

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
December 12, 2017

Place: Lakeview Hall

Present: Dan Jackson, President, Roger Estill, Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, Matt Vedrin, Charles Sweeny, Justin Garver, Jason Shultz, Jerry Lang, Brian Mellor Lake Manager, Rosemarie Ritchie, Office Manager

Absent: John Archer, Secretary

Members Present: Al Artman, Sherry Artman, Joe Ricci, Nancy Miller, Richard Strausbaugh, Butch Hoover, Bob Lessing, Scott Balder, Dave Croft, Mike Myers, Vickie Ricci

Call to Order:

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

****Pledge of Allegiance****

A Motion was made to go into Executive Session by, Justin Garver seconded by Matt Vedrin
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

A Motion was made to come out of Executive Session by, Roger Estil seconded by Chuck Sweeny

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

The Board President Dan Jackson presented to those in attendance at the meeting what went on in closed session.

A difficult situation has arisen with Legal and Insurance Issues that we won't be able to discuss completely tonight. A statement was read that states that it is a motion and that we are going to post this statement on our website (lakebuckhorn.info).

The board of trustees under the advice of counsel Lake Buckhorn Property Owners Association and under the authority of the Ohio Revised Code 5312.07 has reviewed various underlying circumstances and determined that the following information is pertinent and should be shared with the members of the association in relation to the upcoming board of trustee election.

Mrs. Vickie Ricci has petitioned to become a candidate for election to the board of trustees the board has made a motion **not to** indorse Mrs. Ricci for election to the board for the following reasons.

Mrs. Ricci was terminated from her employment with the association "for cause" on July 15, 2016. Further Mrs. Ricci entered into a binding restitution agreement in order for her to remedy certain discrepancies that were in part the basis for her "for cause" termination.

The board has further made available the restitution agreement an association document that's governed by Ohio revised code 5312.07 to be reviewed by any member of the association any one desiring to so review may do so in person within the office of the Association during the office's normal business hours. The association will not allow copies of the restitution agreement to be made, nor will the association forward copies to requesting parties.

The board does not believe the election of Mrs. Ricci to the board would serve the best interest of the association and as such the board has decided the association would be well served for the board to post this statement.

Anyone having further questions regarding this statement can contact board President Dan Jackson.

A Motion to approve posting of this on the website for the duration of the Lake Buckhorn Property Owners Association election.

A Motion was made by, Matt Vedrin seconded by Roger Estill
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

❖ Jerry Lang Opposed the Motion



The Motion passed 7 to 1

※ **The Board voted to approve the November 14, 2017 Board Meeting Minutes**

※ **A Motion was made by, Jason Shultz seconded by Matt Vedrin**

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

Treasurer's Report: Judd Schuler, presented the December 12, 2017 report

※ **Took in \$ 19,004.99**

※ **Spent \$ 42,339.61**

※ **In Bank \$ 419,277.08**

※ **Received the check from Mike Vakos for the Fireworks**

※ **A Motion was made by, Justin Garver seconded by Chuck Sweeny, 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
- Installed and checked the plow on F150
- Replaced cutting arm on 650
- Replaced cutting edge on F350
- Serviced F150, F350 and International Dump Truck
- Replaced U Joints on F150 driveshafts
- Replaced driver side mirror on the International
- Worked on Ditches on Bern, Domat and Pully Dr.
- Opened the spillway
- Put Spreader Box on F650
- Installed Bed Liner on F650
- Worked on exit gate multiply days ended up placing order for new gate arm
- Hauled scrap to Coshocton
- Cleaned and mopped the hall
- Filled wash outs on road edges
- Cleaned out Culverts
- 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:** Letting water out faster than ever
- **Safety & Security – Lake Manager:** Exit gate is on order
- **Building Committee – Lake Manager:** Nothing
- **Fish stocking and Regulations Committee - Dan Jackson:** Emphasized Croppie and Walleye ponds are stocked Catfish in the Spring
- **Communications Committee – Nothing**
- **Beautification Committee –Nothing**
- **Fireworks Committee – Chuck Sweeny:** Price being checked around first of year to see if there going to go up or down, they would like to sit down in February and pick a show. July 6th is for the show and 7th will be the rain day.
- **Bylaw Committee – Bob Lessing and Dan will discuss ways to get Proxy's**

➤ **Open session:**

- **Scott Balder:** Nothing
- **Joe Ricci:** Nothing.
- **Dave Croft:** Questioned water going down so he can work on Docks, Brian would only be guessing when the level would be low enough
- **Al Artman:** Questioned about the sign project, Brian informed him that he hasn't yet ordered them. It becomes difficult when pricing and we don't have a company credit card.
- **Sherry Artman:** Nothing
- **Richard Strausbaugh:** Nothing
- **Nancy Miller:** Nothing
- **Butch Hoover:** Nothing
- **Mike Myers:** Nothing
- **Vickie Ricci:** Telephone bill is higher, she was told we'd look into it and present next month. She questioned the weed spraying the way it was set up, Judd Schuler explained to her that it was the way she set it up and that he was looking into getting it fixed.
- **Bob Lessing:** Met with Critchfield on Collections they are looking for authority on interest and penalties in our Rules & Regulations.

NEW BUSINESS:

- * **Mike Vakos** sent an email stating he does not want to be responsible for next years go fund me account asked that someone else take it over. Office will be looking into discussing it with our Webmaster about possibly taking this project on.

EXECUTIVE SESSION: Yes Employee Christmas Bonus

- * **A Motion was made by,** Roger Estill seconded by Justin Garver

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

MOTION TO ADJORN:

- **A Motion was made by,** Roger Estill seconded by Justin Garver

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 9:30 p.m.

Submitted by:

Dan Jackson,

John Archer, Secretary