

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
JULY 12, 2022

Board Members Present: Al Artman, President, Myron Miller Vice President, Lori Murray, Treasurer, Dave Bjork Assistant Treasurer, Shawn Green, Matt Vedrin, Jeff Mullen, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: Justin Garver, Ted Munsell

Members Present:

- Becky Mayo & Friend
- Tom Kirchendorfer
- Nancy Miller
- Richard Strausbaugh
- Judy Mengel

Call to Order:

, Al Artman, President, called the meeting to order at 7:30

****Pledge of Allegiance****

The Board voted to approve the May 10, 2022 Board Meeting Minutes

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

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Dave Bjork, presented the **May 10, 2022** Treasurers Report

➤ Gross Profit	\$ 88,049.66
➤ Total Expenses	\$ 59,951.52
➤ Net Income	\$ 28,098.14
➤ Total Assets	\$ 1,035,492.75

Month of June:

Gross Profit \$25,226.77

Total Expenses \$49,737.12

Net Income \$-24,510.35

Our net benefit to the budget year to date \$31,923.37 were better than planned

Total Assets \$1,017,930.46

Year to Date we are over Budget: \$14,425.62

**A Motion was made by, Jeff Mullen, seconded by Myron Miller,
to approve the Treasurers Report for May 10, 2022**

**A Motion was made by, Jeff Mullen, seconded by Dave Bjork
to approve the Treasurer's Report for June 2022 (meeting not held due to storm)**

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
- ❖ Mulched flower beds
- ❖ Replaced Hydraulic hose on backhoe
- ❖ Repaired card reader at main gate
- ❖ Cleaned and filled pop machine
- ❖ Cleaned area restrooms and emptied trash cans twice weekly
- ❖ Repaired light in main beach restroom
- ❖ Hauled 1 load of asphalt
- ❖ Put up Volleyball nets
- ❖ Put up new flags at main gate and hall
- ❖ Repaired docks
- ❖ Made new gate arms
- ❖ Replaced fuel filter and hydraulic filters on ventrac mower
- ❖ Pressure washed pavilions
- ❖ Cleaned and raked the beach's daily
- ❖ Repaired and put out swim dock
- ❖ Replaced pads and window lock on backhoe
- ❖ Mowed road edges
- ❖ Repaired area 8 cameras
- ❖ Replaced fuel lines and primer bulb on leaf blower
- ❖ Boom mowed road edges
- ❖ Replaced main board in tele pad
- ❖ Installed new sink in area 7 men's restroom
- ❖ Hauled scrape metal to Coshocton
- ❖ Replaced boards on area 9 boat docks
- ❖ Replaced boards on main beach steps
- ❖ Mowed areas

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:** Nothing
- **Safety & Security:** Nothing
- **Building Committee:** Nothing
- **Committee for Permits/ Beautification:** Nothing
- **Dan Jackson Fish Stocking:**

Open Session:

- Becky Mayo & Friend Board will decide in executive session how to decide on the building code violation of her boat house
- Tom Kirchendorfer: Nothing
- Nancy Miller: Nothing
- Richard Strausbaugh: Nothing
- Judy Mengel: Commented that Area 8 road looks great

NEW BUSINESS:

- **Shawn Green will take the position as the board Secretary**
- **Brian Mellor:** Reserve Study, ODNR requires one of the wells to run 170 gallons a minute 24 /7 the reserve study doesn't show that they are doing 170 gallons a minute. What they want us to do is put a 4-inch meter where it dumps back up into the lake by the boat ramp. The meter is \$3,600.

OLD BUSINESS:

- Member wants to purchase lots that belong to Lake Buckhorn will table this to research and will discuss at next month's meetings. First option is an easement, second would be to purchase the lot, will need the prices of both ways, will report back with cost

A Motion to Adjourn meeting was made by, Jeff Mullen, seconded by Shawn Green 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