

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

Board Members Present: Myron Miller Vice President, Lori Murray, Treasurer, Dave Bjork, Assistant Treasurer, Shawn Green, Secretary, Jeff Mullen, Marty Vaccaro, Justin Garver, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: Al Artman, President

Members Present:
Richard Strausbaugh

Call to Order: Myron Miller called the meeting to order 7:30

****Pledge of Allegiance****

The Board voted to approve the February 14, 2023 Board Meeting Minutes
A Motion was made by, David Bjork, seconded by Marty Vaccaro
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

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

➤ Gross Profit	\$	9,636.43
➤ Total Expenses	\$	49,190.18
➤ Net Income	\$	-39,553.75
➤ Total Assets	\$	575,943.63

A Motion was made by, Jeff Mullen, seconded by Dave Bjork
to approve the Treasurers Report for March 14, 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 rub rails on all docks
- ❖ Cut brush and trees along road edges
- ❖ Cleaned out culverts
- ❖ Measured piezometers be low dam weekly
- ❖ Filled pot holes with asphalt mix
- ❖ Filled in holes from prop wash at boat ramps
- ❖ Concreted in dock posts in area 8 and area 1
- ❖ Added post for additional stability on area 8 docks
- ❖ Closed spillway completely
- ❖ Repaired gutters on main beach bath house
- ❖ Replaced logs on members gate card reader stand

- ❖ Made 12 new gate arms
- ❖ Replaced bushings and seals in Kubota tractor 3 point lift arms
- ❖ Replaced front right axle seal in Kubota tractor
- ❖ Added rip rap to area 1 and area 8 shore line
- ❖ Replaced extension shaft, chain guard and recoil housing on pole saw

Committee Reports:

- **Dam Committee:** Weekly Inspections
- **Lake & Conversation:** lake 5 - 5 1/2 feet
- **Safety & Security:** Nothing
- **Building Committee:** Nothing
- **Committee for Permits/ Beautification:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

Open Session:

- Richard Strausbaugh: Change over budget month to date on treasurer report

NEW BUSINESS:

OLD BUSINESS:

- **Cost of Living Increase:** Employee cost of living increase will be discussed in Executive Session
- **Budget:** Budget to be accepted

**A Motion was made by, Dave Bjork, seconded by Shawn Green
to approve the Budget
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**A Motion was made by, Jeff Mullen, seconded by Marty Vaccaro
to adjourn the meeting
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**A Motion was made by, Shawn Green, seconded by Dave 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