullen, seconded by Scott Balder, 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) Replaced broken gates
- 3) Cleaned & mopped hall
- 4) Cleaned & raked beaches as needed
- 5) Removed trees from roadways
- 6) Mowed areas weekly
- 7) Hauled asphalt
- 8) Cleaned area restrooms
- 9) Weed eaten all grass areas
- 10) Emptied trash cans in areas
- 11) Cleaned up down trees
- 12) Mowed road edges
- 13) Boom mowed road edges
- 14) Serviced & replaced blades on Ventrac mower
- 15) Stained exterior of Lakeview Hall

16) Repaired water line in Area 8 restrooms

17) Filled road drain with 411's

### **Committee Reports:**

- **Dam Committee - Lake Manager:** Weekly inspections completed
- **Lake & Conservation - Lake Manager:** Nothing
- **Safety & Security - Lake Manager:** Backed security to fall schedule
- **Building Committee - Lake Manager:** Nothing
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing Will have a meeting soon need to order fish
  
- **Open Session:**
  - **Nancy Miller:** Nothing
  - **Tom Kirchendorfer:** Spoke about the broken mail boxes
  - **Joel Hampton:** Would like to place the digital sign behind the gatehouse for all to see and not to back up traffic at the gate, enough money was raised at the last Chicken BBQ to pay for it. Will present to next month's meeting after speaking with post office about getting 16 Parcel Boxes and having them pay for the boxes.
  - **Richard Strausbaug:** Nothing
  - **Jerry Lang:** Questioned about the tall grass at abandoned property's if the owners were made to pay for cleanup, home was sold at Sheriff's Auction, no further information available
  - **Bob Lessing:** Nothing
  - **Matt Stutzman:** Nothing
  - **Richard Watson:** Concerned about small kids riding 4 wheelers, speeding and running stop signs, was advised to get lot number or decal number and call office or security
  - **Becky Flinner:** Nothing
  - **Tessa Kanuckel:** Bus stop area is very busy, requested to have the hall on second and fourth Thursday of every month will be penciled in on those days and if a request for a paying event comes in, she will not have the day

### **OLD BUSINESS:**

### **NEW BUSINESS:**

- \* Need to replace the generator for Lakeview Hall, recent event was held and the power went out, generator failed to function for their event, old one isn't big enough for the hall and it also runs the gatehouse. A quote for \$6,350 to replace. Brian will be moving forward to purchase and replace
- \* Capital Budget Fund meeting to be put together soon

### **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:**

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**Dan Jackson,**

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**Myron Miller, Secretary**