LAKE BUCKHORN P.O.A. LAKEVIEW HALL BOARD MEETING IUNE 11, 2024

<u>Board Members Present</u>: Al Artman, President, Lori Murray, Treasurer, Marty Vaccaro, Jeff Mullen, Richard Lesiecki, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

<u>Absent</u>: Justin Garver, Myron Miller Vice President, David Bjork, Assistant Treasurer <u>Members Present</u>: Butch Hoover, Richard Strausbaugh, Tom Kirchendorfer, Cheryl Smith, Heather Snow <u>Call to Order</u>: Al Artman called the meeting to order 7:30

Pledge of Allegiance

The Board voted to approve the April 9, 2024 Board Meeting Minutes A Motion was made by, Marty Vaccaro, seconded by Richard Lesiecki THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

NO MAY MEETING NO QUORUM

Treasurer's Report: Lori Murray

		APRIL	<u>MAY</u>
	Gross Profit	\$ 666,482.90	\$51,336.73
\triangleright	Total Expenses	\$ 124,744.01	\$80,498.96
>	Net Income	\$ -541,738.89	\$-29,161.33
	Total Assets	\$ 1.076.717.29	\$1,091,043,68

Moved \$450,000 dollars from checking and put in in the Money Market to gain better Interest Al mentioned that Millersburg Financial Services sent us a check for the Interest on our CD's that they had over looked sending to us \$5,349.00 3 CD's will mature May of 2025

A Motion was made by, Richard Lesiecki, seconded by Marty Vaccaro to approve the **April** Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

A Motion was made by, Marty Vaccaro, seconded by Richard Lesiecki to approve the May 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
- Stained main beach steps
- Replaced board and chip in tele-pad at the main gate
- Boom mowed road edges

- Opened area restrooms
- Drilled holes in goose eggs
- Put out swim raft and no wake buoys
- Cleaned and mulched flower beds
- Mowed and weed eated areas
- Mowed road edges
- ❖ Put up volleyball nets
- Put christmas trees in lake for fish structure
- * Replaced blades on woods mower deck
- Pressure washed pavilions and picnic tables
- Hauled scrape to Coshocton
- Repaired docks

*

- Hauled rip rap to ditch on Zurich
- Cleaned out ditches and culverts

Weed spraying will be done the week after the fourth of July

Committee Reports:

• **Dam Committee:** Weekly inspections completed.

Lake & Conversation: NothingSafety & Security: Nothing

• Building Committee: Nothing

• Committee for Permits/ Beautification: Nothing

• Dan Jackson Fish Stocking: Nothing

Open Session:

Richard Strausbaugh: Nothing

Heather Snow: Was fined for no decal on boat, this time it was waived

Cheryl Smith: Nothing just here to support the board

Butch Hoover: Any approval with getting packages delivered to the lake from the post office he was advised that it was up to the post office and that the lake can't do anything to get your packages delivered

to the lake.

Tom Kirchendorfer: Nothing

NEW BUSINESS:

Request for porta john to be put at the Tennis Court:

- Brian will take care of this Jeff Mullen & Marty Vaccaro voted to approve the additional porta john.
- Wifi set up for the common areas for security will look into this

OLD BUSINESS: Nothing

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 8:3	0 p.m.			
Submitted by:				
	Al Artman,			