

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
OCTOBER 9, 2018**

Place: Lakeview Hall

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

Absent: John Archer Secretary, Jason Shultz, Judd Schuler, Treasurer

Members Present: Matt Vedrin, Nancy Miller, Richard Strausbaugh, Bob Lessing

Call to Order:

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

****Pledge of Allegiance****

- * **The Board voted to approve the September 11, 2018 Board Meeting Minutes
A Motion was made by, Justin Garver seconded by Al Artman**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Brian Mellor, presented the October 9, 2018 Treasurers Report

- Took in \$37,221.12
- Spent \$68,636.73
- In Bank \$495,188.47
- * Jerry Lang questioned the amount spent on Federal Taxes verses what we budgeted for, will look into this and respond next month's meeting from Judd
- * Jerry Lang questioned if the roads are done were we going to take money out of checking and move to different account to earn interest, Brian responded that Judd wanted to present to the Board to move \$150,000 into the Liberty Money Market, with the approval of the Board.

A Motion was made by, Jerry Lang seconded by Justin Garver, to approve the moving of \$150,000 from checking to the Liberty Money Market

A Motion was made by, Justin Garver 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 eated areas as needed
- 5) Replaced broken gates.
- 6) Repaired boat docks
- 7) Replaced wiring in area 8 Pavilion
- 8) Cleaned ditches
- 9) Replaced cleats on boat docks
- 10) Changed oil in Office Generator
- 11) Replaced batter in Office Generator
- 12) Repaired drain tile that runs on the backside of the dam
- 13) Replaced Hydraulic Hose on the the Boom Mower
- 14) Replaced starter in Backhoe
- 15) Hauled 6 loads of Asphalt
- 16) Replaced bulbs & balusters in hall lights
- 17) Repaired hydraulic cylinder on backhoe
- 18) Boom mowed road edges
- 19) Mowed road edges
- 20) Cleaned restrooms
- 21) Hauled Scrap to Coshocton
- 22) Empty trash cans
- 23) Removed down trees from roadways
- 24) Cleaned up main boat ramp
- 25) Replaced smoke alarm in hall
- 26) Cleaned Hall as needed
- 27) Mowed areas as needed

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Security to be on thru till the boats are out of the water
- **Building Committee – Lake Manager:** 2 House Alterations, and a Deck Permit
- **Fish stocking and Regulations Committee - Dan Jackson:** 1,300 Walleye 7-9 inches & Minnow's
- **Budget Committee:** Nothing
- **Beautification Committee –** Nothing

➤ **Open session:**

- **Matt Vedrin:** Maintenance did a good job on the roads, page 13 of the Rules & Regulations on skiers need to add a line to include Tubers not to be towed on any device without an observer, **will update the rule tonight and add when a person is being towed there must be an observer.**

A Motion was made by, Al Artman seconded by Justin Garver, to approve change of now person is to be towed without an observer

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- **Bob Lessing:** Nothing
➤ **Nancy Miller:** Nothing
➤ **Richard Strausbaugh:** Nothing

OLD BUSINESS: Nothing

NEW BUSINESS:

➤ **Nominating Committee:**

Under the new Bylaws to move away from the outside firm not to be used for our election process, The Nominating Committee can count the Ballots, must have up to 3 members in good standing to be on the Committee Meeting, a recommendation of Brian Mellor, Al Artman and Myron Miller.

- Next month will have the dates setup for the upcoming Election schedule, and decide at that point if we are going to have the outside agency involved

A Motion was made by, Justin Garver seconded by Roger Estill, to approve the Nominating Committee

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

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EXECUTIVE SESSION:

- No

MOTION TO ADJORN:

- **A Motion was made by,** Justin Garver seconded by Roger Estill

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

John Archer, Secretary