

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
NOVEMBER 9, 2021

Board Members Present: Al Artman, President, Myron Miller Vice President, Judd Schuler, Treasurer, Lori Murray Assistant Secretary, Matt Vedrin, Justin Garver, Jeff Mullen, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: Scott Balder Secretary

Members Present:

- Craig Lawhead
- Richard Strausbaugh
- Ryan Schlabach

Call to Order:

Al Artman, President, called the meeting to order at 7:30

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

The Board voted to approve the October 12, 2021 Board Meeting Minutes
A Motion was made by, Judd Schuler, seconded by Matt Vedrin
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **November 9, 2021** Treasurers Report

- Took in \$14,066.09
- Spent \$25,135.02
- In Bank \$792,609.00

A Motion was made by, Jeff Mullen, 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

- ❖ Packed and cleaned dumpster area daily
- ❖ Replaced broken gates
- ❖ Made new gate arms
- ❖ Cleaned and mopped the hall
- ❖ Completed weekly dam inspections
- ❖ Removed trees from roadways
- ❖ Repaired docks
- ❖ Owed areas
- ❖ Weed eaten areas
- ❖ Cleaned area restroom and emptied trash cans
- ❖ Read Piezometer below dam
- ❖ Cleaned out ditch on Zermatt Dr
- ❖ Replaced light on maintenance building

- ❖ Put gravel on the end of Mels Dr
- ❖ Changed oil and hydraulic oil in the Ventrac
- ❖ Replaced heater core in F350
- ❖ Hauled scrape to Coshocton
- ❖ Replaced plugs and fuel filter in patrol boat
- ❖ Took down volleyball nets
- ❖ Opened spillway 10 turns
- ❖ Removed floating docks
- ❖ Removed swim rope and buoys from the lake

Committee Reports:

- **Dam Committee:** Nothing
- **Lake & Conversation:** Nothing
- **Safety & Security:** Nothing
- **Building Committee:** New House Permit
- **Committee for Permits/ Beautification:**
- **Dan Jackson Fish Stocking:** Stocked & delivered

➤ **Open Session:**

- Richard Strausbaugh: Nothing
- Craig Lawhead: Would like to have the Building Permit for outbuilding increase in size, was informed that the board will go into Executive Session on the request, and inform him of the outcome if he would like to stay and wait
- Ryan Schlabach: Nothing

NEW BUSINESS:

- **MEMBER WANTS TO PURCHASE LOT 535:** Sale **will not** move forward we will not break up a group of LBPOA lots, Brian will be contacting the member to inform him of the decision
- Setting the LBPOA Election date of January 12th to receive the ballot's back to the office post marked no later than midnight on counting of the votes will be on January 17th. Immediately after the count is complete for LBPOA, the count for BWC will be held since there was no election held.
- Candidates must submit their forms by November 24th midnight
- Candidate forms will be emailed and Brian will also put on the marquee November 12th
- 9th of December the ballots will be sent out
- Budget Committee: 2022 Lori Murray, Judd Schuler, Myron Miller
- Delinquent Accounts Committee: To be held off till next month's meeting

OLD BUSINESS:

- **Special Committee/ Trusts: Jeff Mullen:** Provided information received from other lakes on the subject and they are doing what we are and requesting that properties with Trusts are required to state who is going to be the member if the member passes then that person will become the member and the responsible party for the property, yearly members update the information for the office.
- **Gate Damage by Visitor:** Will be waiting to hear back from visitor, a motion to approve the repair the by the board was granted
- **Engineering Service for the Lake:** One company found who will give us a quote for the job

A Motion was made by, Justin Garver, seconded by **Jeff Mullen,** to hire the engineering services to go over our operating manual for the dam, engineer the concrete spillway that has to be replaced, layout the abandonment for the piece of pipe that use to dump the water back up in the center of the dam, and the financial to get set up for tax exempt to set money aside for the dam. (\$20,0000) was the quote.

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

A Motion to Adjourn meeting to go into Executive Session was made by, Judd Schuler, seconded by **Myron Miller**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session: Yes

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President