

**LAKE BUCKHORN P.O.A.**  
**MINUTES OF REGULAR BOARD MEETING**  
**October 10, 2017**

**Place:** Lakeview Hall

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

**Absent:** Jason Shultz, Charles Sweeny

**Members Present:** Nancy Miller, Bob Lessing, Al Artman,  
Richard Strausbaugh, Joe Ricci, Judy Mengel, Alice McTernan, Ed McTernan

**Call to Order:**

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

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

- ✧ **The Board voted to approve the September 12, 2017 Board Meeting Minutes**
- ✧ **A Motion was made by, John Archer seconded by Matt Vedrin**
- ✧ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Treasurer's Report:** Judd Schuler, presented the October 10, 2017 report

- ✧ **Took in \$18,773.98**
- ✧ **Spent \$37,887.92**
- ✧ **In Bank \$448,860.76**
- ✧ **John Archer questioned what happened with the CD and was informed that Judd Schuler checked and compared at other banks for Interest Rates and left if at Killbuck Bank to just roll over it was best to leave it where it is.**
- ✧ **A Motion was made by, Matt Vedrin 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. (They are Credit Memos one was a Security Deposit and two were for Dock Rentals that were given up.) Two are on this month's report one was a Newsletter Ad that back 2012 was overcharged. The other is for a Parking Permit.**

**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

### **Manager's Report:** Brian Mellor, Lake Manager

- Locating water lines for Trail Plumbing
- Repaired Hydraulic Leaks in the Boom Mower
- Repaired card reader at the main gate
- Repaired broken weld in the Boom Mower
- Sharpened Blades and replaced blade bolts on Brush Hog
- Brush Hog the Frog Pond, NW Pond and the Pump House
- Replaced broken gate arms
- Prepped and poured the concrete behind the dumpsters
- Replaced GIS Post on West Buckhorn
- Dug up Boat Ramp at Area 8
- Hauled Rif Raff from ditch on Bern Drive
- Mowed and weed wacked areas
- Boom mowed the brush on the opposite side of the ditch
- Cleaned and mopped the hall
- Cleaned up restrooms at common areas as needed
- Filled wash outs on road edges
- Cleaned out Culverts and Ditches
- Filled in the cracks on the spillway with hydraulic cement
- Finished putting Utilities underground at Gatehouse
- Filled washouts on road edges
- Removed trees from roadways
- 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:** Nothing
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** 1 Tree Removal Permit – 1 Attached Garage – 1 Deck Addition – 1 Unattached Garage
- **Fish stocking and Regulations Committee - Dan Jackson:** Fish order in a week or two meeting with the committee to see what they want to emphasize
- **Communications Committee –** Send email to remind members boats to be out Nov 1<sup>st</sup> lake will be lowered
- **Beautification Committee – Al Artzman**
- **Fireworks Committee – Chuck Sweeny:** Judd requested we get a hold of Mike Vakos and get the Go Fund Me account proceeds, he's been called and texted
- **Bylaw Committee –** Dan stated to Bob that the best way to get Proxys is to get them during Chicken BBQ's.

➤ **Open session:**

- **Nancy Miller:** Nothing
- **Richard Strasbaugh:** Nothing
- **Judy Mengel:** People on the West side that have paid are hooked up except for Stanheim
- **Ed McTernan:** Questioned if gas company will continue working with the weather change he was informed they will
- **Alice McTernan:** Nothing
- **Al Artman:** Made a list of signs that need replaced, and post's that need cleaned and or painted. Some need the post straightened up.
- **Bob Lessing:** Willing to chair the Bylaw Committee
- **Joe Ricci:** Nothing

**NEW BUSINESS:**

- \* Will follow up with Chuck Sweeny on date for Fireworks July 6<sup>th</sup> or July 7<sup>th</sup> being put on by Big Midgets.

**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**EXECUTIVE SESSION: NO**

**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:

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Dan Jackson,

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John Archer, Secretary