

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
November 12, 2019

Place: Lakeview Hall

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

Absent: Justin Garver

Members Present: Morgan Balder, Richard Strausbaugh, Toni Mishler, Joel Hampton, Jason Fawks

Call to Order:

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

****Pledge of Allegiance****

* **The Board voted to approve the October 8, 2019 Board Meeting Minutes**
A Motion was made by, Roger Estill, seconded by Matt Vedrin
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

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

- Took in \$ 20,099.00
- Spent \$33,038.37
- In Bank \$659,625.50

A Motion was made by, Al Artman, 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) Packed and cleaned dumpster area daily
- 2) Replaced broken gates
- 3) Cleaned & mopped hall
- 4) Finished repairing cracks in spillway
- 5) Finished removing brush off the heel of dam
- 6) Hauled scrap to Coshocton
- 7) Removed trees from roadways
- 8) Mowed areas last time for the season
- 9) Hauled rip rap to ditches on Stammheim, Buckhorn & Domat
- 10) Cleaned Mowers and put away for the winter
- 11) Replaced light on front of Maintenance Building
- 12) Removed platform and swim rope from the lake
- 13) Removed buoys from the lake
- 14) Removed floating docks
- 15) Replaced spinner motor bearing in buyer salt spreader
- 16) Applied rust inhibitor on F350 spreader box then painted

- 17) Applied rust inhibitor on F650 spreader box then painted
- 18) Opened spillway on dam 9 turns, lake is going down 2.25" per day
- 19) Winterized and closed area restrooms
- 20) Removed patrol boat from the lake
- 21) Work on smoothing out dirt piles at N. East pond

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed 3-5-year survey from ODNR, no results from ODNR 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:** Black Crappie 4-6", Yellow Perch 6-8", Walleye, Minnows by the pound, Black Crappie 6-7", and Hybrid Bluegill 6-8", also stocked the Northwest pond.

- **Open Session:**
 - **Richard Strausbaug:** Nothing
 - **Morgan Balder:** Nothing
 - **Jason Fawks:** Questioned what type of fish were in the Northwest pond, Crappie, Blue Gill & Catfish
 - **Joel Hampton:** Playground set is leaning; it needs to be replaced every year Brian has to do repairs on it. Update on Post Office, postal service will be keeping track on how many packages are kept at the post office from now till January, post office has ordered locks to replace broken ones
 - **Toni Mishler:** Stated that they have a small apartment in the lower section of her home and opened up an Air B&B, stated that she misinterpreted the Rules & Regulations on having week end paying guests, stated she would be going back on-Air B&B and blocking out her dates. Offered a proposal to look over to allow B&B's. No short-term rentals will be allowed, must be for 12 months.

OLD BUSINESS:

- * Clarify Renters Agreement: Jeff Mullen will be presenting next month's meeting

NEW BUSINESS:

- * Nominating Committee: Judd Schuler, Jeff Mullen, Myron Miller, make sure that we are following the Bylaws, getting election notices out, that people are able to apply by filling out resume'

A Motion was made by, Al Artman, seconded by Matt Vedrin, to approve the Nominating Committee

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

School Bus/ Member wants to ride on Lake Buckhorn roads back & forth to home:

- * Bus weighs 27,500 lbs., over our limit by 9,000, weight limit in effect due to the damage it does to our roads, option to leave in boat storage, at maintenance building, Brian will be making contact with the member to try and find some common ground.

Expiring Terms:

- * Matt Vedrin, Al Artman, Roger Estill, all three are planning on running again

Executive Session: Yes

MOTION TO ADJORN:

- A Motion was made by, Jeff Mullen seconded by Roger Estill to go into Executive Session

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary