LAKE BUCKHORN P.O.A. LAKEVIEW HALL BOARD MEETING JULY 9, 2024

<u>Board Members Present</u>: Al Artman, President, Myron Miller Vice President, Lori Murray, Treasurer, David Bjork, Assistant Treasurer, Marty Vaccaro, Richard Lesiecki, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: Justin Garver, Jeff Mullen

Members Present: Tom Kirchendorfer, Dan Jackson, Ryan Schlabach, Scott Balder, Judd Schuler

Denise & Mark Warren

<u>Call to Order:</u> Al Artman called the meeting to order 7:30

Pledge of Allegiance

The Board voted to approve the June11, 2024 Board Meeting Minutes A Motion was made by, Lori Murray, seconded by Richard Lesiecki THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray

➤ Gross Profit \$ 12,578.48
 ➤ Total Expenses \$ 43,490.13
 ➤ Net Income \$ 30,911.65
 ➤ Total Assets \$ 1,061,823.79

A Motion was made by, Marty Vaccaro, seconded by Dave Bjork to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

Updated report to report next month

Committee Reports:

Dam Committee: Weekly inspections completed.
Lake & Conversation: First round weed spraying

Safety & Security: NothingBuilding Committee: Nothing

- Committee for Permits/ Beautification: Nothing
- Capital Improvements: Have been in discussion and hope to meet in August to discuss further
- Fees and Fines Committee: Is reviewing the changes and will report back at a later date
- **Dan Jackson Fish Stocking:** Raised over \$5,200 for fish stocking

Open Session:

Judd Schuler: People out of control on the Lake (no wake/ Jet Ski's)

Scott Balder: Nothing **Ryan Schlabach**: Nothing

Dan Jackson: Thanked for that we do

Tom Kirchendorfer: We should hire outside person to patrol the lake due to the violators Denise Warren: Discussed her violations, son, boat put in water no decal, and not getting calls about the issues, just getting fines and letters.

NEW BUSINESS:

• Wifi set up for Area 8 approved, Brian will be moving forward with this project

OLD BUSINESS:

A Motion was made by, **Richard Lesiecki**, seconded by **Marty Vaccaro** to adjourn the meeting THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT **Executive Session:** Yes Went into Executive Session 1st by Richard Lesiecki 2nd Marty Vaccaro **THE MEETING ADIORNED AT 8:30 p.m.**

Submitted by:	
	Al Artman,
	Myron Miller, Vice President