

**LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
OCTOBER 11, 2022**

Board Members Present: Al Artman, President, Myron Miller Vice President, Lori Murray, Treasurer, Shawn Green Secretary, Matt Vedrin, Jeff Mullen, Ted Munsell, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent Dave Bjork, Assistant Treasurer, Justin Garver

Members Present:

- Richard Strausbaugh
Marty & Kathy Vaccaro
Dan Jackson
Ivan Miller & son

Call to Order:

Al Artman, President called the meeting to order at 7:30

****Pledge of Allegiance****

NO SEPTEMBER MEETING DUE TO NO QUORUM

The Board voted to approve the August 9, 2022 Board Meeting Minutes

A Motion was made by, Shawn Green, seconded by Ted Munsell

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray, presented the **October 11, 2022** Treasurers Report

➤ Gross Profit	\$ 10,165.01
➤ Total Expenses	\$ 248,652.29
➤ Net Income	\$ -238,487.28
➤ Total Assets	\$ 729,431.67

**A Motion was made by, Jeff Mullen, seconded by Matt Vedrin,
to approve the Treasurers Report for October 11, 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
- ❖ Cleaned and raked the beach's
- ❖ Prepped roads for asphalt
- ❖ Hauled 36 tons of asphalt
- ❖ Cleaned area restrooms and emptied trash cans twice weekly
- ❖ Replaced deck lift frame on ventrac
- ❖ Repaired area one boat docks

- ❖ Mowed road edges
- ❖ Boom mowed road edges
- ❖ Installed new basketball hoops at tennis courts
- ❖ Replaced pump on pressure washer
- ❖ Replaced coil pack and front wheel bearing on ventrac
- ❖ Replaced lift and steering cylinders on ventrac
- ❖ Replaced starter on patrol boat
- ❖ Replaced faucet in area 4 Restroom
- ❖ Repaired toilet and installed pressure reducing valve in area 8 restroom
- ❖ Replaced wire loop detector at North Gate
- ❖ Repaired wire loop detector on main exit gate
- ❖ Serviced the 2020 GMC
- ❖ Repaired members gate card reader
- ❖ Installed water meter on relief wells below the dam
- ❖ Replaced hub and pulley on Ventrac deck
- ❖ Replaced cylinoid on Ventra
- ❖ Replaced cleats at main boat ramp
- ❖ Made new gates

Committee Reports:

- **Dam Committee:** Inspection completed we were required to install a meter
- **Lake & Conversation:** Weekly inspections
- **Safety & Security:** Nothing
 - **Building Committee:** 2 Unattached garage, 2 Tree Removals, 2 Outbuildings, a contractor who has insurance through his church we would need to give him a variance to use this insurance, the building committee can't do this. A waiver will be signed by the owner to accept the contractor's insurance.

A Motion was made by, Lori Murray, seconded by Jeff Mullen to accept the contractor's insurance along with having a waiver signed by the member

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Shawn Greene and Ted Munsell declined to vote on the variance & waiver
- **Committee for Permits/ Beautification:** Nothing
- **Dan Jackson Fish Stocking:** Stated he was here to give update on the fish stocking, Lori Murray shared information on the income from the BBQs for 2022 cost 2x more to put on so that the net for fishing stocking will be a little lower for stocking

Open Session:

- Richard Strausbaugh: Nothing
- Kathy & Marty Vaccaro: First meeting, listening in
- Dan Jackson: Thanked everyone for doing a good job
- Ivan Miller: Was here to contest his boating fines, excepts the one but the no decal on the boat fine he protested we advised him we will look into this and get back to him.

NEW BUSINESS:

OLD BUSINESS:

- **Member requesting a waiver for building permit that the building committee denied. Requesting the board give a variance so that we can resolve their request. They know we denied it. Now it comes to the board for the variance.**

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

**A Motion to Adjourn meeting was made by, Shawn Green, seconded by Ted Munsell
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

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
NOVEMBER 8, 2022

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

Absent: Ted Munsell

Members Present:

Richard Strausbaugh
Marty Vaccaro
Charles Kreisher

Call to Order:

Al Artman, President called the meeting to order at 7:30

****Pledge of Allegiance****

The Board voted to approve the October 11, 2022 Board Meeting Minutes
A Motion was made by, Lori Murray, seconded by Matt Vedrin
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray, presented the **November 8, 2022** Treasurers Report

➤ Gross Profit	\$	10,043.57
➤ Total Expenses	\$	32,397.15
➤ Net Income	\$	-22,353.58
➤ Over Budget YTD	\$	16,465.04
➤ Total Assets	\$	1,017,948.45

A Motion was made by, Dave Bjork, seconded by Shawn Green,
to approve the Treasurers Report for November 8, 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
- ❖ Cleaned area restrooms and emptied trash cans twice weekly
- ❖ Repaired main gate card reader
- ❖ Hauled scrape to Coshocton
- ❖ Mowed road edges
- ❖ Removed swim platform from lake

- ❖ Boom mowed road edges
- ❖ Removed swim rope and swim buoys from the lake
- ❖ Prepped snow removal equipment
- ❖ Removed no wake buoys from lake
- ❖ Cleaned up main gate flower beds
- ❖ Installed post around meter pit on the dam
- ❖ Replace photo cell on exterior light on the hall
- ❖ Put new teeth on 24" excavator bucket
- ❖ Removed area one floating docks
- ❖ Serviced backhoe
- ❖ Broke up concrete rip rap and started putting in ditches
- ❖ Hammered rocks on Lenzberg Drive to repair ditch and exposed water line
- ❖ Replaced tail light on F350
- ❖ Opened spillway 10 turns
- ❖ Closed and winterized area restrooms

Committee Reports:

- **Dam Committee:**
- **Lake & Conversation:**
- **Safety & Security:**
- **Building Committee:** 1 Deck – 2 Attached Garages – 1 House
- **Committee for Permits/ Beautification:**
- **Dan Jackson Fish Stocking:**

Open Session:

- Richard Strausbaugh: Nothing
- Marty Vaccaro Nothing
- Charles Kreisher

NEW BUSINESS:

OLD BUSINESS:

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

Executive Session:

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President