

**LAKE BUCKHORN P.O.A. MINUTES  
ZOOM BOARD MEETING  
OCTOBER 13, 2020**

**Place:** ZOOM MEETING ALL BOARD MEMBERS & MEMBERS IN THEIR PRIVATE HOMES

**Present:** Dan Jackson, President, Al Artman, Vice President, Judd Schuler, Treasurer, Myron Miller, Secretary, Matt Vedrin, Jeff Mullen, Justin Garver, Jason Fawks, Scott Balder, Rosemarie Ritchie Office Manager

**Absent:** Brian Mellor Lake Manager

**Members Present:**

Mark & Arlene Jaroscak  
Jerry Lang  
Tom Kirchendorfer  
Dee Schroeder  
Rena Grida

**Call to Order:**

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

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

**The Board voted to approve the September 8, 2020 Board Meeting Minutes**

**A Motion was made by, Scott Balder, seconded by Jason Fawks**

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

**Treasurer's Report:** Judd Schuler, presented the **October 13, 2020** Treasurers Report

- Took in \$12,825.73
- Spent \$36,066.49
- In Bank \$778,676.51

**A Motion was made by, Matt Vedrin, seconded by Jeff Mullen, to approve the Treasurers Report**

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

**Manager's Report:** Brian Mellor, Lake Manager (ABSENT)

**Committee Reports:**

- **Dam Committee:**
- **Jeff Mullen:** Met with Ken Bromund to make sure we knew all the requirements to set up the special funds for capital that will be tax sheltered in order to accumulate money over time for major dam repairs in the future. We worked on this about a year ago the requirements that we had in place were still the same none of them had changed, we went over the requirements separating the funds setting special amount each year just for that and making sure members are noticed what that is and counting for it separately. Putting it in a capital account which would increase over time also is not taxed. It has to be used just for the future improvement of the dam

primarily for major repairs the routine repairs should be part of our budget. It's to be used for something catastrophic in the future.

The one thing we don't have in place is a replacement fund reserve study, that is prepared by an engineer, that looks at our dam and the potential cost for various types of failures. Brian has a regular engineer study coming in the near future and he is going to ask him to include a prediction of things we might have to repair maybe twenty years from now and how much it might cost in today's dollars. When we notify the members about setting up the fund were supposed to include the capital reserve study in it. Once this study is back, we can prepare something for the membership and move forward.

The board is in powered to implement this assessment as part of budgeting; the membership is to be sent a copy of the budget and the capital reserve study.

- **Lake & Conversation:** Nothing
  - **Safety & Security:** Nothing
  - **Building Committee:** New members purchased lot 1, 2 and is giving a part of 3 after survey to put in a dock owners are brothers
  - **Dan Jackson Fish Stocking:** Fish ordered 2,000-2,500 Crappie, 2,000 Walleye no Perch this year the Perch are doing well this year, Fat Head Minnows and Hybrid Blue Gills then were to stock the ponds.
- **Open Session:**
- ❖ **Jerry Lang:** Roads look good
  - ❖ **Mark & Arlene Jarosak:** Nothing
  - ❖ **Tom Kirchendorfer:** When working on Budget this year consider increasing price of Fishing Lots
  - ❖ **Dee Schroeder:** Nothing
  - ❖ **Rena Grida:** Interested in getting a dock informed she is on the waiting list,
  - ❖ **Jeff Mullen:** Separating funds

**NEW BUSINESS:**

- Member wants to purchase lots 1456-1458, discussion is to be tabled for November meeting
- Member wants to purchase lot 925  
**A Motion was made by, Matt Vedrin, seconded by Jason Fawks, to approve the sale of lot 925**
  - **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**
- Member wants to purchase lot 1288  
**A Motion was made by, Jason Fawks, seconded by Matt Vedrin, to approve the sale of lot 1288**
  - **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**OLD BUSINESS:** No

**A Motion to end the meeting was made by, Matt Vedrin seconded by Jeff Mullen**  
**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Executive Session:** No

**THE MEETING ADJORNED AT 8:30 p.m.**

**Submitted by:**

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**Dan Jackson,**

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**Myron Miller, Secretary**