

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
OCTOBER 8, 2024

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

Absent: Justin Garver, Lori Murray, Treasurer

Members Present: Judd Schuler

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 September 10, 2024 Board Meeting Minutes

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

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

The Board voted to approve the Zoom meeting that was held

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

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|-------------------------|----|------------|
| ➤ Gross Profit | \$ | 9,150.11 |
| ➤ Total Expenses | \$ | 43,402.71 |
| ➤ Net Income | \$ | 34,252.60 |
| ➤ Total Assets | \$ | 974,542.61 |

A Motion was made by, Jeff Mullen, seconded by Myron Miller to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager NO REPORT / ABSENT

Committee Reports:

- **Dam Committee:** Weekly inspections completed.
- **Lake & Conversation:** Nothing
- **Safety & Security:** Need security replacement for short term
- **Building Committee:** Tree permits, one house
- **Committee for Permits/ Beautification:** Nothing
- **Capital Improvements:** Nothing
- **Fees and Fines Committee:** Nothing
- **Dan Jackson Fish Stocking:** Meeting being held later this month, will report at a later date

Open Session:

Scott Balder: Nothing

Dan Jackson: Discussed fish stocking

Greg Shaffer: Nothing

Paul Ewing: Nothing

NEW BUSINESS:

OLD BUSINESS:

A Motion was made by, Jeff Mullen, seconded by Dave Bjork to adjourn the meeting

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session: Yes

A Motion was made by, Jeff Mullen, seconded by Dave Bjork to go into executive session

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President