

Horsehead Lake Association
Board of Directors Meeting
October 12, 2013

The meeting was called to order at 10:04 a.m. by President Gary Swier.

Roll call was taken. Directors present were Gary Swier, Paul Smith, Tony Fleszar, Mike Vagnetti, Dom Theodore, Bud Uschuk, Fred Kuebler, Dick Tice, Bob Forche, Jim Osbourn, Dean Cullimore, Bob McCauley, Jerry Devenbaugh, and Barb Yount.

Absent was Gary Lough.

Guests present were Kathy Battle, Terry Swier, Sandy Tice, Barb Dunlop, Candy Devenbaugh, and Ed Yount.

The results of the 2013-2016 Board of Directors election results were tabulated. There were 274 ballots mailed out with 60 ballots returned. Tony Fleszar, Bob Forche, Gary Lough, Paul Smith, and Dick Tice were voted in. Dom Theodore made motion to accept the election results, seconded by Jim Osbourn. Motion carried.

The election of officers took place, and Dom Theodore re-nominated the current slate of officers: Gary Swier, President: Dean Cullimore, Vice President: Mike Vagnetti, Treasurer: Barb Yount, Secretary. The motion was seconded by Fred Kuebler. Motion carried.

The minutes from the September 14, 2013 meeting were read. The minutes needed amending to correct the spelling of Bud Uschuk's name. Bob Forche made motion to accept the minutes as amended, seconded by Dick Tice. Motion carried.

The Treasurers report was read. Motion to accept made by Paul Smith, seconded by Fred Kuebler. Motion carried.

Bob McCauley gave the membership report. There are 279 paid members, making this the highest number that we have a record of. There are 19 members from last year that have not yet joined.

Bob Forche requested \$170 for water testing and supplies and \$40 for gas to and from Grand Rapids. Mike Vagnetti made motion to approve payment of \$210 for this. Paul Smith seconded the motion. Motion carried.

Gary presented a bill from Attorney, Eric Williams, for \$50. Motion to pay this made by Paul Smith, seconded by Bob Forche. Motion carried.

Bud Uschuk reported he received a total of 23 donations this year for the fish fund for a total of \$4792 with \$3000 of that being from the association. He said it is still too warm to transport the walleye, maybe at the end of the month it will take place.

Bob Forche reported that one of the loons nest was moved to the southeast area of HHL where it might be more protected.

Bob Forche reported that there is a new invasive weed now in some lakes in Michigan called starry stonewort, hopefully it will not invade our lake. He also said that a class from CMU took a sample from the deepest part of the lake. A report of findings will be forth coming

Motion to adjourn at 11:01am made by Bob Forche, seconded by Paul Smith. Motion carried.

Gary Swier, President

Submitted by Barb Yount