

## Horsehead Lake Association

June 14, 2025

### Meeting Minutes

Call to Order

Roll Call

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

**Introduction of Guests-** Jackalyn Humphrey, Larry Harrington, Deb Hill, Steve and Suzie Slater

**Public Comments** – None

**Steve Zulinski of Michigan Lakefront Solutions** - Steve gave an update on weed control. He mentioned that we currently have only 2 types of invasive species of weeds in the lake, Asian Milfoil and Starry Stonewort. Both species are under control. This year M.L.S. treated only 27 acres vs 45 acres last year. Both of the John Brown lakes did not need to be treated this year. Overall, the lake is in good shape!

**Review and approval of prior meeting's minutes** – Motion to approve Donna R, Support – Karen B, Unanimous

#### **Review and approval of Treasurer's report**

General Fund Balance- \$8040.39

Fish Management Balance - \$3226.85

Fireworks pass through -\$11,315.00

Reserve Fund-\$5000.00

185 members, (plus 9 vs. last month)

*Motion to approve – Donna R., Support – Fred K, Unanimous.*

**Lake Ecology/Fish Management-** Water depth viability is currently at 14' down from 18' last month.

**Communication/Newsletter** – Newsletter mailed out on the week of June 1<sup>st</sup>. Everyone likes the quality of having color.

#### **Any carry over or new business**

**President Search Committee** – Fred, Karen and Dom provided an update on the search for the new president. The committee approached Terry Blackwell to become our President and he accepted! Terry will be voted in at the annual meeting. A big thank you to Terry for stepping up into the role of President!

**Naming the various areas of the lakes-** Frank Masotta made a motion that we drop the idea on naming areas of the lake. Dom T. supported the motion, Unanimous.

**Lake levels/Dam Cam replacement-** The new camera has arrived and is currently up and running. Lake levels are remaining consistent to normal summertime historical levels

**Association Annual Meeting Nominations for open board positions and By-laws amendment.** A proposal was made that timing for board members need to be received before the June meeting. Also included in the proposal is to amend the bylaws to reduce the minimum number of board members to **9** instead of **15**. Other items in the proposal are to include the new logo on all communication and to eliminate the **November** and **March** meeting dates. *Motion to approve – Bruce C., Support – Larry C., Unanimous.*

**Little John / Big John Channel** – We will put a message on the Facebook site to remind folks to blow the boats horn when entering the channel between the John Brown lakes to let boats on the opposite entrance that oncoming traffic is entering the channel.

**Adjourn** - *Motion to approve – Donna R. Support – Dom T., Unanimous.*

### **2025 Meetings**

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