

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
SEPTEMBER 10, 2024

Board Members Present: Al Artman, President, Myron Miller Vice President, Lori Murray, Treasurer, David Bjork, Assistant Treasurer, Marty Vaccaro, Jeff Mullen, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: Richard Lesiecki, Justin Garver

Members Present: Tom Kirchendorfer, Richard Strausbaugh, Judd Schuler, Hanse Cromer

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

****Pledge of Allegiance****

Hanse Cromer: Sworn in as a Board Member

The Board voted to approve the August 13, 2024 Board Meeting Minutes

A Motion was made by, Dave Bjork, seconded by Jeff Mullen

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray

➤ Gross Profit	\$	19,876.20
➤ Total Expenses	\$	39,801.84
➤ Net Income	\$	19,925.64
➤ Total Assets	\$	1,008,493.27

A Motion was made by, Dave Bjork, seconded by Marty Vaccaro 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 & mopped the hall as needed
- ❖ Cleaned area Restrooms
- ❖ Cleaned and raked beaches
- ❖ Empty trash cans 2x weekly
- ❖ Hauled scrap to Coshocton
- ❖ Measured piezometers below dam
- ❖ Completed weekly dam inspections
- ❖ Removed trees from roadways
- ❖ Replaced pump on fuel tank at maintenance building
- ❖ Broke up concrete rip rap
- ❖ Replaced all the posts on back pavilion in area 7
- ❖ Hauled asphalt for road repairs
- ❖ Boom mowed road edges
- ❖ Installed in area 7 pavilion new steel roof
- ❖ Mowed and weed eated areas
- ❖ Mowed road edges
- ❖ Hauled rip rap to ditch on Zurich Dr
- ❖ Repaired docks

- ❖ Cleaned out ditches and culverts
- ❖ Hauled rip rap to ditches
- ❖ Replaced gate arm bracket at Northgate
- ❖ Started repairing cracks in spillway below the dam
- ❖

Committee Reports:

- **Dam Committee:** Weekly inspections completed.
- **Lake & Conversation:** Nothing
- **Safety & Security:** Nothing
- **Building Committee:** Tree permits
- **Committee for Permits/ Beautification:** Nothing
- **Capital Improvements:** Nothing
- **Fees and Fines Committee:** Marty Vaccaro presented information, on the Wake Idle from 40 to 50 feet, Al will start the process with ODNR changing the wake idle from 40 to 50ft
- **Dan Jackson Fish Stocking:** Nothing

Open Session:

Tom Kirchendorfer:

Richard Strausbaugh: Nothing

Judd Schuler: Brought up the septic system that drains into a ditch, Brian is to set up a meeting with Kevin Dean and the building committee to discuss.

NEW BUSINESS:

OLD BUSINESS:

A Motion was made by , , seconded by to adjourn the meeting

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session: Yes Went into Executive Session 1st by Jeff Mullen 2nd Dave Bjork

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President