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

<u>Board Members Present</u>: 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

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#### **OLD BUSINESS:**

**Executive Session:** 

A Motion to Adjourn meeting was made by, Shawn Green, seconded by Ted Munsell <a href="https://doi.org/10.1007/j.com/">THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT</a>

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