

**LAKE BUCKHORN P.O.A.**  
**LAKEVIEW HALL BOARD MEETING**  
**SEPTEMBER 12, 2023**

**Board Members Present:** Al Artman, President, Myron Miller Vice President, Shawn Green, Secretary, Dave Bjork, Assistant Treasurer, Marty Vaccaro, Richard Lesiecki, Justin Garver, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

**Absent:** Lori Murray, Treasurer, Jeff Mullen

**Members Present:**

Richard Strausbaugh  
Matt Vedrin  
Neal Clemens  
Judy Mengel

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

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

The Board voted to approve the **August 8, 2023** 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

➤ <b>Gross Profit</b>	\$	27,501.74
➤ <b>Total Expenses</b>	\$	45,152.33
➤ <b>Net Income</b>	\$	-17,650.59
➤ <b>Total Assets</b>	\$	1,158,685.64

A Motion was made by, **Richard Lesiecki**, seconded by **Dave Bjork**  
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 below dam
- ❖ Completed weekly dam inspections
- ❖ Removed trees from roadways
- ❖ Repaired rub rails on floating docks
- ❖ Mowed road edges
- ❖ Boom mowed road edges
- ❖ Repaired playground equipment
- ❖ Hauled Asphalt
- ❖ Finished staining area 4 pavilion
- ❖ Stained picnic tables in area 7
- ❖ Stained area 7 pavilion
- ❖ Repaired cameras in area 4

- ❖ Replaced kitchen sink faucet
- ❖ Hauled rip rap to NW pond spillway
- ❖ Put pads, rotor and caliper on F350
- ❖ Mowed areas weekly
- ❖ Weed eated areas

**Committee Reports:**

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:** Second weed spray not so good in area 8
- **Safety & Security:** Nothing
- **Building Committee:** Tree removals, decks
- **Committee for Permits/ Beautification:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

**Open Session:**

- Richard Strausbaugh: Nothing
- Matt Vedrin: Disgusted with post office wants home delivery
- Neal Clemens: Need better sign at Northgate discussion was tabled for now and will be looked into
- Judy Mengel: Request bump on Buckhorn to be fixed

**NEW BUSINESS:**

- **2 Volunteers to look into the fees and fines and to report at the next meeting:** Marty Vaccaro and David Bjork volunteered to handle this

**Prorating a Renter: A Renter must pay a yearly Assessment no boating, no fishing (will prorate with a rental agreement and come April will pay a full yearly Assessment), must have an agreement stating they are a long-term renter. Member must have something written up stating they are a long-term renter. Member is to have the renter fill out the forms we now have in the office Richard Lesiecki & Neal Clemens will go over the forms to update them if necessary and present to the board at a later date.**

**OLD BUSINESS:** Nothing

A Motion was made by, **Shawn Green**, seconded by **David Bjork** to adjourn the meeting

**THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

**Executive Session:** Yes

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

**Submitted by:**

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Al Artman,

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Myron Miller, Vice President