

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

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

Absent: David Bjork, Assistant Treasurer, Justin Garver, Hanse Cromer

Members Present: Shawn Meinke, Greg Schafer, Jerry & Barb Lang

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

****Pledge of Allegiance****

The Board voted to approve the November 12, 2024 Board Meeting Minutes

A Motion was made by, Marty Vaccaro, seconded by Richard Lesiecki

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Lori Murray

➤ Gross Profit	\$	5,343.51
➤ Total Expenses	\$	34,668.61
➤ Net Income	\$	29,325.10
➤ Total Assets	\$	917,810.96

A Motion was made by, Richard Lesiecki, 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
- ❖ Hauled scrap to Coshocton
- ❖ Measured piezometers below dam
- ❖ Completed weekly dam inspections
- ❖ Boom mowed road edges
- ❖ Hauled rip rap to ditches
- ❖ Repaired docks
- ❖ Monitor lake level daily
- ❖ Serviced generator below dam
- ❖ Switched light in hall restrooms to led
- ❖ Cut brush on road edges
- ❖ Filled road crossing with 304's
- ❖ Tore old gatehouse down
- ❖ Built walls for new gatehouse
- ❖ Removed old gate operating system

- ❖ Removed patrol boat from the lake
- ❖ Serviced red GMC
- ❖ Serviced white GMC
- ❖ Repaired 2 leaky toilets in hall restrooms
- ❖ Put material on snow covered roads

Would like to install a fence with camera at dumpsters, cost would be under \$6,000.

**A Motion was made by, Lori Murray, seconded by Marty Vaccaro
to approve the install of a fence with camera at the dumpsters
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Committee Reports:

- **Dam Committee:** Weekly inspections completed.
- **Lake & Conversation:** Nothing
Safety & Security: Burn pile needs to be done clean it up, we can't even get to it anymore we spent \$500 last month just repairing tires. Would like to install a fence with camera at dumpsters, cost would be under \$6,000. With it operating under members key card only. The cost of trash has gone from \$600 to \$1200 a pull.
- **Building Committee:** Nothing
- **Committee for Permits/ Beautification:** Nothing
- **Capital Improvements:** Nothing
- **Fees and Fines Committee:** Nothing
- **Dan Jackson Fish Stocking:** Nothing

Open Session:

Jerry & Barb Lang: Questioned the time schedule for the gatehouse to be done, was told weather is the holdup. Hoping to get the electrical up and the gates working. Questioning if decision was made on the tree, the decision has not been made.

Gary Schafer: Questioned when dam fund will start. Was informed we are waiting on paperwork from the engineering company

Shawn Meinke: Cars parking on his property, wants it to stop. Discussed that we could add more parking on the flat areas near the hall

NEW BUSINESS:

- LBPOA Election time line was discussed

OLD BUSINESS:

A Motion was made by Richard Lesiecki, seconded by Lori Murray to adjourn the meeting
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