

**LAKE BUCKHORN P.O.A.**  
**LAKEVIEW HALL BOARD MEETING**  
**AUGUST 9, 2022**

**Board Members Present:** Myron Miller Vice President, Dave Bjork Assistant Treasurer, Shawn Green Secretary, Matt Vedrin, Jeff Mullen, Justin Garver, Ted Munsell, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

**Absent:** Al Artman, President, Lori Murray, Treasurer

**Members Present:**

- Tom Kirchendorfer
- Richard Strausbaugh

**Call to Order:**

Myron Miller Vice President, called the meeting to order at 7:30

**\*\*Pledge of Allegiance\*\***

**The Board voted to approve the July 12, 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 **August 9, 2022** Treasurers Report

➤ Gross Profit	\$ 25,057.14
➤ Total Expenses	\$ 55,448.14
➤ Net Income	\$ -30,391.00
➤ Total Assets	\$ 991,958.09

**A Motion was made by, Shawn Green, seconded by Matt Vedrin,  
to approve the Treasurers Report for August 9, 2022**

**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
- ❖ Mowed areas
- ❖ Repaired card reader at northgate
- ❖ Cleaned and raked the beach's
- ❖ Prepped roads for asphalt
- ❖ Cleaned area restrooms and emptied trash cans twice weekly
- ❖ Hauled 60 tons of asphalt
- ❖ Repaired docks
- ❖ Made new gates
- ❖ Mowed road edges

- ❖ Boom mowed road edges
- ❖ Cleaned trucks and equipment
- ❖ Replaced cameras at the dumpsters
- ❖ Serviced Ventrac mower
- ❖ Put concrete rip rap in ditch on Bern Drive

**Committee Reports:**

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:** Weekly inspections
- **Safety & Security:** Nothing
- **Building Committee:** New House
- **Committee for Permits/ Beautification:** Nothing
- **Dan Jackson Fish Stocking:** Next month possible update

**Open Session:**

- Tom Kirchendorfer: Nothing
- Richard Strausbaugh: Questioned \$7,000 in recreational expense, will look into and report back next month's meeting

**NEW BUSINESS:**

➤ **Al Artman:** Sent in a letter for the board to read and requested that Rosemarie, explain the situation a previous board member called the office to report an incident creating a wake in a no wake zone the first time they saw the member doing it they didn't report it the second time and the third time he did it he felt it warranted a phone call to the office. As I was writing the letter of warning a call came in again on the same complaint and the same person doing the same thing for the fourth time. He knows what he was doing and he made contact with the person who reported it and kept doing it because he knew it was aggravating the person who reported it. Tomorrow a second warning will go out with a fine, Al wanted a vote on the fine he wanted to impose. The board gave the ok to fine as needed.

**OLD BUSINESS:**

**Member wants to purchase lots that belong to Lake Buckhorn:** Board decided they will not sell lots to anyone with one lot to make it a buildable lot, the office will pass on this information for calls that come in asking for this.

**A Motion to Adjourn meeting was made by, Dave Bjork, seconded by Shawn Green**  
**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Executive Session:** No

**THE MEETING ADJORNED AT 8:30 p.m.**

**Submitted by:**

\_\_\_\_\_  
**Al Artman,**

\_\_\_\_\_  
**Myron Miller, Vice President**