

**LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
SEPTEMBER 14, 2021**

Board Members Present: Myron Miller Vice President, Judd Schuler, Treasurer, Scott Balder Secretary, Lori Murray Assistant Secretary, Justin Garver, Matt Vedrin, Jeff Mullen, Brian Mellor Lake Manager, Rosemarie Ritchie Office Manager

Absent: Al Artman, President

Members Present:

- Dan Jackson
- Richard Strausbaugh
- Barry Flinner
- Tom Kirchendorfer
- Nancy Miller
- Judy Mengel
- Bob Lessing

Call to Order:

Myron Miller, Vice President, called the meeting to order at 7:30

****Pledge of Allegiance**** Yes

The Board voted to approve the August 10, 2021 Board Meeting Minutes

A Motion was made by, Judd Schuler, seconded by Matt Vedrin

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **September 14, 2021** Treasurers Report

- Took in \$9,240.35
- Spent \$38,760.26
- In Bank \$804,529.95

2 CD's will be changed to one year at 0.3

A Motion was made by, Matt Vedrin, seconded by Scott Balder, to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager

- 1) Packed and cleaned dumpster area daily
- 2) Replaced broken gates
- 3) Cleaned the hall
- 4) Completed weekly dam inspections
- 5) Removed trees from roadways
- 6) Made new gate arms
- 7) Mowed road edges
- 8) Repaired docks

- 9) Emptied Trash cans
- 10) Brush Hogged water plant
- 11) Repaired cameras in area 8
- 12) Removed down trees in area 7
- 13) Read piezometer below dam
- 14) Installed new mailboxes at mail house
- 15) Cleaned and raked the beaches
- 16) Assembled new pickleball court nets
- 17) Hauled asphalt
- 18) Raked the beaches
- 19) Removed trees from roadways
- 20) Cleaned area restrooms
- 21) Mowed areas
- 22) Weed eaten areas

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- **Lake & Conversation:** Nothing
- **Safety & Security:** Working with our winter hours
- **Building Committee:** Nothing
- **Committee for Permits/ Beautification:** Nothing
- **Dan Jackson Fish Stocking:** Major fish Stocking, if anyone has any suggestions feel free to contact him

➤ **Open Session:**

- Dan Jackson: Nothing
- Richard Strausbaugh: Nothing
- Barry Flinner: Discussed with the board the letter he received with a fine
- Tom Kirchendorfer: Questioned about new docks, Brian informed him tentatively installing a dozen new docks
- Nancy Miller: Nothing
- Judy Mengel: Nothing
- Bob Lessing:

NEW BUSINESS:

OLD BUSINESS:

A Motion to Adjourn was made by, Justin Garver, seconded by Matt Vedrin
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Executive Session: Yes

THE MEETING ADJORNED AT 8:30 p.m.

Submitted by:

Al Artman,

Myron Miller, Vice President