

**LAKE BUCKHORN P.O.A.**  
**LAKEVIEW HALL BOARD MEETING**  
**DECEMBER 14, 2021**

**Board Members Present:** Al Artman, President, Myron Miller Vice President, Judd Schuler, Treasurer, Scott Balder Secretary, Lori Murray Assistant Secretary, Matt Vedrin, Justin Garver, Jeff Mullen, Ted Munsell, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

**Absent:**

**Members Present:**

- Judy Mengel
- Richard Strausbaugh
- Bob Lessing

**Call to Order:**

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

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

Swearing Into the Board: Ted Munsell

**The Board voted to approve the November 9, 2021 Board Meeting Minutes**  
**A Motion was made by, Jeff Mullen, seconded by Matt Vedrin**  
**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Treasurer's Report:** Judd Schuler, presented the **December 14, 2021** Treasurers Report

- Took in \$12,610.77
- Spent \$179,810.79
- In Bank \$627,339.67

**A Motion was made by, Ted Munsell, seconded by Lori Murray, 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
- ❖ Made new gate arms
- ❖ Cleaned and mopped the hall
- ❖ Completed weekly dam inspections
- ❖ Removed trees from roadways
- ❖ Replaced coil pack in F150
- ❖ Removed patrol boat from the lake
- ❖ Cleaned and winterized the patrol boat
- ❖ Serviced F350 dump truck
- ❖ Serviced red GMC pickup

- ❖ Replaced electrical boards in exit gate
- ❖ Finished closing restrooms
- ❖ Replaced Hydraulic hose on F350
- ❖ Serviced Miller Generator/Welder
- ❖ Repaired wire loop on exit gate
- ❖ Tightened belts and gate arms on gates
- ❖ Replaced heater core retainer clips on F350
- ❖ Finished building new cabinet for maintenance building
- ❖ Removed brush from the heel of the dam
- ❖ Cleaned and organized maintenance building
- ❖ Cleaned equipment
- ❖ Put spreader box in white GMC

**Committee Reports:**

- **Dam Committee:** Weekly inspections
- **Lake & Conversation:** Lake 1 foot from winter level
- **Safety & Security:** Need help for Security Lake Patrol
- **Building Committee:** New Houses, Boat Houses, Garage
- **Committee for Permits/ Beautification:** Nothing
- **Dan Jackson Fish Stocking:** Stocked & delivered

➤ **Open Session:**

- Richard Strausbaugh: Nothing
- Bob Lessing: Wished everyone a Merry Christmas
- Judy Mengel: Wished everyone a Merry Christmas

**NEW BUSINESS:**

- **MEMBER WANTS TO GIVE BACK LOT:** The board decided to accept the lot back and the member will pay for the transfer of the lot to LBPOA name.

**OLD BUSINESS:**

**A Motion to Adjourn meeting was made by,  
Lori Murray, seconded by Myron Miller  
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Executive Session:** No

**THE MEETING ADJORNED AT 8:30 p.m.**

**Submitted by:**

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**Al Artman,**

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**Myron Miller, Vice President**