

Horsehead Lake Association
July Meeting Minutes -July 12, 2025

Called to order at 10:00am

Roll Call

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

Introduction of Guests: Chuck Thelen

- **Public Comments-** None
- **Review and approval of prior meeting's minutes.** – One Change. Motion to approve – *Dom T., Support – Tracey, Unanimous*
- **Review and approval of Treasurer's report**
General Fund Balance- \$8,956.01
Fish Management Balance - \$3,947.20
Fireworks pass through -\$13,400.00
Reserve Fund-\$5000.00
219 members, (plus 34 vs. last month)
Motion to approve – Fred K., Support – Larry C., Unanimous.
- **Lake Ecology/Fish Management-** Terry reported that we have an algae bloom taking place and lake clarity is down to 4 feet. The algae bloom will dissipate by itself throughout time. The dry hot conditions and the spraying of the milfoil could have contributed to the bloom. M.L.S. will be coming back later this month to spray for Asian Milfoil in Little John Brown and Starry Stonewort in Horsehead.
Water level is very low compared to past levels this time of year. Lack of rainfall and no water flow from Jensen Lake is contributing to the low levels. Our lakes are in better shape compared to the surrounding area lakes!
- **Communication/Newsletter** – September newsletter is upcoming, Need articles by 3rd week of August

Any carry over or new business

- **Bylaws amendments** – Vote to reduce minimum number of board members to 9 was approved at the June meeting. The drawdown procedure will be finalized at the annual meeting in August. All other changes will also be finalized at the annual meeting.
- **5th of July hot dogs and chips at the sandbar** – The cookout on the sandbar went great! Tracey had many folks asking about how they can join and get involved with the association. About 150 hotdogs and several hamburgers were given out. A special thanks goes out to Pat Bartlett for helping out with the cookout.
A motion was made by Donna R to reimburse Tracey for the hotdogs in the amount of \$135.
Support by Dave H. - Unanimous

- **Annual meeting-** Annual meeting will be on August 9 at 9:15. Light snacks, donuts and coffee will be supplied.
- **Township window clean-up** – July 25th, we need around 5 people, bring own supplies.
- **Loon Report** – Charlie reported that we have 2 pair of loons on the lake, one pair has 2 chicks and they are growing fast!
- **Adjourn-** Motion to approve – Charlie F., Support Dave H., - Unanimous

- **2025 Meetings**

August 9 - Annual meeting at Martiny Township Pavilion

- Election of Board Members with these terms expiring in 2025:
 - Bruce Costen – plans to run
 - Charlie Foster – plans to run
 - Dave Haywood – plans to run
 - 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