LAKE BUCKHORN P.O.A. LAKEVIEW HALL BOARD MEETING AUGUST 8, 2023

Board Members Present: Al Artman, President, Lori Murray, Treasurer, Jeff Mullen, Marty Vaccaro, Richard Lesiecki, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

<u>Absent</u>: Dave Bjork, Assistant Treasurer, Justin Garver, Myron Miller Vice President, Shawn Green, Secretary

Members Present:

Richard Strausbaugh Tom Kirchendorfer Cory Sprague Jerry Lang Judy Mengel

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

****Pledge of Allegiance****

The Board voted to approve the **July 11, 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	\$ 31,181.59
Total Expenses	\$ 61,952.70
Net Income	\$ -30,771.11
Total Assets	\$ 1,172.985.76

A Motion was made by, Marty Vaccaro, seconded by Richard Lesecki 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 restrooms and emptied trash cans in areas
- Cleaned and raked beaches
- Measured piezometers be low dam
- Completed weekly dam inspections
- Removed trees from roadways
- Mowed road edges
- Boom mowed road edges
- Cleaned pavilions and picnic tables
- Pulled lake water samples
- Repaired tarp on F650
- Replaced spindle and pulley on ventrac deck
- Put drains on Mels Dr and Kirchburg Dr
- Hauled scrape to Coshocton

- Replaced sink, paper towel holder and soap dispenser
- Serviced white GMC pickup
- Replaced camera in area 7
- ✤ Hauled asphalt
- Stained bridges and pavilion in area 4
- Mowed areas weekly
- Weed eated areas
- Repaired Floating Docks
- Cleaned out culverts

Committee Reports:

- Dam Committee: Weekly inspections completed
- Lake & Conversation: Sprayed dock areas for weeds, week from now 2nd spraying to take place
- Safety & Security: Nothing
- Building Committee: Nothing
- Committee for Permits/ Beautification:
- Dan Jackson Fish Stocking: Nothing

Open Session:

- Richard Strausbaugh: Nothing
- Tom Kirchendorfer: Members interested in purchasing LBPOA lots, discussion was had and price was suggested then decided on of \$6500

The Lake Buckhorn Property Owners Association Board of Directors has approved the sale of Lot 329 Buckhorn Drive to Jack D. Snowball and Daniele N. Snowball for \$6,500.

Nova Title did the closing on lot 330 and 331 on Buckhorn Drive from Anna Yoder to the Snowballs about a month ago.

Now we need to transfer 329 also to the Snowballs AND modify the deed for 330 and 331 such that all three of these properties have a deed restriction which provides that they can never be split, and all those properties must remain under the same owner for eternity.

No commission. All costs paid by the Snowballs.

A Motion was made by, **Marty Vaccaro**, seconded by **Richard Lesiecki** to allow sale of LBPOA lots <u>THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT</u>

The Lake Buckhorn Property Owners Association Board of Directors has approved the sale of Lot 541 Geneva Drive to Joe & Stephanie Nist for \$6,500.

Nova Title is doing (has been working on) the closing on lots 542 & 543 Geneva Drive from Floyd & Susan Proper to the Nists. I have previously sent you all the needed docs and you have it in process. We now need to add lot # 541 to the process as I previously indicated might be the case.

The deeds for all three of these lots [541,542 & 543] must include the deed restriction provision such that ALL THREE of these properties have a deed restriction which provides that they can never be split, and all those properties must remain under the same ownership for eternity whenever transferred from one owner to a subsequently owner.

No commission to Kirch Realty or any other real estate brokerage. All costs paid by the Nists; no costs to LBPOA.

A Motion was made by, **Lori Murray**, seconded by **Richard Lesiecki** to allow sale of LBPOA lots <u>THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT</u>

- Cory Sprague: Possible Book box near mailboxes, butterfly garden cleanup and requested a yoga class in the hall and it is not permitted due to it being a business and it is not allowed.
- > Jerry Lang: Commented on the cleanliness of the water
- > Judy Mengel: Commented on how nice at area 8 the cement ramp is
- Steve Zangmeister: Variance report

A Motion was made by, **Marty Vaccaro**, seconded by **Richard Lesiecki** to allow the variance <u>THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT</u>

NEW BUSINESS:

- **Cost of Website Ads:** Board approved a fee of \$50 a month to place ad on our website
- **Replacement Well #5:** Board agreed to pay 50% of the cost.

OLD BUSINESS: Nothing

A Motion was made by, **Lori Murray**, seconded by **Marty Vaccaro** to adjourn the meeting <u>THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT</u>

Executive Session: No THE MEETING ADJORNED AT 8:30 p.m. Submitted by:

Al Artman,

Myron Miller, Vice President