

Horsehead Lake Association Meeting - May 10, 2025 Meeting Minutes

Call to Order- Mike called the meeting to order

Roll Call

Terry Bakewell	Present	Charlie Foster	Present	Erin Munich	Present
Karen Bakewell	Present	Dave Haywood	Excused	Mike Munsell	Present
Dan Carpenter	Excused	Fred Kuebler	Present	Donna Rutter	Present
Larry Conn	Present	Frank Masotta	Present	Tracey Thelen	Present
Bruce Costen	Present	Paul Mercieca	Present	Dom Theodore	Excused

Introduction of Guests: *Ed Yount, Terry Devenbough, Larry Harrington, Debbie Hill*

Public Comments - None

Review and approval of prior meeting's minutes – *Motion –Frank T. Support – Fred K., Unanimous*

Review and approval of April's Treasurer report.

General Fund Balance- \$9,101.29

Fish Management Balance - \$2,813.85

Fireworks pass through -\$9,770.00

Reserve Fund-\$5000.00

Motion to approve – Donna R., Support – Tracy T Unanimous.

Lake Ecology/Fish Management -*The channel buoys to John Brown Lakes will be placed before Memorial Day Weekend*

*Terry B. Provided a review of the MLSA conference he and Mike attended. Very informative. One takeaway from the conference breakouts - **Wake Boat impact on lakes is much worse than previously thought.***

Community Outreach Items for Newcomer Flyer – *Tracy has delivered newcomer packets to several new residents. More available to give out as needed*

Communication/Newsletter – *Articles needed*

Carry over or new business

President Search Committee- *First meeting will focus on search criteria.*

Naming the various areas of the lake – *Dave, Frank and Tracy working on the project. They recommend to limit the naming areas to 5 -10 areas.*

Options for fish planting 2025 - *After a discussion on the fish management program, a motion was made by Frank M to use the fish funds to pay for an in-depth lake study. The change will start in 2026. After the study is complete the funds will go back to fish stocking. Support- Fred K. Unanimous*

Lake levels/Dam Cam replacement -*The camera has been purchased*

Current lake flow is at 12.15 feet. Recommend to add the dam boards the week of ice out on the lake.

Goose Egg destruction program. – 15 eggs were collected from 3 nests.

Adjourn- *Motion Tracy, Support Erin, Unanimous.*

- 2025 Meetings

June 14

July 12

August 9 - Annual meeting at Martiny Township Pavilion

- Election of Board Members with these terms expiring in 2025:
 - Bruce Costen
 - Charlie Foster
 - Dave Haywood
 - Frank Masotta – plans to run
 - Donna Rutter – will not seek another term
- Election of Officers with these current officers
 - President Mike Munsell (Retiring as President, will not seek reelection)
 - Vice President Dom Theodore
 - Secretary Dan Carpenter
 - Treasurer Karen Bakewell

September 13

October 11

November 8 – Motion was made to eliminate the November meeting - Unanimous