LAKE BUCKHORN P.O.A. LAKEVIEW HALL BOARD MEETING MAY 16, 2023

<u>Board Members Present</u>: Al Artman, President, Myron Miller Vice President, Dave Bjork, Assistant Treasurer, Shawn Green, Secretary, Jeff Mullen, Marty Vaccaro, Justin Garver, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: Lori Murray, Treasurer

Members Present:

Dan Jackson Tom Kirchendorfer Matt Stutzman Randy Ruhl Mark Warren Judd Schuler

Richard Strausbaugh

Morgan Mellor

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

Pledge of Allegiance

The Board voted to approve the April 11, 2023 Board Meeting Minutes
A Motion was made by, Jeff Mullen, seconded by David Bjork
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray, ABSENT NO TREASURER'S REPORT

Gross Profit \$

Total Expenses \$

Net Income \$

Total Assets \$

A Motion was made by, , seconded by 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
- Cleaned and mopped the hall
- Measured piezometers be low dam weekly
- Completed weekly dam inspections
- Removed trees from roadways
- Put out swim rope and Buoys
- Mowed dam area
- Opened area restrooms
- Cleaned and prepped fences at the Northgate and Southgate for staining
- Cleaned up flower beds
- Mowed areas weekly
- Weed eated areas

- Cleaned and repainted sign at south gate
- Replaced main shut off valve in main beach bathhouse
- Put trees in lake for fish structure
- Put up Volley Ball nets
- Put out swim platform
- Filled potholes
- Repaired Floating Docks
- Put out NO WAKE Buoys
- Replaced faucet in area 4 restroom
- Cleaned out culverts

Committee Reports:

- **Dam Committee:** Weekly Inspections
- Lake & Conversation: Will be pulling samples in few weeks
- **Safety & Security:** Nothing
- Building Committee: Tree Removal
- Committee for Permits/ Beautification: Nothing
- **Dan Jackson Fish Stocking:** Stocked in November, this time of year stocking for Catfish, main main stocking is done in the fall

Open Session:

- Dan Jackson: Nothing
- Tom Kirchendorfer: All garages should look close to the home color etc.. as much as possible
- ❖ Matt Stutzman: Ditch across from his house needs cleaned
- Randy Ruhl: Questioning if there a regular drive around for people to comply with upkeep on their property.
- Mark Warren: First time attending
- Judd Schuler: Nothing
- Richard Strausbaugh: Nothing
- Morgan Mellor: Nothing

NEW BUSINESS:

- Member wants to put up an Inflatable Bouncy House for child's party. The board had no issues with it.
- Member request's an ice machine be put at Lake Buckhorn, possible for next year will look into this for possibly next year and budget for the service.
- ❖ Will be putting together a News Letter as often as possible
- ❖ Al Artman will be checking out where signs are needed, Brian Mellor will check into where the county purchases them.
- Multiple complaints on an ATV speeding on the roads, will be putting in the Rules & Regulation's an adjustment to the fines and penalties for issues with speeding

OLD BUSINESS:

Executive Session: No THE MEETING ADJOR		
Submitted by:		
	Al Artman,	
	Myron Miller, Vice President	