

**LAKE BUCKHORN P.O.A. MINUTES
ZOOM BOARD MEETING
DECEMBER 8, 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 November 10, 2020 Board Meeting Minutes
A Motion was made by, Al Artman, seconded by Matt Vedrin
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Judd Schuler, presented the **December 8, 2020** Treasurers Report

- Took in \$16,677.22
- Spent \$45,666.00
- In Bank \$605,498.26

Our budget runs through March we are 2/3rds through the year

**A Motion was made by, Myron Miller, seconded by Jason Fawks, 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
- Boom mowed road edges
- Removed Patrol boat from lake
- Cleaned and winterized Patrol Boat
- Repaired road signs
- Replaced brake pads and rear calipers on 350
- Cleaned up trees on road edges
- Hauled gravel to Oberwald
- Weekly dam inspections
- GMC equipped with spreader box and plow
- Prepped snow removal equipment

- Patched holes on roads
- Replaced Member card reader
- Replace the board at the Northgate
- Cleaned equipment in the maintenance building
- Worked on piping and building fence at water plant

Committee Reports:

- **Dam Committee: Weekly inspections completed**
- **Lake & Conversation:** Lake down
- **Safety & Security:** Nothing
- **Building Committee:** 1 Deck permit, 1 Tree Removal, 1 Outbuilding
- **Dan Jackson Fish Stocking:** Nothing
- **Nominating Committee:** When we have 3 candidates or less there is no need to hold an election 2 are on the board and will have another 3-year term Myron Miller and Justin Garver. and 1 new board member Lori Murray. Email sent to members on the election.

➤ Open Session:

- ❖ **Mark & Arlene Jarosak:** How to contact board members, is to send email to office and it will be forwarded to the board member
- ❖ **Bob Lessing:** Good job on snow removal
- ❖ **Tom Kirchendorfer:** Buyer of lots 1456 & 1458 are to be deeded as non-buildable, if they no longer want to own them, they must give them back to lake then the restriction as non-buildable is removed
- ❖ **Marcia Troyer:** Nothing, appreciate all the hard work done
- ❖ **Diana Schroeder:** Nothing
- ❖ **Becky Scholl:** New member looking forward to a great summer
- ❖ **Ryan Schlabach:** Northgate issues, and white cargo van with no windows seen following kids on 4 wheelers, everyone to please keep there eyes out for it
- ❖ **Bob Lessing:** Nice job on snow removal
- ❖ **Lori Murray:** Looking forward to being on the board & getting involved
- ❖ **Jeff Herold:** Questioned any updates on the dam assessment, Dan informed him that a discussion will be had during old business
- ❖ **Mike Miller:** Thanks for all your work
- ❖ **Dan Fousek:** Nothing
- ❖ **Richard Strausbaugh:** Nothing
- ❖ **Cindy Norris:** Nothing
- ❖ **Dave Baker:** Nothing
- ❖ **Norm Matusek:** A target time and dates to be had in order to view a specific vehicle on our cameras at the gates

NEW BUSINESS:

- **Special Assessment:** Where we are now is waiting for the report from an engineer for a reserve study, once this is done, we will be able to move forward with planning of a special assessment. We are waiting on a cost for the reserve study and what ODNR wants us to do.
- Member wants to purchase lot 1332, four lots will be joined and not to be separated. Was tabled for further discussion.

OLD BUSINESS:

- **July Fireworks Donation on the Assessments:** \$25 on assessment bill for the Fireworks the member to give more if they choose too. This is a way to broaden the support and participate in the cost.

A Motion to add Fireworks Donation on to the Major Billing was made by, Al Artman, seconded by Myron Miller

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

A Motion to Adjourn was made by, Matt Vedrin, seconded by Jeff Mullen

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

Executive Session: No

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary