

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
JUNE 8, 2021

Board Members Present: Al Artman, President, Judd Schuler, Treasurer, Matt Vedrin, Scott Balder Secretary, Jeff Mullen, Brian Mellor Lake Manager Rosemarie Ritchie Office Manager

Absent: Justin Garver, Myron Miller Vice President, Lori Murray, Asst. Secretary, Jason Fawks

Members Present:

- Judy Mengel
- Richard Strausbaugh
- Tom Kirchendorfer

Call to Order:

Al Artman, President, called the meeting to order at 7:30

****Pledge of Allegiance** Yes**

The Board voted to approve the May 11, 2021 Board Meeting Minutes

A Motion was made by, Judd Schuler, seconded by Matt Vedrin

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **June 8, 2021** Treasurers Report

- Took in \$54,860.33
- Spent \$49,241.93
- In Bank \$896,475.54

A Motion was made by, Jeff Mullen, seconded by Scott Balder, to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- 1) Packed and cleaned dumpster area daily
- 2) Replaced broken gates
- 3) Cleaned the hall
- 4) Completed weekly dam inspections
- 5) Removed trees from roadways
- 6) Made new gate arms
- 7) Emptied trash cans
- 8) Repaired F350 Hydraulic leak
- 9) Put 24 tons #1 Limestone on NW Pond drive
- 10) Pulled lake water samples
- 11) Put up Volley Ball nets
- 12) Raked the beaches
- 13) Serviced the Ventrac
- 14) Repaired the boom mower deck
- 15) Opened area 7 restrooms

- 16) Opened gatehouse for the season
- 17) Repaired boat docks
- 18) Cleaned area restrooms
- 19) Mowed areas.
- 20) 4 loads of sand on the Main Beach
- 21) Repaired docks
- 22) Repaired card reader at main gate
- 23) Put sand on the Volley Ball pit
- 24) Weed eaten areas
- 25) Opened area 4 and 8 restrooms

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:** May water samples for E Coli all good
- **Safety & Security:** Sheriff's department willing to help when needed
- **Building Committee:** Nothing
- **Committee for Permits/ Beautification:** Matt Vedrin, Scott Balder and Jason Fawks
- **Dan Jackson Fish Stocking:** Nothing

➤ **Open Session:**

- ❖ **Richard Strausbaugh:** Told rain date for fireworks is July 5th Monday
- ❖ **Tom Kirchendorfer:** Questioned the Committee for Permits & Beautification told would have more info next month's meeting
- ❖ **Judy Mengel:** Nothing

NEW BUSINESS:

- **Tree Removal on Oberwald:** Holmes Wayne wants a 20 ft easement; Brian will discuss with them the possibility of burying their lines.

OLD BUSINESS:

- **Fishing Lot Increase:** Will hold off till Lori Murray is at the next board meeting
- **Reserve Study:** Waiting for different companies to respond to our request
- **Membership Responsibility:** Have members sign and print the 2022 Masterfile for responsibility of their membership

A Motion to Adjourn was made by, Jeff Mullen, seconded by Judd Schuler

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