

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
June 10, 2025

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

Absent: Justin Garver, Hanse Cromer, Lori Murray

Members Present: Richard Strausbaugh, Jerry Lang, Tom Kirchendorfer, April Parrish

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

****Pledge of Allegiance****

The Board voted to approve the May 13, 2025 Board Meeting Minutes

A Motion was made by, Dave Bjork, seconded by Marty Vaccaro

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Dave Bjork

- **Gross Profit** \$ 69,732.91
- **Total Expenses** \$ 101,540.62
- **Net Income** \$ 31,807.71
- **Total Assets** \$ 1,252,277.40
- **LPL: Consolidated Balance** \$242,150.81

A Motion was made by, Richard Lesiecki, seconded by Myron Miller
to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report:

- ❖ Cleaned & mopped the hall as needed
- ❖ Completed weekly dam inspections
- ❖ Measured piezometers below dam
- ❖ Repaired docks
- ❖ Filled road crossings with 304's
- ❖ Repaired docks
- ❖ Cleaned area restrooms and emptied trash cans twice weekly
- ❖ Installed new card reader on member's gate
- ❖ Mowed areas
- ❖ Mowed road edges
- ❖ Boom mowed road edges
- ❖ Weed wacked areas
- ❖ Put up volleyball nets
- ❖ Cleaned and racked beach's
- ❖ Repaired water line in area 7 restroom

- ❖ Replaced faucet in main beach restroom
- ❖ Pulled lake water samples
- ❖ Worked on gate house

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:** Pulled first round of tests
- **Safety & Security:** Nothing
- **Building Committee:** 1 House Addition, 3 Tree removals
- **Committee for Permits/ Beautification:** Nothing
- **Capital Improvements:** To be reviewed quarterly
- **Fees and Fines Committee:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

Open Session:

Richard Strausbaugh: Nothing

Tom Kirchendorfer: Nothing

April Parrish: Nothing

Jerry Lang: Brought up Bylaws review, Al informed him he was aware of it and it will be worked on. Questioned Brian on plans for road work this year, weather has a lot to do with planning, he suggested he hire someone else to do it. He to know why the wait list isn't posted on the wall outside the office, he was informed that it is a privacy issue members don't want their names or personal business posted for all to see and the office will protect the privacy of all members as they expect. Members who have questions about anything pertaining to docks call the office and are satisfied with the answers they receive.

NEW BUSINESS:

- **Member Fence:** Member requested to put up a fence, Brian will make contact with the member to discuss situation further

OLD BUSINESS:

- **Dam Fund:** Letter to be sent out to members to inform them of the Dam Fund will be discussed at the next board meeting and voted on.

Executive Session: No

A Motion was made by, Richard Lesiecki seconded by Dave Bjork to adjourn the meeting

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