Horsehead Lake Association Meeting
August 9, 2025 Annual Meeting Minutes

Call to Order
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	Tracey Thelen	Present
Larry Conn	Present	Frank Masotta	Present	Dom Theodore	Present
Bruce Costen	Present	Paul Mercieca	Present		

Introduction of Guests: There were 22 guests at the annual meeting

- **Public Comments:** Most comments from the guests were concerns on the low water level.
  A motion was made by Dom T to approved a task force to work with the drain commissioner to help stabilize lake levels Supported by Dave H. *Unanimous*
  One discussion topic with the commissioner will be a request to add an additional board to the dam as soon as we see lake levels going down.
  Other concern from the public is that there seems to be more boaters and jet skiers ignoring the highspeed restrictions.
  Members of the Dam/ Lake Level taskforce are;
  Ed Yount -Lead
  Bill Uschek, Jeff Shell, Mike Munsell, Charlie Foster, Dom Theodore

- **Review and approval of prior meeting's minutes.** *Motion to approve – Bruce C., Support – Dave Haywood, Unanimous*

- **Review and approval of Treasurer's report.**
  General Fund Balance- $7,763.34
  Fish Management Balance - $3,997.20
  Fireworks pass through - $13,625.00
  Reserve Fund-$5000.00
  225 members, (plus 6 vs. last month)
  Motion to approve – Dan C., Support – Dave H., Unanimous.

- **Lake Ecology/Fish Management-** Water quality has improved from 4feet to 8 feet. Purple Loosestrife will be sprayed the week of August 16. Starry Stonewort is spreading rapidly; the infestation started around the boat launch. Only copper compounds help reduce the spread.

- **Communication/Newsletter -** We will have a small mailing sent out this fall. Motion by Dom and supported be Erin to spend $200 to send out the fall mailing. *Unanimous*

- **Bylaws amendments –** All of the below amendments to the bylaws were unanimously approved.
  - Adopt new Logo as part of the Bylaws
  - Reduce number of Board Members from 15 to 9, transition plan with be developed in September and October if approved.
  - Set monthly meeting schedule to April to October

- **Election of Board Members** with these terms expiring in 2028, candidates. All the members mentioned below were voted to new terms. *Unanimous.*
    - Bruce Costen
    - Charlie Foster
    - Dave Haywood
    - Frank Masotta

  - **Election of Officers** The following members were voted unanimously to the positions below.
    - President – Dan Carpenter
    - Vice President Dom Theodore
    - Secretary – Bruce Costen
    - Treasurer Karen Bakewell

- 2025 Meetings

  September 13
  October 11