LAKE BUCKHORN P.O.A. LAKEVIEW HALL BOARD MEETING JULY 13, 2021

Board Members Present: Al Artman, President, Myron Miller Vice President, Judd Schuler, Treasurer, Matt Vedrin, Lori Murray, Asst. Secretary, Jeff Mullen, Rosemarie Ritchie Office Manager

Absent: Justin Garver, Scott Balder Secretary, Brian Mellor Lake Manager

Members Present:

- Judy Mengel
- Richard Strausbaugh
- Elaine & James Baisden
- Tom Kirchendorfer
- Nancy Miller

Call to Order:

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

Pledge of Allegiance Yes

The Board voted to approve the JUNE 8, 2021 Board Meeting Minutes

A Motion was made by, Jeff Mullen, seconded by Matt Vedrin

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

<u>Treasurer's Report:</u> Judd Schuler, presented the **July 13, 2021** Treasurers Report

> Took in \$4,246.05

> Spent \$64,995.02

➤ In Bank \$876,114.43

A Motion was made by, Jeff Mullen, seconded by Myron Miller, to approve the Treasurers Report
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager (ABSENT)

Committee Reports:

• Dam Committee: Nothing

• Lake & Conversation: Nothing

• Safety & Security: Nothing

• Building Committee: Nothing

• Committee for Permits/ Beautification: Nothing

Dan Jackson Fish Stocking: Nothing

> Open Session:

Richard Strausbaugh: Nothing

Tom Kirchendorfer: Nothing

& Elaine & James Baisden: Discussion

❖ Judy Mengel: Tennis Courts look very nice. Fireworks were very good

❖ Nancy Miller: Thanks for filling the potholes

NEW BUSINESS:

- Fishing Lot Discussion: Lori Murray presented information to the board for the increase of Fishing Lots from \$500 to \$1,000 with no prorating
 - A Motion to approve the price increase on Fishing Lots was made by, Jeff Mullen, seconded by Lori Murray
 - THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

OLD BUSINESS:

- > Reserve Study: Waiting for different companies to respond to our request
- Working on getting a Ski Doo removed from the lake
- Discussion about speeding on the lake especially after dark
- Discussion about recreational vehicles speeding on the roads
- Looking for security positions to be filled

A Motion to Adjourn was made by, Matt Vedrin, seconded by Jeff Mullen
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session: No THE MEETING ADJORNED AT 8 Submitted by:	3:30 p.m.
	Al Artman,
	Myron Miller, Vice President