LAKE BUCKHORN P.O.A. LAKEVIEW HALL BOARD MEETING May 13, 2025

Board Members Present: Al Artman, President, Myron Miller, Vice President, David Bjork, Treasurer, Marty Vaccaro, Assistant Treasurer, Richard Lesiecki, Hanse Cromer, Lori Murray, Brian Mellor, Lake Manager, Rosemarie Ritchie Office Manager

Absent: Justin Garver, Mick DeWitt Secretary

Members Present: Richard Strausbaugh, Steve & Cheryl Yetka, Tom Kirchendorfer

<u>Call to Order:</u> Al Artman called the meeting to order 7:30 ****Pledge of Allegiance****

> The Board voted to approve the April 8, 2025 Board Meeting Minutes A Motion was made by, Lori Murray, seconded by Dave Bjork **THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT**

Treasurer's Report: Dave Bjork

\triangleright	Gross Profit	\$	704,894.11
	Total Expenses	\$	37,692.92
\triangleright	Net Income	\$	667,201.19
\triangleright	Total Assets	\$	1,255.359.52
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LPL: Consolidated Balance \$241,358.68

A Motion was made by, Hanse Cromer, seconded by Richard Lesiecki 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
- Completed weekly dam inspections
- Repaired docks
- Filled road crossings with 304's
- Repaired docks
- Cut brush on road edges
- Removed trees from roadways
- Cleaned and put away snow removal equipment
- Poured concrete floor for gatehouse
- Cleaned and opened area restrooms
- Straighten posts for floating docks
- Put out floating docks
- Put out patrol boat in the lake

- Put out buoys
- Framed up new gatehouse
- Hooked up South entrance gate system
- Bermed road edges
- Cleaned out culverts

Committee Reports:

- **Dam Committee:** Weekly inspections completed
- Lake & Conversation: Less geese this year. Coliform samples next week
- Safety & Security: Nothing
- Building Committee: 1 New home, 1 Attached garage
- Committee for Permits/ Beautification: Nothing
- Capital Improvements: Nothing
- Fees and Fines Committee: Nothing
- Dan Jackson Fish Stocking: Nothing

Open Session:

Richard Strausbaugh: Nothing Steve & Cheryl Yetka: Nothing Tom Kirchendorfer: Kathy Vaccaro:

NEW BUSINESS:

Rental for Scherer:

OLD BUSINESS:

Dam Fund: Letter to be sent out to members to inform them of the Dam Fund will be discussed at the next board meeting and voted on.

Executive Session: Yes

A Motion was made by, Richard Lesiecki seconded by Dave Bjork to adjourn

the meeting and go into executive session

THE MOTION WAS APPROVED BY THE BOARD MEMBERS PRESENT

THE MEETING ADJORNED AT 8:30 p.m. Submitted by:

Al Artman,

Myron Miller, Vice President