Horsehead Lake Association Meeting July 8, 2023 10:00 am at Martiny Township Hall Meeting Minutes

Call to Order: Mike called the meeting to order at 10:00 am.

Roll Call.

Terry Bakewell	Present	Jerry Devenbaugh	Present	Mike Munsell	Present
Karen Bakewell	Present	Charlie Foster	Present	Donna Rutter	Absent
Kathy Battle	Present	Dave Haywood	Present	Tracey Thelen	Absent
Dan Carpenter	Present	Fred Kuebler	Present	Dom Theodore	Excused
Bruce Costen	Present	Paul Mercieca	Present	Jade Wilson	Present

Introduction of Guests: Candy Devenbaugh

Public Comments: None

- Review and approval of June meeting minutes. Motion to approve- Jade, Second- Jerry, Unanimous
- Review and approval of Treasurer's report. Motion to approve- Bruce, Second- Fred, Unanimous
- Lake Ecology: Eurasian Milfoil is still present in two patches. M.L.S. will check on these areas and will treat as necessary. The Starry Stonewart patches in front of the Masotta resident and the boat launch have been treated by M.L.S.
 - The water clarity is currently at 7 feet, mostly due to the lake having been stirred up from the Memorial Day boat traffic. The Chlorophyl count is very high.
- **Fish Management:** Donation separation between fish stocking and fish habitat was discussed. There were many thoughts on how and if we separate the funds. The discussion was tabled until the September meeting. Mike M. suggested we order the fish for the annual fish planting. All approved.
- Community Outreach Items for Newcomer Flyer: Mike brought a few of the new door hanger packets, (they look great!) several members took some to hang on doors of the new residents.
- Membership: We added 19 new members this past month. This brings the total membership to 235 members, 68% of the total membership mailing- WOW. This is the highest membership count in recent years!
 - Last year at this time we had a total of 142 members and for all of 2022 we had a total of 171 members. Mailing out the early this year has paid off!
- **Communication/Newsletter:** The next newsletter will be mailed out in September. All articles need to be received by August 21.
 - Dave H. will check with Ed Richter to see if he wants to increase the Lakeside coupon value for 2024 newsletter.

Carry over and new business

- Update on Lake Levels: The lake level is at 12'2" up 0.1" since June
- **Buoy Master:** Our current Buoy Master is resigning and Dave H and Paul M will take over the duties. A new lake buoy is being constructed and will be powder coated to protect it. Dave mentioned that his goal is to have the buoy out on the lake by May 1, 2024
- **Kids fishing contest:** The sandbar check in location worked out great and will continue next year.
- **Cisco Shoreline Clearing** EGLE only received one permit for shore dredging. Permits are taking several months to be approved. Mike is communicating with EGLE to get clarification on what type of shoreline cleaning needs a permit. Mike should receive an answer soon.
- **Cleaning of the Township Hall windows:** We will clean the windows of the Township Hall on Friday August 4 at 10:00am. All members are encouraged to help. *Bring your own supplies.*
- **2023 Annual Meeting:** Everything is set Thanks Kathy and Dom, Kathy will send out a meeting invite on Facebook to help remind folks to come.
 - Board seats up for elections
 - Karen Bakewell
 - Kathy Battle
 - Dan Carpenter
 - Frank Masotta
 - Tracey Thelen
- Adjourn: Motion to adjourn (11:15am) Charlie, Second- Donna, Unanimous
- 2023 HLA Board Meetings-10:00AM Martiny Township Hall

August 12 – Annual meeting and election of board members and officers

September 9

October 14

November 11

No Meetings scheduled for December, January 2024, and February 2024