

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
November 13, 2018

Place: Lakeview Hall

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

Absent:

Members Present: Richard Strausbaugh

Call to Order:

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

****Pledge of Allegiance****

* **The Board voted to approve the October 9, 2018 Board Meeting Minutes**
A Motion was made by, Judd Schuler seconded by Myron Miller

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the November 13, 2018 Treasurers Report

- Took in \$14,521.73
- Spent \$24,948.08
- In Bank \$479,795.66

A Motion was made by, John Archer seconded by Al Artman, to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Matt Vedrin: Replaced Jason Shultz on the board

A Motion was made by, Myron Miller seconded by Al Artman, to approve board position change

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 vacuum lines on F150

- 8) Replaced battery in Boom mower
- 9) Replaced battery terminals on Boom mower
- 10) Replaced skid plates on Boom mower
- 11) Straightened Telepad
- 12) Replaced photo cell on North gate light
- 13) Removed Buoys from the lake
- 14) Removed floating docks
- 15) Repaired electric to mail house
- 16) Serviced excavator
- 17) Removed volley ball and tennis nets
- 18) Closed area restrooms
- 19) Put Heli coils in the backhoe starter bolt holes
- 20) Opened spillway 15 turns
- 21) Removed swim platform & swim rope
- 22) Boom mowed road edges
- 23) Mowed road edges
- 24) Cleaned restrooms
- 25) Hauled Scrap to Coshocton
- 26) Empty trash cans
- 27) Removed down trees from roadways
- 28) Cleaned Hall as needed
- 29) Mowed areas as needed

Committee Reports:

- **Dam Committee – Lake Manager:** Opened 15 turns
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Running our summer schedule
- **Building Committee – Lake Manager:** Two permits that need to be signed
- **Fish stocking and Regulations Committee - Dan Jackson:** 1,300 Walleye 7-9 inches, 1,500 4-6-inch Perch, 80lbs of Fat heads, 40 of Pike, 7-9 inches & Minnow's, 1,500 4-6-inch Croppie, large bass brought in through the fall
- **Budget Committee:** Nothing but would like to have it start one month earlier than last year
- **Beautification Committee – Nothing**

- **Open session:**
- **Richard Strausbaugh:** Nothing
 - **OLD BUSINESS:** 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
 - Decision was made not to use an outside agency, to save the \$1,000 dollars, they will be stamped with a received date

- The newsletter will have an updated schedule of the upcoming election dates and process for the counting of ballots
- **A motion was made by**, John Archer seconded by Justin Garver, to approve the Nominating Committee to count the ballots

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Jerry Lang abstained from the decision

- Recommended to be sent by mail to the office or put in the slot at the office by postmarked by January 15, 2019 and they will be tallied on January 18, 2019, after the 15th ballot will be invalid. With the mail system very busy with the holidays it would be in the best interest of the ballot arriving on time to be dropped off at the office.

A motion was made by: John Archer, seconded by Judd Schuler

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

NEW BUSINESS:

- **New member** who purchased two lots that once where grandfathered will not be billed an assessment this year but future years will have to pay his own assessment, census of the board was not to charge this year since assessment was paid this year when grandfathered
- **Member who owns 2 lots since 2005** then purchased 4 lots with a home, since 2016 is only paying 2 assessments should be paying??? Does not have a separate membership. Collect past assessments not paid??? Census was to prepare the member for 2019 billing that he will be paying 3 assessments.
- Member wants to have a band at the fireworks show from 7-9 in 2019 Chicken BBQ planned for July 6th, 2019, will have Scott Balder plan the date for the fireworks show.

EXECUTIVE SESSION:

- Yes
- **A Motion was made by**, Justin Garver seconded by Roger Estill to go into Executive Session

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

A Motion was made by, John Archer seconded by Matt Vedrin to come out of Executive Session

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