

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
April 8, 2025

Board Members Present: Al Artman, President, Myron Miller, Vice President, David Bjork, Treasurer, Marty Vaccaro, Assistant Treasurer, Richard Lesiecki, Hanse Cromer, Mick Dewitt, Secretary, Lori Murray, Brian Mellor, Lake Manager, Rosemarie Ritchie Office Manager

Absent: Justin Garver

Members Present: Richard Strausbaugh, Judd Schuler

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

****Pledge of Allegiance****

The Board voted to approve the March 11, 2025 Board Meeting Minutes

A Motion was made by, Dave Bjork, seconded by Richard Lesiecki

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Dave Bjork

- **Gross Profit** \$ 3,320.13
- **Total Expenses** \$ 191,470.03
- **Net Income** \$ - 188,149.90
- **Total Assets** \$ 611,259.21
- **LPL:** Consolidated Balance \$240,410.17
- **Al Artman:** Presented information that our LPL is not FDIC; Dave Bjork will look into banks for the best interest rate and move the money to a bank

A Motion was made by, Marty Vaccaro, seconded by Lori Murray
to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report:

- ❖ Cleaned & mopped the hall as needed
- ❖ Measured piezometers below dam
- ❖ Completed weekly dam inspections
- ❖ Closed spillway
- ❖ Repaired docks
- ❖ Cut brush on road edges
- ❖ Removed trees from roadways
- ❖ Put in new wires for the main gate
- ❖ Filled road crossing from boring with gravel
- ❖ Replaced alternator in the F350
- ❖ Serviced excavator
- ❖ Serviced the Boom Mower

- ❖ Put trash cans in areas
- ❖ Bermed road edges
- ❖ Replaced batter in F550
- ❖ Cleaned out culverts
- ❖ Installed cleats on the new boat dock

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:** Lake should be full by end of the week
- **Safety & Security:** Nothing
- **Building Committee:** 2 New homes, 2 garages. Tree permits
- **Committee for Permits/ Beautification:** Nothing
- **Capital Improvements:** Nothing
- **Fees and Fines Committee:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

Open Session:

Richard Strausbaugh: Nothing

Judd Schuler: Letter on trees to be added to members packet and permits

Marty Vaccaro: September of 2025 a boating class will be held at the Lakeview Hall, at least 5 people need to sign up in order to hold the class.

Members dog is running loose, the dog warden has been called and will visit the household

NEW BUSINESS:

- **Burn Pile:** Member has contacted the EPA again about the burn pile, we will have to rent a couple of dumpsters to remove the debris, there is no acceptable place to put debris at this point.
- **Richard Lesiecki:** Presented the information on starting a Dam Fund, will be discussed at annual meeting, letter will go out to the members to start in August at \$100.

OLD BUSINESS:

Executive Session: Yes

A Motion was made by, Richard Lesiecki seconded by Dave Bjork to adjourn the meeting and go into executive session

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President