

**LAKE BUCKHORN P.O.A. MINUTES
ZOOM BOARD MEETING
NOVEMBER 10, 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, Brian Mellor Lake Manager
Rosemarie Ritchie Office Manager

Absent:

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 October 13, 2020 Board Meeting Minutes
A Motion was made by, Jeff Mullen, seconded by Judd Schuler
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Judd Schuler, presented the **November 10, 2020** Treasurers Report

- Took in \$13,481.50
- Spent \$160,956.03
- In Bank \$632,030.54

**A Motion was made by, Al Artman, seconded by Scott Balder, to approve the Treasurers Report
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Manager's Report: Brian Mellor, Lake Manager

- Packed and cleaned dumpster area daily
- Mowed and weed eaten areas weekly
- Replaced broken gates
- Completed weekly dam inspections
- Boom mowed road edges
- Closed restrooms for the winter
- Removed buoys from the lake
- Removed swim rope and swim platform from the lake
- Poured concrete ramp at area 4 boat docks
- Mowed and weed eaten southside of dam
- Hauled scrape to Coshocton
- Removed floating docks
- Removed volleyball nets

- Replaced fuel line on patrol boat
- Purchased 2020 GMC 2500 work truck
- Serviced F350 dump truck
- Serviced GMC 2500 pickup
- Cut brush on Oberwald
- Opened spillway 14 turns
- Replaced belts on members gate and North gate
- Made new gate arms
- Replaced starter on Ventrac mower

Committee Reports:

- **Dam Committee:** Contacted Richland Engineering, sent them info to do a quote for Dam and Reserve Study – Dam open 14 turns down 2 inches daily
- **Lake & Conversation:** Brian asked that Members don't blow leave in the lake and ditches. It will cause more Alga and weeds in the lake
- **Safety & Security:** Working on winter hours
- **Building Committee:** 2 House permits plus two more to come
- **Dan Jackson Fish Stocking:** Crappie 7 inches and Hybrid Blue Gills in lake today (11-10-20)
- 2,000 Walleyes and Fatheads are yet to come

➤ **Open Session:**

- ❖ **Jerry Lang:** Nothing
- ❖ **Mark & Arlene Jarosak:** Nothing
- ❖ **Bob Lessing:** Everything's good
- ❖ **Tom Kirchendorfer:** Just here for questions
- ❖ **Marcia Troyer:** Nothing
- ❖ **Diana Schroeder:** Nothing
- ❖ **Rena Grida:** New member just getting involved
- ❖ **Ben Allison:** Nothing
- ❖ **John Adams:** Just listening
- ❖ **Norm Matusek:** Questioned status on North Beach Docks, was informed work to be done only if it freezes hard enough

- Member wants to purchase lots 1456-1458, discussion is to be had at a later meeting Brian will be gathering more information before a decision if any is to be made

NEW BUSINESS:

- **LBPOA ELECTION:** Myron Miller, Justin Garver are to be on the ballot for 2021, nominating committee put together, 12-1-20 deadline for candidate entry, 12-18-20 ballots to be mailed results will be announced at the February meeting. Deadline for receiving ballot entries is 1-13-21 and the count will be held on the 18th of January
- Member wants to purchase lot 1332 (Table for December meeting)

A Motion was made by, Matt Vedrin , seconded by Justin Garver , to go into executive session

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

OLD BUSINESS: No

Executive Session: Yes

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary