

Horsehead Lake Association
Board of Directors Meeting
April 12, 2014

The meeting was called to order at 10:07 a.m. by President Gary Swier.

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

Absent and excused were Bob Forche, Bob McCauley, Gary Lough, and Jim Osbourn.

Guests present were Kathy Battle, Don Rothenberger, Bill Conarton, Rick Johnston, Brian Moehler, and Sal and Nancy Padilla.

Gary informed the Board that Dean Cullimore's position needed to be filled for the remainder of his term. A motion was made by Barb Yount to nominate Kathy Battle for this position, seconded by Dom Theodore. Motion carried. Welcome to the Board Kathy.

Gary reviewed the vacancies of Bob McCauley and Mike Vagnetti coming up in August. Interest to fill these vacancies has been made by Carol Wilson and Rick Johnston. Gary will appoint a Nominating Committee in May.

The Minutes from the November 9, 2013 and March 8, 2014 meetings were reviewed. Motion to accept made by Paul Smith and seconded by Fred Kuebler. Motion carried.

The Treasurers report was read. Mike informed us that he has the Annual Budget ready to be approved at next month's meeting. If anyone has any input for this please send it to him before next month's meeting. Motion to accept made by Dom Theodore, seconded by Paul Smith. Motion carried.

Bud Uschuk reported there is \$53.28 in the Fish Fund. He stated the new Pike rules are in the 2014 Regulation Pamphlet. He will be talking with the DNR regarding any recommendations they have about planting new species or holding off on stocking walleye.

Paul Smith will be taking water samples from the lake between May 1st thru May 5th. Gary Swier volunteered to take it to Grand Rapids for him.

Dean Cullimore reported that Julie Zion, from Aquatic Nuisance Control, sent him the new treatment notice and he took this and the cover letter to the Township for them to make copies and labels for the mailing. The mailing will take place April 24th at Dean's house. He said they will try to treat the heavy traffic areas before Memorial weekend, depending on weather.

The boat ramp repair was again discussed. Paul Smith informed us that he and Louie Maxon will go over next weekend to survey the road and ramp repair. Gary talked to the County Park Department and they pour the cement ramp on site but also stated a permit was needed for this. Bruce Cummings has to check into where and how to get the permit.

There is still much concern regarding the lake level with the boards being put back in May 1st. Most agreed boards at staggered heights or multiple boards will have better control than one solid board. The lake level saga continues.

Motion to adjourn at 11:10a.m. made by Dom Theodore, seconded by Fred Kuebler. Motion carried.

Gary Swier, President

Submitted by Barb Yount

