

Horsehead Lake Association Annual Meeting
August 10, 2024 Meeting Minutes

Call to Order at 10 am by Mike Munsell

Roll Call

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

Mike Munsell communicated to the board that Jade Wilson resigned from the board, effective immediately

Guests: We had 32 guests attend the annual meeting.

Public Comments: There were no public comments

July 13th Minutes: Minutes were approved with some minor additions. Motion – Dom Theodore, Support – Terry Bakewell, Unanimous.

July 31st Treasurer's Statement

General Fund Balance- \$7,931.83

Fish Management Balance - \$5754.77

Fireworks passthrough -\$14,202.50

Reserve Fund-\$5000.00

Motion to approve July Statement – Dave Haywood, Support – Bruce Costen, Unanimous.

Lake Ecology/Fish Management – Terry Bakewell reported that the current lake conditions are better than last year and the lake is in very good condition. EWM treated 42 acres for Eurasian Watermilfoil, mostly on the John Brown lakes. Michigan lakefront Solutions will begin to spray for Purple Loosestrife starting August 12. If any landowners want to have their area treated and have not signed a release form, they can go on the HHL website to find the form.

There are currently 3 patches of Starry Stonewort on the lake – very hard to suppress.

Community Outreach Items for Newcomer Flyer – Tracey Thelen has the newcomer packets available for any resident that would like one.

Communication/Newsletter – No update

New A/V Equipment - Dom Theodore has put together a proposal to purchase new A/V equipment. The cost for the equipment will be \$650. Donna Rutter made a motion to purchase the equipment – Support by Charlie Foster – Unanimous.

Carryover or New Business

Re-imagining the Horsehead Lake Logo – We have received 5 entries and they were all very good. The member guests voted on their favorite. The winner of the best design was Tracey Thelen. She donated the winning prize money to the fireworks fund!

FYI – the old logo design was from 1982. All the communication moving forward will include the new logo.

Markers between the John Brown Lakes- -Tracey Thelen requested that we purchase two buoy markers and place them at the entrance from Little John Brown Lake to Big John Brown Lake as it is hard for boaters to find it. This motion made by Dom Theodore – Support by Dave Haywood, unanimous. Tracey Thelen will place the markers when she receives them.

Annual Meeting

Nominees to the Board for terms expiring in 2027

There was a motion by Dave Haywood to accept the nominees below to fill at large positions on the H.H.L board. Support by Tracey Thelen. Attending members in good standing with an active membership voted unanimously to accept the nominees.

- Terry Bakewell
- Larry Conn – new the HHL board
- Fred Kuebler
- Mike Munsell
- Dom Theodore

Election of Officers-

There was a motion by Dave Haywood to elect the following board member to the leadership position. Support by Fred Kuebler. Attending members in good standing with an active membership voted unanimously to accept the nominees.

- President — Mike Munsell
- Vice President — Dom Theodore
- Secretary — Dan Carpenter
- Treasurer — Karen Bakewell

Adjourn – Motion to adjourn – Bruce Costen , Support – Terry Bakewell, Unanimous,

Upcoming 2024 HLA Board Meetings-

September 14

October 12

No Meetings scheduled for November, December, January 2025, and February 2025