

**LAKE BUCKHORN P.O.A. MINUTES
ZOOM BOARD MEETING
SEPTEMBER 8, 2020**

Place: ZOOM MEETING ALL BOARD MEMBERS & MEMBERS IN THEIR PRIVATE HOMES

Present: 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: Dan Jackson, President

Members Present:

John Adams
Jerry Lang
Barb Lang
Dan Fousek
David Baker

Call to Order:

7:30 Al Artman called the September meeting to order

****Pledge of Allegiance**** NOT AT SEPTEMBER MEETING

**The Board voted to approve the August 11, 2020 Board Meeting Minutes
A Motion was made by, Jason Fawks, seconded by Scott Balder
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Judd Schuler, presented the **August 11, 2020** Treasurers Report

- Took in \$42,852,41
- Spent \$54,642,94
- In Bank \$801,676.86

**A Motion was made by, Matt Vedrin, seconded by Jeff Mullen, 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
- Cleaned and raked the beach daily
- Mowed and weed eaten areas weekly
- Replaced broken gates
- Completed weekly dam inspections
- Removed trees from roadways
- Cleaned equipment
- Repaired docks weekly

- Hauled asphalt to prepare for chip and seal
- Put posts back up and fence at the tennis courts
- Boom mowed road edges
- Repaired water main break on Stammheim

Committee Reports:

- **Dam Committee:** Weekly Inspections
 - **Lake & Conversation:** Nothing
 - **Safety & Security:** Send letter for first warning, second warning is a fine for Kayak violations
 - **Building Committee:** 1 Unattached Garage, 1 Outbuilding, 1 House Alteration
 - **Dan Jackson Fish Stocking:** Nothing
- **Open Session:**
- ❖ **Jerry Lang:** Questioned if the roads were done for the year, response from Brian was yes, the roads are done for the year
 - ❖ **John Adams:** Questioned why we have to have a decal for kayaks, explanation given was to keep only members bring in kayaks.
 - ❖ **Dan Fousek:** Questioned if there was going to be garage sales this year, he was informed that if someone would want to have one without the lake involved that would be fine, Jeff Mullen would be writing up a memo to send out to members to volunteer to head it up

NEW BUSINESS: A moment of silence was held out of respect for previous board member Jason Schultz who passed away

OLD BUSINESS: NO

**A Motion to end the meeting and go into Executive Session
was made by, Matt Vedrin seconded by Jeff Mullen
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Executive Session: Yes

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Dan Jackson,

Myron Miller, Secretary