

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
February 14, 2023

Board Members Present: Al Artman, President, Myron Miller Vice President, Lori Murray, Treasurer, Dave Bjork, Assistant Treasurer, Marty Vaccaro, Justin Garver, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: Shawn Green, Secretary, Jeff Mullen

Members Present:

Richard Strausbaugh
Greg & Melissa Shaffer
Richard Lesiecki
H.C. Health Department- Colt Tennant & Bryan Pitorak
Sharon Sampsel

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

****Pledge of Allegiance****

The Board voted to approve the January 10, 2023 Board Meeting Minutes
A Motion was made by, Marty Vaccaro, seconded by David Bjork
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray, presented the **February 14, 2023** Treasurers Report

➤ Gross Profit	\$	32,120.86
➤ Total Expenses	\$	46,792.06
➤ Net Income	\$	-14,671.20
➤ Over Budget YTD	\$	21,555.80
➤ Total Assets	\$	615,504.08

A Motion was made by, Dave Bjork, seconded by Myron Miller
to approve the Treasurers Report for January 10, 2023
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 and mopped the hall
- ❖ Completed weekly dam inspections
- ❖ Removed trees from roadways
- ❖ Repaired docks
- ❖ Cut brush and trees along road edges
- ❖ Replaced front left universal joint in F350
- ❖ Finished rebuilding Area 9 boat docks

- ❖ Started closing spillway to stabilize the water level
- ❖ Measured piezometers below dam weekly
- ❖ Replaced battery in F350 Dump Truck
- ❖ Started switching office lights to led bulbs
- ❖ Removed snow from roadways
- ❖ Filled pot holes with asphalt mix
- ❖ Removed trees and brush from bank in area 9
- ❖ Put dock extension on area 6 docks
- ❖ Built 4 new boat slips in area 8
- ❖ Cleaned out culverts

Committee Reports:

- **Dam Committee:** Weekly Inspections
- **Lake & Conversation:** Nothing
- **Safety & Security:** Nothing
- **Building Committee:** Nothing
- **Committee for Permits/ Beautification:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

Open Session:

- Richard Strausbaugh: Nothing
- Sharon Sampsel Colt Tennant will be speaking on her behalf
- Greg Shaffer: Questioned who is responsible for fallen trees that are on a neighboring property and the answer is a certified letter must be sent to the tree owner if you think it is going to happen then the insurance will go after them to pay.
- Richard Lesiecki : Will be researching more information on Solar Panels and present to the board
- Holmes County Staff: Discuss member septic issue / New septic system/ Colt Tennant & Bryan Pitorak Explained the new system they will be putting in for the member The Board decided it would need quarterly inspection for at least a year then if all is good will ease up on testing. Information will be added to the Rules & Regulations. The board gave their approval to move forward with the install.

NEW BUSINESS:

- April 22, 2023 Earth Day a member and his family and friends will be picking up garbage around Lake Buckhorn

OLD BUSINESS:

- **Cost of Living Increase:** To be discussed at a later date
- **Budget:** Initiation Fee will go from \$1750.00 to \$2,000 - Assessment will go from \$935.00 to 985.00- Dock Fee's will go from \$250 to \$275 - 2nd Docks will go from \$250 to \$275 - Boat Decals will go from \$35 to \$40- Non-Motorized Watercraft will go from \$10.00 to \$15.00 - Recreational Vehicles will go from \$20.00 to \$25.00- Parking Permits will go from \$30.00 to \$35.00- Family Passes will go from \$50.00 to \$60.00

- **A Motion was made by, Justin Garver, seconded by Marty Vaccaro**
 - to approve the Increases for the budget
- **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

- **Welcome Baskets:** Mike Vakos will be volunteering to make Welcome Baskets for new members. Still in the planning stage for what will go in the baskets.

- **A Motion was made by, Lori Murray, seconded by David Bjork**
 - to go into Executive Session
- **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Executive Session: Yes.

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President