

**LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
FEBRUARY 11, 2025**

Board Members Present: Al Artman, President, Myron Miller Vice President, Lori Murray, Treasurer David Bjork, Assistant Treasurer, Marty Vaccaro, Richard Lesiecki, Hanse Cromer, Mick Dewitt, Justin Garver, Brian Mellor, Lake Manager, Rosemarie Ritchie Office Manager

Absent:

Members Present: Richard Strausbaugh, Judd Schuler

Call to Order: Al Artman called the meeting to order 7:30

****Pledge of Allegiance****

The Board voted to approve the January 14, 2025 Board Meeting Minutes
A Motion was made by, Richard Lesiecki, seconded by Marty Vaccaro
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray

➤ Gross Profit	\$	5,947.88
➤ Total Expenses	\$	39,503.27
➤ Net Income	\$	33,555.39
➤ Total Assets	\$	828,666.24

A Motion was made by, Marty Vaccaro, seconded by Richard Lesiecki
to approve the Treasurers Report
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report:

- ❖ Packed and cleaned dumpster area daily
- ❖ Replaced broken gates
- ❖ Cleaned & mopped the hall as needed
- ❖ Measured piezometers below dam
- ❖ Completed weekly dam inspections
- ❖ Repaired docks
- ❖ Monitor lake level daily opened and closed spillway as needed
- ❖ Cut brush on road edges
- ❖ Filled road crossing with 304's
- ❖ Removed trees from roadways
- ❖ Installed new Conduit for gate system
- ❖ Repaired tires on backhoe
- ❖ Repaired garage doors on maintenance building
- ❖ Installed new rub rails on area 1 boat ramp
- ❖ Replaced headlight in red GMC
- ❖ Cleaned out culverts
- ❖ Cleaned trucks and spreader boxes

- ❖ Cleaned spouting's on buildings and pavilions
- ❖ Plowed roads and put down salt and grits mixture
- ❖ Poured new concrete pillars for gate towers
- ❖ Replaced coil pack in F350 dump truck
- ❖ Replaced wax ring in women's restroom
- ❖ Installed 4 new docks in area 4
- ❖ Started repairing trash rake on spillway riser

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:** Nothing
- **Safety & Security:** Will have all 3-patrol staff on start of season
- **Building Committee:** 3 Decks, 1 House alteration
- **Committee for Permits/ Beautification:** Nothing
- **Capital Improvements:** Nothing
- **Fees and Fines Committee:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

Open Session:

Richard Strausbaugh: Nothing

Judd Schuler: Discussed prices of other lakes, assessments etc

NEW BUSINESS:

- Budget approved with Increase of Assessment from \$985.00 to \$1,035.00

**A Motion was made by Richard Lesiecki, seconded by Marty Vaccaro
to increase the Assessment and approve the Budget for 2025**

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

- **New Board Member Swearing In:** Mick Dewitt was sworn in as a new LBPOA trustee, there was no election due to no one sent in an application to run for a position on the board.
- **Newsletter:** Mass email to members for newsletter
- **ODNR will be at the March 11, 2025 meeting to discuss changing the 40 feet from shore no wake rule to 50 feet from shore.**
- **LPL Meeting:** To discuss moving CDs into a Money Market with higher interest rate than we get at the bank. Al Artman & David Bjork will handle the meeting and report back to the LBPOA at the March meeting.

OLD BUSINESS:

A Motion was made by Lori Murray, seconded by Marty Vaccaro to adjourn the meeting

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session: No

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President