LAKE BUCKHORN P.O.A. LAKEVIEW HALL BOARD MEETING JULY 11, 2023

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

Absent: Richard Lesiecki, Brian Mellor Lake Manager, Lori Murray, Treasurer

Members Present:

Richard Strausbaugh Tom Kirchendorfer Brent & Sherri Fortune Jerry Lang

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

Pledge of Allegiance

The Board voted to approve the **June 13, 2023** Board Meeting Minutes A Motion was made by, **Jeff Mullen**, seconded by **Marty Vaccaro THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Lori Murray

➤ Gross Profit \$ 19,815.13
➤ Total Expenses \$ 62,687.87
➤ Net Income \$ -42,872.74
➤ Total Assets \$ 1,025.086.52

A Motion was made by, Jeff Mullen, seconded by Myron Miller to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager (Absent no report)

Committee Reports:

- Dam Committee:
- Lake & Conversation:
- Safety & Security:
- Building Committee:
- Committee for Permits/ Beautification:
- Dan Jackson Fish Stocking:

Open Session:

- * Richard Strausbaugh:
- ❖ Tom Kirchendorfer: Requested Lake Buckhorn to sell lot to Donna Wachtel's granddaughter, a price of \$2,500 to \$5,000 was mentioned. Tom will present to them an offer of \$7,500 and that they can never be separated. The board tabled the discussion
- ❖ Jerry Lang: Questioning pallets with stone on them told they belong to another member

- or Brian. Also questioned where the power company came in if Brain was going to clean up the area around Buckhorn Drive for a better appearance of the lake. Also questioned the cost of the fireworks and if there were citations or letters sent out over the holiday week end.
- ❖ Brent & Sherri Fortune: Have property that looks right out at the burn pile when they sit on there back porch, possible other area it could be or burn it before it becomes the size it is now

Al Artman: Abandoned boats in common areas to be given a letter and a \$50 fine letting the member know they have 10 days to remove, no decals will be given and they will be fined starting on the $11^{\rm th}$ day daily at \$100 till the boat is out of the common areas.

NEW BUSINESS:

OLD BUSINESS: Nothing

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

Executive Session: No THE MEETING ADJORNED AT	8·30 n m
Submitted by:	olo o pinni
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	Al Artman,
	Myron Miller, Vice President