

**LAKE BUCKHORN P.O.A.**  
**LAKEVIEW HALL BOARD MEETING**  
**APRIL 9, 2024**

**Board Members Present:** Al Artman, President, Myron Miller Vice President, Lori Murray, Treasurer David Bjork, Assistant Treasurer, Marty Vaccaro, Jeff Mullen, Richard Lesiecki, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

**Absent:** Justin Garver

**Members Present:** Greg Shaffer, Richard Strausbaugh

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

**\*\*Pledge of Allegiance\*\***

The Board voted to approve the February 13, 2024 Board Meeting Minutes  
A Motion was made by, Jeff Mullen, seconded by Dave Bjork  
**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**  
**NO MARCH MEETING NO QUORUM**

**Treasurer's Report:** Lori Murray

	<b><u>FEBRUARY</u></b>	<b><u>MARCH</u></b>
➤ <b>Gross Profit</b>	\$ 4,778.37	\$20,383.62
➤ <b>Total Expenses</b>	\$ 109,336.22	\$41,279.75
➤ <b>Net Income</b>	\$ -104,557.85	\$-20,896.13
➤ <b>Total Assets</b>	\$ 589,394.08	\$569,325.75

A Motion was made by, **Dave Bjork**, seconded by **Marty Vaccaro**  
to approve the **FEBRUARY** Treasurers Report  
**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

A Motion was made by, **Dave Bjork**, seconded by **Richard Lesiecki**  
to approve the **MARCH** 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
- ❖ Cleaned & mopped the hall as needed
- ❖ Measured piezometers below dam
- ❖ Completed weekly dam inspections
- ❖ Removed trees from roadways
- ❖ Finished bath house stairs
- ❖ Replaced bearings and seals in boom mower deck
- ❖ Repaired ladder on spillway
- ❖ Replaced lock in new parcel lockers
- ❖ Upgraded ventrac mower
- ❖ Replaced Photo cell on dam lights

- ❖ Replaced photo cell on a light at the dumpster
- ❖ Replaced board in tele-pad at the main gate
- ❖ Replaced log in N. Gate card reader stand
- ❖ Cleaned out culverts
- ❖ Built new storage cabinet for dock parts
- ❖ Removed, cleaned and serviced spreader boxes on pickups
- ❖ Inspected batteries and bulbs in emergency lighting at hall
- ❖ Boom mowed brush on the far side of ditch
- ❖ Hauled rip rap to ditch on Arbon Dr
- ❖ Cleaned out gate house Ready to be torn down
- ❖ Cleaned out ditches and culverts
- ❖ Removed 2 old play sets to be replaced
- ❖ Repaired main beach playset
- ❖ Put drains in Mels Dr
- ❖ Repaired Docks
- ❖ Serviced Kubota tractor
- ❖ Hauled riprap to NW Pond Spillway
- ❖ Plowed roads and put down material

**Committee Reports:**

- **Dam Committee:** Weekly inspections completed.
- **Lake & Conversation:** Lake is Full
- **Safety & Security:** New hire for Security Patrol & Marty Vaccaro & Rusty Baker will do Security Boat Patrol
- **Building Committee:** 2 Home Additions, Tree Removal
- **Committee for Permits/ Beautification:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

**Open Session:**

**Richard Strausbaugh:** Nothing

**Gary Schaffer:** Nothing

**NEW BUSINESS:**

**OLD BUSINESS:**

A Motion was made by, **Jeff Mullen**, seconded by **Richard Lesiecki** to adjourn the meeting

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

**Executive Session:** Yes

**THE MEETING ADJORNED AT 8:30 p.m.**

**Submitted by:**

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**Al Artman,**

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**Myron Miller, Vice President**



