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

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

Absent: Myron Miller, Vice President, Lori Murray

<u>Members Present</u>: Richard Strausbaugh, Judd Schuler, Matt Vedrin, Kathy Vaccaro, Forrest Duncan, Randy Ruhl, Gene Pinali, Jerry Lang, April Parrish, Matt Stutzman, Salvatore Grida, Jim Veglia, Dan Fousek, Allen & Sara Miller, Sean & Emily Meinke

<u>Call to Order:</u> Al Artman called the meeting to order 7:30

Pledge of Allegiance

The Board voted to approve the February 11, 2025 Board Meeting Minutes A Motion was made by, Richard Lesiecki, seconded by Dave Bjork

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Dave Bjork

➤ Gross Profit \$ 26,691.00
➤ Total Expenses \$ 63,652.30
➤ Net Income \$ 36,961.30
➤ Total Assets \$ 794,479.93

A Motion was made by, Marty Vaccaro, seconded by Hanse Cromer to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report:

- 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
- Started pulling wires for main entrance gate system
- Serviced Backhoe
- Plowed roads put down salt and grits mixture
- Replaced tire on Boom Mower
- Finished replacing trash rakes on lake overflow
- Replaced leaking trap in office restroom
- Removed plows and spreader boxes from trucks
- Switch four office e lights to LED

- Repaired weed eaters
- Replaced pads and front rotors on F350
- Closed spillway on March 1
- Removed the last old playset at the main beach playground
- Dug and poured footer for new gatehouse

Committee Reports:

• **Dam Committee:** Weekly inspections completed

• Lake & Conversation: Closed Spillway

Safety & Security: NothingBuilding Committee: Nothing

Committee for Permits/ Beautification: Nothing

Capital Improvements: Nothing
Fees and Fines Committee: Nothing
Dan Jackson Fish Stocking: Nothing

Open Session:

ODNR Changes to our Rules & Regulations: Current NO WAKE is 40 feet, will be changing it to 50 feet

Richard Strausbaugh: Nothing

Judd Schuler: Nothing

Matt Vedrin: Can we enforce anyone that doesn't follow the 50 feet restriction, answer was any peace officers can enforce the rule and it would be a minor misdemeanor all members are to abide by the rules. Also brought up the shortage of boxes for packages. Explained we have tried numerous times to work with the post office with no results and that we would again reach out to them on the subject to add more boxes.

Kathy Vaccaro: Confirmed the property that needs cleaned that Matt Stutzman brought up

Forrest Duncan: Nothing **Randy Ruhl:** Nothing

Gene Pinali:

Jerry Lang: Explained to him that all docks on lake front are 25 feet to double the footage to see where 50 feet is, explained to him the positions of our new board for LBPOA 2025 Al Artman, President, Myron Miller, Vice President, Dave Bjork, Treasurer, Marty Vaccaro, Assistant Treasurer, Mick Dewitt, Secretary

April Parrish: Nothing

Matt Stutzman: Would like to take care of road in front of his driveway Brian let him know he will take care of it with upcoming road work, brought up a property that needs cleaned up and we stated we will be sending a letter to the member

Salvatore Grida: Nothing **Jim Veglia:** Nothing **Dan Fousek:** Nothing

Allen & Sara Miller: Nothing Sean & Emily Meinke: Nothing

NEW BUSINESS:

➤ **Burn Pile:** Will no longer be used for burning of any material all members are to stop putting anything and everything on the burn pile, signs have been posted. No other plans at this point for any resolution, all members must accept the changes.

➤ 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. Decision was to leave the money in Money Market

OLD BUSINESS:

A Motion was made by, **Richard Lesiecki** seconded by Hanse Cromer 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