

**LAKE BUCKHORN P.O.A.  
MINUTES OF REGULAR BOARD MEETING  
December 11, 2018**

**Place:** Lakeview Hall

**Present:** Dan Jackson, President, John Archer Secretary Judd Schuler, Treasurer, Jerry Lang Assistant Treasurer, Al Artman, Matt Vedrin, Myron Miller, Rosemarie Ritchie, Office Manager

**Absent:** Roger Estill, Vice President, John Archer Secretary, Justin Garver, Brian Mellor, Lake Manager

**Members Present:** Tom Kirchendorfer, Scott Balder, Bob Lessing

**Call to Order:**

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

**\*\*Pledge of Allegiance\*\***

- \* **The Board voted to approve the November 13, 2018 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 December 11, 2018 Treasurers Report

- Took in \$14,521.73
- Spent \$41,762.25
- In Bank \$454,570.25

**A Motion was made by, Matt Vedrin seconded by Al Artman, to approve the Treasurers Report**

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

**Manager's Report:** Brian Mellor, Lake Manager

- \* **NO REPORT GIVEN**

**Committee Reports: NO REPORT GIVEN**

- **Dam Committee – Lake Manager:**
- **Lake & Conservation – Lake Manager:**
- **Safety & Security – Lake Manager:**
- **Building Committee – Lake Manager:**
- **Fish stocking and Regulations Committee - Dan Jackson:**
- **Budget Committee:**
- **Beautification Committee –**

➤ **Open session:**

\* **Tom Kirchendorfer:**

\* **Scott Balder:** Fireworks are scheduled for July 6, 2018, possibly July 7<sup>th</sup> if it rains. Flag at main gate is to be down for 30 days for respect for President Bush's passing. Repairing a Dry Hydrant this week

\* **Bob Lessing:** Nothing

**NEW BUSINESS:**

➤ **Company Credit Card**

1. A request was made to find from other Lake's their policy's on company credit cards keep the authorized users to a minimum.
2. Two cards one for LBPOA and one for BWC
3. Contact Killbuck Bank for assistance on acquiring the cards since this is the bank that we have all our other accounts with.
4. Cards are not to be tied in as a debit card connected to any of our other accounts

**A Motion was made by,** Matt Vedrin seconded by Myron Miller, to approve getting a company credit card.

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

➤ **Appoint an extra person to the LBPOA Nominating Committee to help with the counting of the votes**

- \* Nominating Committee can approve someone to help with the count, leaving it up to the committee to get someone to volunteer. The counting of the vote's is at 6 p.m. on January 18, 2019

**MOTION TO ADJORN:**

- **A Motion was made by, Matt Vedrin seconded by Al Artman**

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

**THE MEETING ADJORNED AT 8:30 p.m.**

**Submitted by:**

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**Dan Jackson,**

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**John Archer, Secretary**