

**LAKE BUCKHORN P.O.A.**  
**MINUTES OF REGULAR BOARD MEETING**  
**November 14, 2017**

**Place:** Lakeview Hall

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

**Absent:** Jason Shultz, Charles Sweeny, Roger Estill Vice President, Justin Garver

**Members Present:** Myron Miller, Joe Ricci, Judy Mengel, Vickie Ricci, Becky Flinner

**Call to Order:**

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

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

- ✧ **The Board voted to approve the October 10, 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 November 14, 2017 report

- ✧ **Took in \$9,663.70**
- ✧ **Spent \$26,256.66**
- ✧ **In Bank \$435.454.10**
- ✧ **John Archer: questioned Line Item 5400 of \$760.00, clarification to be given next month's meeting**
- ✧ **A Motion was made by, Matt Vedrin seconded by John Archer, to approve the Treasurers Report**

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

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

- Locating water lines for four different drilling company's
- Replaced broken gate arms
- Hauled 60 tons of asphalt for road repairs
- Winterized equipment
- Replaced cutting arm on 650
- Removed swimming platforms from the lake
- Removed floating docks from the lake
- Opened the spillway
- Closed and winterized the restrooms
- Oiled all the moving parts in the spillway in order to open it
- Cleaned and serviced the ventrac put it away for the winter
- Replaced light on 350 spreader boxes
- Put two drains on Constance Drive
- Started putting plows and square boxes on trucks
- 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
- Removed trees from roadways
- 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 Un-Attached Garage – 1 Garage Alteration – 1 Outbuilding
- **Fish stocking and Regulations Committee - Dan Jackson:** Complete for the year put about 150lbs of Catfish, 1750 Croppies, 600 Perch, 1500 Walleye and 100lbs of minnows along with Shell Crackers and a few Large Mouth Bass
- **Communications Committee – Nothing**
- **Beautification Committee – Al Artman Nothing**
- **Fireworks Committee – Chuck Sweeny:** July 6<sup>th</sup> and 7<sup>th</sup>
- **Bylaw Committee – Nothing**

➤ **Open session:**

- **Judy Mengel:** Hopeful to get her gas
- **Joe Ricci:** Questioned the Dam Lights being out, Brian will be replacing the post with Holmes Wayne leftovers, will be taking care of the lights.
- **Becky Flinner:** Claims she and her daughter don't get their water bills and then she does get the bill showing the late fees, it was explained to her how the billing process is and that if she had a problem she should have come to Lake Manager
- **Vickie Ricci:** Questioned the weed spraying if people were billed, she was told they were, she questioned the office equipment she was told we are changing next year, she questioned the increase on the phone bill increase, she questioned the attorneys bills and stated \$100 charge should be charged to members for attorney's fees. I was all explained to her.

**NEW BUSINESS:**

- \* Need to go through John Croup at the Health Department on Member home that needs to be condemned, Board request's we put a lien on the property. Will update next month's meeting.
- \* Sale of potential new member for property to be sold to him that belongs to Lake Buckhorn. Lot 1107-1108, contingent on purchasing 1109, other members will be contacted if others are interested in same property. If they buy they can't separate the lots or sell them individually, Value roughly of \$2,500 each lot. Tom Kirchendorfer will appraise them. Update at next month's meeting.
- \* Purchase of an Elf Costume for \$118.69 for the Christmas Event 12-9-17 at Lakeview Hall
- \* Upcoming Election for Board Members Dan Jackson, Matt Vedrin & Justin Garver (nominating committee, Judd Schuler Chair, Scott Balder and Tom Kirchendorfer)

**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**