LAKE BUCKHORN P.O.A. LAKEVIEW HALL BOARD MEETING September 9, 2025

<u>Board Members Present</u>: Al Artman, President, Myron Miller, Vice President, David Bjork, Treasurer, Marty Vaccaro, Assistant Treasurer, April Parrish Secretary & Mike Laub Trustee Richard Lesiecki, Hanse Cromer, Bob Murray, Brian Mellor, Lake Manager, Rosemarie Ritchie Office Manager

Swearing In: April Parrish Secretary & Mike Laub Trustee

Absent:

Members Present: Tom Kirchendorfer, Rex Miller, Russell Daniel, Richard Strausbaugh, Judd Schuler

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

Pledge of Allegiance

The Board voted to approve the August 12, 2025 Board Meeting Minutes A Motion was made by, Marty Vaccaro, seconded by Dave Bjork

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Dave Bjork

▶ Gross Profit \$ 31,023.04

➤ Total Expenses \$ 45,159.06

▶ Net Income \$ (14,136.02)

➤ Total Assets \$ 1,184,699.95

A Motion was made by, Hanse Cromer, seconded by Richard Lesiecki to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report:

- Cleaned & mopped the hall as needed
- Completed weekly dam inspections
- Removed trees from roadways
- Measured piezometers below dam
- Repaired docks
- Filled road crossings with 304's
- Cleaned area restrooms and emptied trash cans twice weekly
- Mowed areas
- Mowed road edges
- Boom mowed road edges
- Weed wacked areas
- Cleaned and raked beach's
- * Replaced tire yoke on Ventrac deck
- Worked on staining the hall
- Hauled asphalt for road repairs
- Changed plugs in F350 Dump truck

- * Replaced motor in member's gate
- Hauled scrap to layland
- ❖ Installed new camera DVR in the office
- Serviced 2020 GMC
- Replaced belt and pulley on septic aerator at the main beach
- Serviced ventrac mower

Committee Reports:

• Dam Committee: Weekly inspections completed

• Lake & Conversation: Nothing

• Safety & Security: Nothing

• Building Committee: New House 2 Garages

• Committee for Permits/ Beautification: Nothing

• Capital Improvements:

Fees and Fines Committee: Nothing
Dan Jackson Fish Stocking: Nothing

Open Session:

Richard Strausbaugh: Nothing

Steve Johnson: Trees need trimmed on Buckhorn

Lance Family: Nothing **Paul Ewing:** Wood Signs

Jerry Lang: Light out in area six & hydrant, commented that before new board member is seated on the

board members should be aware of vacant seat

Marty Vaccaro: 7 People to attend the Boating Class

NEW BUSINESS:

Marty Vaccaro: Need a committee to go over the Bylaws, Changes to Rules & Regs

OLD BUSINESS:

• Dam Fund: Email all members before next months meeting to make them aware of the November billing.

Executive Session: No

A Motion was made by, Dave Bjork, seconded by Richard Lesiecki to adjourn the meeting THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

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THE MEETING ADJORNED AT 8:	30 p.m.
Submitted by:	
-	Al Artman,
	Myron Miller Vice President