

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
NOVEMBER 12, 2024

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

Absent:

Members Present: Richard Strausbaugh, Jerry & Barb Lang

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

****Pledge of Allegiance****

The Board voted to approve the October 8, 2024 Board Meeting Minutes

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

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray

➤ Gross Profit	\$	30,734.37
➤ Total Expenses	\$	62,169.05
➤ Net Income	\$	31,434.68
➤ Total Assets	\$	946,177.87

A Motion was made by, Dave Bjork, seconded by Marty Vaccaro to approve the 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
- ❖ Hauled scrap to Coshocton
- ❖ Measured piezometers below dam
- ❖ Completed weekly dam inspections
- ❖ Removed trees from roadways
- ❖ Broke up concrete rip rap
- ❖ Boom mowed road edges
- ❖ Mowed road edges
- ❖ Hauled rip rap to ditch on Zurich Dr
- ❖ Repaired docks
- ❖ Hauled rip rap to ditches
- ❖ Started repairing cracks in spillway below the dam
- ❖ Replaced batteries in international dump truck
- ❖ Finished repairing cracks in spillway
- ❖ Installed new oil pressure sensor in international
- ❖ Serviced F550
- ❖ Replaced 2 leaking axle caps on trailer

- ❖ Filled ground hog holes on backside of dam
- ❖ Replaced 500 feet of cable across the dam
- ❖ Went over snow removal equipment
- ❖ Removed volleyball nets
- ❖ Removed swim platform and swim rope for the lake
- ❖ Removed and cleaned no wake buoys
- ❖ Removed floating docks
- ❖ Closed and winterized restrooms
- ❖ Opened spillway 8 turns
- ❖ Repaired post on fence at the main gate

Committee Reports:

- **Dam Committee:** Weekly inspections completed.
- **Lake & Conversation:** Nothing
- **Safety & Security:** Nothing
- **Building Committee:** 4 Tree Permits, 1 House Alteration, 1 Outbuilding
- **Committee for Permits/ Beautification:** Nothing
- **Capital Improvements:** Nothing
- **Fees and Fines Committee:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

Open Session:

Richard Strausbaugh: Nothing

Jerry & Barb Lang: Brought up tree on recreational property, cost to take it down \$450 to drop and \$800 to clean up and haul out, Brian will look into and decide what the next course of action will be

NEW BUSINESS:

OLD BUSINESS:

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

Executive Session: Yes

A Motion was made by, Richard Lesiecki, seconded by Dave Bjork to go into executive session
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