

Horsehead Lake Association
Board of Directors Monthly Meeting
May 10, 2014

The meeting was called to order at 10:01 am by President Gary Swier.

Roll call was taken. Directors present were: Tony Fleszar, Jerry Devenbaugh, Dom Theodore, Gary Swier, Dick Tice, Fred Kuebler, Mike Vagnetti, Bob McCauley, Kathy Battle, Jim Osborn, and Bob Forche.

Absent and excused were: Barb Yount, Bud Uschuk, Gary Lough, and Paul Smith.

Guests present were: Dean Cullimore and Donna Rutter.

The minutes from the April meeting were read. Motion to approve by Dom Theodore, seconded by Bob Forche. Motion carried.

The Membership report was shared by Bob McCauley. There are currently 182 members for the 2014-2015 year, which is on-par with last year at this time, with 10 new members from the previous year. The association is on track to exceed last year's membership number.

The Treasurer's report was read. There was one correction on the date for the ending balance that should read May 9, 2014 instead of April 11, 2014. Motion to approve as amended made by Bob Forche, seconded by Fred Kuebler. Motion carried.

Mike Vagnetti also presented the board with a proposed budget for the 2014-2015 fiscal year. After discussion, Mike Vagnetti made a motion to move \$100 from the Miscellaneous line to the Printing line, bringing the printing budget to \$400, and the Miscellaneous budget line to \$3,779.28. Motion seconded by Jim Osborn. Motion Carried. Motion to approve the proposed budget as amended made by Bob Forche, Seconded by Dom Theodore. Motion carried.

Dean Cullimore distributed a document that he and Bob McCauley drafted which outlined the activities of the Horsehead Lake Association Weed Control initiative and the duties of the Lake Management committee. Dean also mentioned that a lake weed survey is about to be conducted for the current treatment year, and treatment notices are being distributed to property owners.

The upcoming special events were discussed, and Tony Fleszar mentioned that nothing has changed from the already-announced schedule of events. There was discussion about changing the weigh-in location for the Young Anglers Fishing Tournament. Dom Theodore volunteered use of his lot at Hidden Harbor for this purpose if the Wilson's desire to do so.

President Gary Swier announced his intention to name a 3 person Nominating Committee at the next meeting to nominate successors to the board members whose terms are expiring this year.

Bob Forche inquired about when the loons first appeared on the lake this year. Mike Vagnetti was going to email him this information. Bob also mentioned that the buoy at sunken island broke off its chain and was in need of some repair before it can be deployed this year. Lastly, Bob notified the board that he conducted the annual water sample collection for the lake.

Mike Vagnetti asked about the status of the boat ramp re-graveling. Gary Swier was told by the township that the road commission is the only agency that can gravel the road.

Jim Osborn shared the conversation that he had with the drain commissioner regarding the continuing lake-level issues, and removing the board to bring the lake to the correct level. The drain commissioner said that she is "waiting for the contractor" to do this, and when asked about the status of the beaver dam, she said everything is "fine". She also suggested that if we do not like the way she is handling the dam or lake level, that the board should complain to the county commissioners. Gary Swier mentioned that he will invite our county commissioner to a future meeting to discuss these ongoing issues.

Lastly, President Swier reminded the board of the 3 T's – Time, Talent, and Treasure, and the help we need in various areas moving forward with several important positions becoming vacant on the board.

Motion to adjourn made by Bob Forche at 11:12am, seconded by Fred Kuebler. Motion carried.

Gary Swier, President.

-Submitted by Dom Theodore for Barb Yount.