

LAKE BUCKHORN P.O.A.
LAKEVIEW HALL BOARD MEETING
February 10, 2026

Board Members Present: Al Artman, President, David Bjork, Treasurer, Marty Vaccaro, Assistant Treasurer, April Parrish Secretary, Richard Lesiecki, Hanse Cromer, Mike Laub, Brian Mellor, Lake Manager

Absent: Myron Miller Vice President, Bob Murray Trustee, Rosemarie Ritchie Office Manager

Members Present: Judd Schuler, Richard Strausbaugh, Jerry Lang, Barb Lang

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

****Pledge of Allegiance****

The Board voted to approve the January 13, 2026, Board Meeting Minutes
A Motion was made by, David Bjork, seconded by Mike Laub
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Treasurer's Report: Dave Bjork

➤ Gross Profit	\$	2,660.51
➤ Total Expenses	\$	-43,905.39
➤ Net Income	\$	-41,244.88
➤ Total Assets	\$	914,319.74

A Motion was made by, Richard Lesiecki, seconded by April Parrish
to approve the Treasurers Report
THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

Manager's Report:

- ❖ Cleaned & mopped the hall as needed
- ❖ Completed weekly dam inspections
- ❖ Measured piezometers below dam
- ❖ Replaced broken gates
- ❖ Close out building permits
- ❖ Plowed and put down material
- ❖ Finished plumbing in Gatehouse
- ❖ Serviced and repaired weed eaters, chain saws and blowers
- ❖ Picked up and installed 4 new docks in Area 6
- ❖ Replaced flush valve in Area 8 restroom
- ❖ Installed 4 new cameras at the main gate
- ❖ Replaced lock at the mail house
- ❖ Worked on Area 1 floating docks
- ❖ Repaired damaged dock in Area 6
- ❖ Mixed 40 tons of material or snow removal

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- **Lake & Conservation:** Nothing
- **Safety & Security:** Nothing
- **Building Committee:** Nothing
- **Committee for Permits/ Beautification:** Nothing
- **Capital Improvements:** Nothing
- **Fees and Fines Committee:** Nothing
- **Fish Stocking:** Nothing

OPEN SESSION:

Richard Strausbaugh: Nothing

Judd Schuler: Nothing

Jerry Lang: Who is on the Nominating Committee? See response below. He Would like the Agenda sent out to all members prior to meeting. Wants the Bylaw Committee and Nominating Committee members to be included in the meeting minutes in the future.

Barb Lang: If you are going to raise the annual assessment, you must communicate to members first as to why the assessments are going up. They have to see things being fixed. Hans Cromer stated that we have not done anything in Capital Improvements for the last 15 years and now it is time to pay for improvements. Board has referred to the Newsletter many times, but she is unable to find one on website. Who is responsible? We need more communication. Hans Cromer is sending out Newsletters with exception of the 4th quarter. She would like reminder notices sent out each month of the Board meetings. Al Artman responded that we have done so. Every letter sent out over past several months has invited members to the meetings. Meeting dates are posted on the Calendar on the LBPOA website.

OLD BUSINESS:

- **Dam Assessment:** Al Artman – Read the Dam Fund Motion that was sent out to members. Dave Bjork will finalize the Dam Fund bank account now that the Motion has been approved.
- **2026-2027 Budget Discussion & Approval:** Dave Bjork, Treasurer, reviewed proposed Budget Plan with a discussion by all present. A notice will be sent out to all members regarding the increase in the Assessment.
- **ANNUAL MEETING ADVERTISING:** May 3, 2026, at 2:00 pm at Lakeview Hall

NEW BUSINESS:

- **2026 ELECTION DISCUSSION:** February 16th is deadline for ballots. Counting of the ballots will be on February 17th at 11:00 am at Lakeview Hall. Brian Mellor, Marty Vaccaro, Judd Schuler, and Barb Lang will count the ballots. Others attending are Al Artman and Kathy Vaccaro. An email will be sent to all members inviting them to attend.

**A Motion was made by, Dave Bjork, seconded by Mike Laub,
to increase the 2026 Assessment by \$150.00.**

**THE MOTION WAS APPROVED BY ALL BOARD MEMBERS PRESENT, WITH ONE MEMBER VOTING
NO**

**A Motion was made by, Marty Vaccaro, seconded by April Parrish,
to approve the Budget for 2026.**

THE MOTION WAS APPROVED BY ALL BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 9:15 p.m.

Submitted by:

Al Artman, President

Myron Miller, Vice President