

**LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
OCTOBER 12, 2021**

Board Members Present: Al Artman, President, Judd Schuler, Treasurer, Scott Balder Secretary, Matt Vedrin, Jeff Mullen, Rosemarie Ritchie Office Manager

Absent: Lori Murray Assistant Secretary, Myron Miller Vice President, Justin Garver
Brian Mellor Lake Manager

Members Present:

- Craig Lawhead
- Richard Strausbaugh
- Nancy Miller
- Bob Lessing

Call to Order:

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

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

The Board voted to approve the September 14, 2021 Board Meeting Minutes

A Motion was made by, Jeff Mullen, seconded by Scott Balder

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Judd Schuler, presented the **October 12, 2021** Treasurers Report

- Took in \$43,929.84
- Spent \$26,225.82
- In Bank \$804,487.54

A Motion was made by, Matt Vedrin, seconded by Jeff Mullen, to approve the Treasurers Report

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report: Brian Mellor, Lake Manager (Absent)

Committee Reports:

- **Dam Committee:**
- **Lake & Conversation:**
- **Safety & Security:**
- **Building Committee:**
- **Committee for Permits/ Beautification:**
- **Dan Jackson Fish Stocking:**

➤ **Open Session:**

- Richard Strausbaugh: Nothing
- Craig Lawhead: Office is not open, working on security additions, would like to see the permit for garages to be increased in size, will bring it up to the building committee discussion with the board would like to sell his black walnut trees not by the stick
- Nancy Miller: Nothing
- Bob Lessing:

NEW BUSINESS:

- Send out a mass email on having a Halloween Party or Trunk & Treats for a volunteer
- Rules & Regulations & New House Permit & Outbuilding Permit were updated and approved

OLD BUSINESS:

- Report from special committee on trusts: Jeff Mullen notified 16 other Lake Associations and 3 have responded still waiting on responses from others on the subject, will have recommendations at the next meeting
- Visitor claims damage from gate to her car at the exit gate, table for next months meeting Al to speak to Brian before next board meeting. If the claim is approved by the board the check will not be paid to the owner of the car but to the repair shop who does the repair.

A Motion to Adjourn was made by, Jeff Mullen, seconded by Judd Schuler
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