LAKE BUCKHORN P.O.A. LAKEVIEW HALL BOARD MEETING IUNE 13, 2023

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

Absent: Justin Garver

Members Present:

Richard Strausbaugh Cory Sprague Julie Caldwell Steve Johnson Greg Shaffer Mrs. Smith

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

Richard Lesiecki: Sworn in to the LBPOA board, all seats are now full

The Board voted to approve the **Richard Lesiecki** to the board A Motion was made by, **Shawn Green**, seconded by **Marty Vaccaro THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Pledge of Allegiance

The Board voted to approve the **May16**, **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

➤ Gross Profit \$ 49,634.32
 ➤ Total Expenses \$ 56,334.22
 ➤ Net Income \$ -6,699.90
 ➤ Total Assets \$ 1,073,890.93

A Motion was made by, Dave Bjork, seconded by Marty Vaccaro 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 raked beaches
- Cleaned out culverts
- Repaired floating docks
- Stained fences at the Main gate and Northgate
- Cleaned up flower beds

- Cleaned and stained log on south gate sign
- Mulched flower beds
- ❖ Put sand on Main Beach
- Replaced mower blades on Ventrac and woods mower decks
- Mowed road edges
- Measured piezometers be low dam weekly
- Completed weekly dam inspections
- Removed trees from roadways
- Boom mowed road edges
- ❖ Replaced hydraulic hose on excavator
- Cleaned pavilions and picnic tables
- Repaired playground equipment
- Replaced tire on Ventrac mower
- * Repaired water leaks in area 8 restrooms
- ❖ Made 12 new gates
- Serviced Ventrac mower
- Mowed areas weekly
- Weed eated areas

Committee Reports:

- Dam Committee: Weekly Inspections completed
- Lake & Conversation: Week after 4th Weed Spraying to be done
- Safety & Security: Checking on Boats/Rec Vehicles/ Cars for decals and will continue regularly
- **Building Committee:** Tree Removal
- Committee for Permits/ Beautification: Nothing
- Dan Jackson Fish Stocking: Nothing

Open Session:

- ❖ Richard Strausbaugh: July 4th events shared, Chicken BBQ, Food Trucks, Boat Parade
- Cory Sprague: Will be volunteering alongside with Julie Caldwell to clean up the Butterfly Garden
- ❖ Julie Caldwell: Will be volunteering her time taking over the Butterfly Garden to clean it up
- ❖ Steve Johnson: Street signs are in need of being replaced, was informed that the project is already underway to take care of the signs on the lake
- ❖ Greg Shaffer would like events posted months in advance on the calendar
- ❖ Cheryl Smith: Questioned how many members and if we have Delinquent accounts

NEW BUSINESS:

OLD BUSINESS: Nothing

A Motion was made by, **Shawn Green**, seconded by **Myron Miller** to adjourn the meeting **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Executive Session: No	
THE MEETING ADJORNED A	T 8:30 p.m.
Submitted by:	•
	Al Artman,
	Myron Miller, Vice President