

LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
December 10, 2019

Place: Lakeview Hall

Present: Dan Jackson, President, Al Artman, Vice President, Matt Vedrin, Scott Balder, Justin Garver, Brian Mellor, Lake Manager, Rosemarie Ritchie, Office Manager

Absent: Judd Schuler, Treasurer, Jeff Mullen, Myron Miller Secretary, Roger Estill

Members Present: Nancy Miller, Judy Mengel, Tom Kirchendorfer

Call to Order:

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

****Pledge of Allegiance****

* **The Board voted to approve the November 12, 2019 Board Meeting Minutes**
A Motion was made by, Justin Garver, seconded by Matt Vedrin
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **December 10, 2019** Treasurers Report
Dan Jackson: Relayed information from Judd Schuler

- We received back from the IRS \$16,000 in refunded taxes for 2018 and Workers Comp refund of \$12,722.20
 - Took in \$ 11,954.59
 - Spent \$219,150.19
 - In Bank \$439,491.87

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

- 1) Packed and cleaned dumpster area daily
- 2) Replaced broken gates
- 3) Cleaned & mopped hall
- 4) Cleaned Patrol Boat
- 5) Installed electronic brake controller on the 650
- 6) Cleaned out ditches on Ruswil and Flawil
- 7) Cut trees along Ruswil, Flawil and Interlaken
- 8) Cleaned spouting at the Pavilion's
- 9) Cleaned up flower beds at both gates
- 10) Installed new Pedestal Parcel Lockers at the mail house
- 11) Replaced battery in F150
- 12) Serviced F150, F150 Dump Truck and the GMC
- 13) Removed trees from roadways
- 14) Painted F650 Spreader Box

Committee Reports:

- **Dam Committee – Lake Manager:** Weekly inspections completed
- **Lake & Conservation – Lake Manager:** Nothing
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** Nothing
- **Fish stocking and Regulations Committee - Dan Jackson:** Nothing

- **Open Session:**

Nancy Miller: Nothing

Judy Mengel: Questioned if people trimming power line areas were finished, the response was that they will be here for a while

Tom Kirchendorfer: Was given an update on the mail house repairs, he let Brian know that the roof at the North Beach Pavilion needs repairs

OLD BUSINESS:

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

This is the proposed paragraph presented by Jeff Mullen to clarify the renter's agreement:

Any lease agreement submitted to the Board under these Regulations shall be for a term of no less than (12) months. Notwithstanding this requirement, the Board is authorized to approve a lease of less than (12) months only if the Board within its discretion finds that special circumstances apply, and that such circumstances justify an approval of the lease agreement. These regulations specifically prohibit short-term rentals within Lake Buckhorn Subdivision. Short-term rentals are defined as any lease agreement for a period of less than (12) months, unless approved by the Board as a special circumstance. Short-term rentals include but are not limited to, operations of Bed and Breakfast (commonly known as B&B's), any house sharing arrangement such as rentals, Airbnb, and similar devices.

A Motion was made by, Justin Garver, seconded by Matt Vedrin, to approve the Treasurers Report
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

NEW BUSINESS:

- **CLOSE OUT AN HRA ACCOUNT:**

Will be putting it back into the General Insurance Account

A Motion was made by, Al Artman, seconded by Scott Balder, to close out the HRA Account
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- **LBPOA Election Update:** Roger Estill will be stepping down from the Board of LBPOA, we would like to thank him for his time on the Board and appreciate his efforts while serving. We have 3 people running so there will be no need to hold an election Al Artman, Matt Vedrin and Jason Fawks, Jason will be sworn in at the February meeting, an email will be sent out to notify the members

Executive Session: No

MOTION TO ADJORN:

**A Motion was made by, Matt Vedrin seconded by Justin Garver
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary