

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
October 8, 2019

Place: Lakeview Hall

Present: Dan Jackson, President, Al Artman, Vice President, Matt Vedrin, Scott Balder, Roger Estill, Jeff Mullen, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Judd Schuler, Treasurer, Myron Miller Secretary, Justin Garver

Members Present: Tom Kirchendorfer, Nancy Miller, Richard Strausbaugh, Richard Watson, Ed McTernan, April & Jim Parrish, Bob Lessing, Jerry Lang

Call to Order:

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

****Pledge of Allegiance****

* **The Board voted to approve the September 10, 2019 Board Meeting Minutes**
A Motion was made by, Jeff Mullen, seconded by Roger Estill
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **October 8, 2019** Treasurers Report

- Took in \$ 11,307.29
- Spent \$33,125.61
- In Bank \$672,970.49

A Motion was made by, Matt Vedrin, seconded by Al Artman, 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 eated 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 ventrac deck

- 17) Helped Melway with chip & seal project
- 18) Installed new light at Northgate
- 19) Replaced Hydraulic filters on boom mower
- 20) Weed eaten dam
- 21) Closed 2 building permits
- 22) Replaced photo cell on dam lights
- 23) Replaced Ballast in women's restroom at the office
- 24) Worked on repairing cracks in spillway
- 25) Removed brush from heel of the dam
- 26) Stained main beach pavilion
- 27) Repaired drive below the dam
- 28) Hauled riprap to ditches

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed 3-5-year inspection ODNR due 10-17-19 for inspection
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Backed security to winter schedule
- **Building Committee – Lake Manager:** Nothing
- **Fish stocking and Regulations Committee - Dan Jackson:** Will be placing an order in the next couple of days to be stocked in November

- **Open Session:**
 - **Nancy Miller:** Letting everyone know Janet Mann passed away
 - **Tom Kirchendorfer:** Nothing
 - **Richard Strausbaug:** Nothing
 - **Jerry Lang:** Questioned if we got what we wanted done on roads.
 - **Bob Lessing:** Nothing
 - **Richard Watson:** Nothing
 - **Ed McTernan:** Nothing
 - **Jim & April Parrish:** Nothing

OLD BUSINESS:

- Building Committee following up on Deed Restrictions of placement of structures. The committee still has an ongoing discussion trying to come up with a resolution to the problem which is some members are encroaching on the 50ft deed restriction to the lake front the question is if it is done with a structure that is moveable is this a violation of our deed restrictions and if so we have several who have done this. We are trying to get organized on how were going to deal with this, at some point we are going to go to our lawyers about a course of action, we also have members who have submitted plans and have been turned because their within the 50ft and still went ahead and put up a structure there have been people who have put structures there and not even asked for permission. As a board we are trying to get a handle on this and figure out where do we go from here.

NEW BUSINESS:

- Member sold/no longer a member but are going to live in the house they just sold (to a family member)
- Not to have Northgate access?
- New member to pay for a Family Pass, if they want their own key cards

- **Change in the Rules & Regulations page 20 (top of page) reads as follows:** For the protection of the Lake, any sand, shale, or stone materials that come in contact with the lake or would or could drain into the lake proper, must have express permission from the Lake Manager and / or the Building Committee.
- **A Motion was made by, Jeff Mullen, seconded by Matt Vedrin, to approve the change in the Rules & Regulations**
 - **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Executive Session: No

MOTION TO ADJORN:

- **A Motion was made by, Matt Vedrin seconded by Jeff Mullen**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary