

Horsehead Lake Association Meeting

November 11, 2023

Roll Call

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

CALL TO ORDER

The meeting was called to order and the Board welcomed the following guests, Lee and Mary Beth McFall, Debbie Hill, Larry Joe Chad, Mikki Gibbs and Larry Harrington. There were no public comments.

REVIEW OF MINUTES

October minutes were reviewed. Motion to approve by Dom Theodore; seconded by Fred Keebler.

OLD BUSINESS

1. Treasurer's Report – Paid Stoney Creek \$7,883.75 for fish planting. Paid \$984.00 for Insurance. Motion to approve by Bruce Costen; seconded by Jade Wilson.
2. Lake Ecology and Fish Management: Stoney Creek planted around 3000 Walleye fingerling on October 19. We ordered 2500 fish but Stoney Creek brought more as they felt there may be some die off due to a weak strain of fish this year.
3. Boat Cleaning Station - There was continued discussion around the boat cleaning station. Estimated cost would be \$40,000 to install and \$1500 annually to maintain. The idea was presented to the township board. The question from the township board was where the location of the station would be. The township is willing to help us apply for a grant for the project. It was mentioned that we should see a similar boat cleaning station at Houghton or Higgins Lake. It was decided to table the discussion until 2024.
4. Community Outreach - Nothing new to report. There are additional welcome packets available if anyone needs them
5. Membership - No new memberships and total remains at 242 up 71 new member. This is 42% higher than L.Y.
6. Communication/Newsletter - The next newsletter will be published and distributed in January 2024.
7. Lake Levels – A board has been removed from the dam and will be added back in in April 2024. There has been some beaver activity in the channel between Jensen and Horsehead lakes. We will be contacting Grant Simon to trap the beavers.

### NEW BUSINESS

1. Annual Membership Fees – Charlie Foster made a motion to keep the annual association fee at \$25.00, seconded by Dom Theodore. Motion approved.

2. Long Term Project List - Paul Mercieca brought up the idea of developing a long-term project list for the lake that the board would support. To help develop the list an article asking for ideas will be placed in the January Newsletter. Paul would head up the project. A motion to move forward on the project list was made by Jade Wilson, seconded by Tracey Thelen. Motion carried.

### NEXT MEETING

The next meeting will be held on March 9, 2024 with no meetings scheduled for December, January or February.

### ADJOURNMENT

Motion to adjourn by Charlie Foster; seconded by Jade Wilson – Motion carried.