

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
October 14, 2025

Board Members Present: Al Artman, President, Myron Miller, Vice President, David Bjork, Treasurer, Marty Vaccaro, Assistant Treasurer, April Parrish Secretary, Richard Lesiecki, Hanse Cromer, Mike Laub, Brian Mellor, Lake Manager

Absent: Bob Murray, Rosemarie Ritchie Office Manager

Members Present: Tom Kirchendorfer, Rex Miller, Russell Daniel, Richard Strausbaugh, Jerry Lang, Butch Hoover, Dan Jackson, Judd Schuler, Matt Vedrin

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

****Pledge of Allegiance****

The Board voted to approve the September 9, 2025 Board Meeting Minutes

A Motion was made by, David Bjork, seconded by Richard Lesiecki

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Dave Bjork

➤ Gross Profit	\$ 29,652.26
➤ Total Expenses	\$ 48,292.60
➤ Net Income	\$ -18,640.34
➤ Total Assets	\$ 1,170,942.28

A Motion was made by, Hanse Cromer, seconded by April Parrish
to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report:

- ❖ Cleaned & mopped the hall as needed
- ❖ Completed weekly dam inspections
- ❖ Measured piezometers below dam
- ❖ Repaired docks
- ❖ Cleaned area restrooms and emptied trash cans twice weekly
- ❖ Mowed areas
- ❖ Mowed road edges
- ❖ Boom mowed road edges
- ❖ Weed wacked areas
- ❖ Worked on staining the hall
- ❖ Replaced wire on visitor's gate card reader
- ❖ Replaced belt tensioner on old ventrac
- ❖ Repaired washouts along Matterhorn and Mulheim
- ❖ Serviced 2020 GMC pickup
- ❖ Worked on soffit, fascia, and roof on gatehouse
- ❖ Installed new door in gatehouse
- ❖ Serviced 2019 F550 dump truck
- ❖ Repaired main board in the telepad

- ❖ Hauled asphalt for road repairs
- ❖ **Committee Reports:**
 - **Dam Committee:** Weekly inspections completed
 - **Lake & Conversation:** November 1st all boats off the rental docks so spillway can be opened
 - **Safety & Security:** Nothing
 - **Building Committee:** New House, Garages
 - **Committee for Permits/ Beautification:** Nothing
 - **Capital Improvements:** Dave Bjork presented information, committee met yesterday looking out 2-3-5 years to put numbers together so that we can be more proactive for options for funds to get to Brian so projects can be taken care of
 - **Fees and Fines Committee:** Nothing
 - **Dan Jackson Fish Stocking:** Meeting this Thursday at 7:00

Open Session:

Jerry Lang: Questioning project's coming up, looking at Lake Dredging, Culvert repairs, Burn Pile, Spillways for the pond, Updating Hall flooring, mailbox house. A motion should be on the board to have a discussion on what we want to move on for the Dam Assessment

Dan Jackson: Nothing

Butch Hoover: Thanked the board for their work, agrees with the assessment for the dam of \$300 for the emergency fund, he was informed that we can't use it for anything else just the dam this is a tax-exempt fund

Matt Vedrin: Concerned about the cost of the Dam Assment

Judd Schuler: Nothing

John Miller: Nothing

Greg Schaffer: Nothing

Tom Kirchendorfer:

Joe: Nothing

Dan Fousek: Nothing

Becky Mayo: Nothing

NEW BUSINESS:

- **Dam Assessment:**

Marty Vaccaro: Need a committee to go over the Bylaws, Changes to Rules & Regs

OLD BUSINESS:

- **Dam Fund:** Emailed all members to make them aware of the November billing. Dam went through inspections and they came out good, but the dam will need major repair one day in the future this is why we need to be prepared
- **Jerry Lang,** A motion should be on the board to have a discussion on what we want to move on for the Dam Assessment Funds collected will be put in a CD, membership should be notified of all changes pertaining to the Dam Assessment
- **Richard Lesiecki:** Presented a motion, on what we want to move on based on the findings of the committee and based on the findings of the survey I would recommend that we start at the \$300 annual assessment I would also throw out that we consider a new member fee which would be when someone becomes a new member and whatever the assessment is at that year, 75% of the membership accepted the \$300 or more for the dam assessment Date of November 1st to send out bill (with the ability to modify the date)

- Brian Mellor: Suggested bill it for \$100 for the next 3 quarters to spread it out and November of 2026 bill it out for the \$300.
- Finance charges will be added if bill is not paid just like all other bills
- Rewrite of the motion with all the changes then emailed out to the members then voted on at the next meeting. Tabled the motion.

**A Motion was made by, Richard Lesiecki, seconded by Hanse Cromer
to except the motion for the Dame Assessment Fee
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Executive Session: No

A Motion was made by, Dave Bjork, seconded by Richard Lesiecki to adjourn the meeting
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President