

**LAKE BUCKHORN P.O.A.
MINUTES OF REGULAR BOARD MEETING
August 8, 2017**

Place: Lakeview Hall

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

Absent: Justin Garver

Members Present: Nancy Miller, Rich Shernit, Butch Hoover, Tom Kirchendorfer, Al Artman, Anastasi Ryckman, Richard Strausbaugh

Call to Order:

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

****Pledge of Allegiance****

- ✧ **The Board voted to approve the July 11, 2017 Board Meeting Minutes**
- ✧ **A Motion was made by, John Archer, seconded by Matt Vedrin**
- ✧ **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Judd Schuler, presented the July 11, 2017 report

- ✧ **Took in \$19,770.32**
- ✧ **Spent \$126,627,31**
- ✧ **In Bank \$470,905.37**
- ✧ **Paid the Property Taxes, paid the other half of the Road Repair bill and bought a new Ventrax Mower**
- ✧ **A Motion was made by, John Archer seconded by Roger Estill, to approve the Treasurers Report**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- Working with the Gas Company locating water lines
- Boom mowed road edges
- Replaced broken gate arms
- Removed trees from roadways
- Cleaned and mopped the hall
- Cleaned up restrooms at common areas
- Cleaned and raked the beach
- Cleaned ditch on Ruswil
- Cleaned out Culverts
- Hauled Scrap to Coshocton
- Removed riff raff from the ditches
- Removed trees from spillway
- Hauled Asphalt
- Filled washout on road edges
- Removed logs from the lake
- Serviced the GMC
- Repaired Water Pump on the Backhoe
- Mowed and weed eated areas
- Packed the Dumpsters
- Repairing boat docks

Committee Reports:

- **Dam Committee – Lake Manager:** Monthly & Weekly reports completed
- **Lake & Conservation – Lake Manager:** First round Weed Spraying done 26 docks were sprayed
- **Safety & Security – Lake Manager:** Nothing
- **Building Committee – Lake Manager:** Two building permits
- **Fish stocking and Regulations Committee - Dan Jackson:** Month or so
- **Communications Committee – John Archer:** Nothing
- **Budget Committee – Judd Schuler:** Nothing
- **Fireworks Committee – Chuck Sweeny:** Nothing
- **Bylaw Committee – Nothing**

- **Open session:**
 - **Anastasi Ryckman:** Questioning her father's property's and the multiply assessments he's being charged it was explained to her that the properties are not contiguous and that is the reason for the multiply assessments and that a couple of ways to resolve this is another membership or a suggestion also that he could sell the additional properties
 - **Nancy Miller:** Questioned two different companies for electric she was informed there is only one and that's Holmes Wayne Electric and that AEP has a transmission line that runs through the lake and they are repairing towers.
 - **Richard Strasbaugh:** Nothing
 - **Rich Shernit:** A house on Moudon drive near Area 8 two are occupied one is in bad shape and is not being taken care of and attracting nuisance and become a health hazard and is being occupied by animals and fear that children who live next door will be bitten by the animals that seem to hang around more frequently, and feels that it is affecting his property value and that it may take time to have this property taken over. Will be going to the health department with a complaint.

- **Butch Hoover:** Questioned if the Gas Company has stopped they have been dormant for about three months now, it was suggested that he contact the Gas Company for answers.
- **Tom Kirchendorfer:** Would suggest that the building committee request that the wood structure for wood storage match the house. On the auction subject, some suggestions:
 1. Have an Auction Agreement & Notarized
 2. Owner responsible for damages (roads, another members property's
 3. Owner pays for Gate Attendant
 4. Permit \$200?
 5. Rent Social Hall
 6. Designated Parking Area
 7. Shuttle Service
 8. Substantial Security Deposit
 9. All above set up before advertising of Auction
- **Al Artman:** Building Committee Meeting... about wood storage (6'Hx6'W) (16'L) Cost roughly \$1,400 to \$1,600

NEW BUSINESS:

- Maturing CD (see above Treasurer's Report)
- Residential Signs (see above open session)
- **Wake Enhanced Boats**
 Asked the other Associations if they have restrictions, possibly moving the docks to the North Beach Area. We have lost the use of two more docks in area 1 due to wakes.
- **Cheryl Sexton/Bruno, not paying for Multiply Assessments / Grandfathered? / Not touching**
 Office will call and present the information to the member and see what she has to say
- **Auction off house contents permitted?**
 Tom Kirchendorfer will look into and report to the board next meeting.

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

EXECUTIVE SESSION:

- A motion was made by Chuck Sweeny and seconded by Matt Vedrin for the sale of an employee's weeks' vacation **Motion Approved**
- A motion was made by Jason Shultz and seconded by John Archer that the board unanimously upheld the appeal of a member of an executive board decision. The name of the member is withheld for privacy.
- **Motion Approved**

MOTION TO ADJORN:

- **A Motion was made by, John Archer seconded by Matt Vedrin**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 9:30 p.m.

Submitted by:

Dan Jackson,

John Archer, Secretary