

Horsehead Lake Association Meeting  
July 13, 2024 Meeting Minutes

Call to Order at 10 am by Mike Munsell

**Roll Call**

Terry Bakewell	Present	Jerry Devenbaugh	Present	Mike Munsell	Present
Karen Bakewell	Present	Charlie Foster	Present	Donna Rutter	Present
Kathy Battle	Present	Dave Haywood	Excused	Tracey Thelen	Present
Dan Carpenter	Excused	Fred Kuebler	Present	Dom Theodore	Present
Bruce Costen	Present	Paul Mercieca	Present	Jade Wilson	Excused

**Guests:** Corrine Mercieca, Larry Harrington, Debbie Hill, Deb Cox, Jacky Hooybrey

**Public Comments:** There were no public comments

**June 8<sup>th</sup> Minutes:** Minutes were approved with some additions. Motion – Terry Bakewell, Support – Karen Blackwell, Unanimous.

**June 31<sup>st</sup> Treasurer’s Statement**

General Fund Balance- \$8,340.80

Fish Management Balance - \$5754.77

Fireworks passthrough -\$14,157.50

Motion to approve June statement - Dom Theodore, Support – Fred Kuebler, Unanimous.

**Lake Ecology/Fish Management** – EWM lake treatment seems to be effective. Purple Loosestrife is starting to appear. Residents can review CLMP results on the Horsehead Lake Association website.

**Community Outreach Items for Newcomer Flyer** – Nothing new to report

**Communication/Newsletter** – Tracey is waiting for articles and suggested topics. Currently she has received none.

**Annual Meeting** - Dom Theodore and Kathy Battle have everything set for the annual meeting. Nominees to the HHLA board are; Terry Blackwell, Larry Conn, Fred Kuebler, Mike Munsell and Dom Theodore. A suggestion was made that the current officers remain in place.

**Carryover or New Business**

**Update on Lake Levels** – The lake is currently at 12.2 feet. Last year it was 12.3 feet

**Lake survey** – Tabled

**Re-imagining the Horsehead Lake Logo** – We have received 5 entries and they will be presented to HLA members at the August 10<sup>th</sup> annual meeting.

**Cleaning Township Hall windows:** This will occur on August 2, 2024, 10AM – 11AM

**Questions, Suggestions and Concerns**

What is the purpose of the \$5,000 reserve fund? This fund is available should we have to operate if no income is received during a one-year period. It is also used for special projects similar to the boat launch dock.

There was a suggestion that we look into purchasing new A.V. equipment for our meetings. Dom Theodore will look into the cost.

There is a concern there are some boats are not adhering to the 7:30pm high speed restrictions. It is recommended that you get a picture or write down the MC number of the boat along with the description of the boat. This will make it easier for enforcement and follow-ups.

**Adjourn** – Motion to adjourn – Donna Rutter, Support – Terry Bakewell, Unanimous, 10:46am

Upcoming 2024 HLA Board Meetings-

August 10 - Annual Meeting including election of officers

September 14

October 12

No Meetings scheduled for November, December, January 2025, and February 2025

Recorded by Bruce Costen for Dan Carpenter