



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, May 19, 2025 • 6:15 pm • Via Zoom

ACTION ITEMS:

- Cory will touch base with Country Green.

MINUTES:

1. Call to Order – **Chair Stintzi called the meeting to order at 6:17 pm.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi - Present
 - ii. Kirk Vanlandeghen - Present
 - iii. Cory Freeborn – Present
3. Approval of Agenda – **It was moved, seconded, and was unanimously passed to approve the agenda as presented.**
4. Approval of Consent Agenda
 - a. April 21, 2025 Minutes – **It was moved, seconded, and was unanimously passed to approve the consent agenda as presented.**
 - b. Financials
 - c. Payment Transmittal and Invoices

(Funds) Voucher (Warrant)	Total
Invoices #1	\$2500.00

5. Old Business
 - a. Spring Newsletter – rough draft attached – Lake has items he would like to add to the newsletter, will continue to work on it for a month or two before sending it out. *Cory will touch base with Country Green.*
 - b. Aquatic Vegetation Management Plan – Kirk will be reaching out to Carlos to assist in getting project going. Kirk suggested hiring Carlos as a consultant for RFP.
 - c. Herbicide Treatment for 2025
 - i. Business and Residential Notice mailing must be received at least 10 days before first treatment. For 2025, mailing no later than 7/7 is needed assuming 3 days for mail delivery and first treatment on 7/21.
 - ii. We had some residents who were disappointed with 2024 treatment. Propose compiling a list and forwarding addresses to Northwest Aquatic.
 - iii. Vegetation survey and treatment recommendations from Northwest Aquatic expected mid to late June. Board will need to meet and discuss, modify, approve treatment areas and treatment maps.



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6. New Business
 - a. Status of annual reporting to State Auditor – End of May must have a fiscal report into state auditor. *OrgSupport will check with finance on the status of the May fiscal report.*
 - b. Proposed Resolution 25-01 “Herbicides for Aquatic Plant Control” – Section 2 of the resolution was modified to add “unless notified by the owner in writing to the BLSD.” **It was moved, seconded, and was unanimously passed to approve the modification.** *OrgSupport will maintain a list of residents that have requested no herbicides.*
7. Items from the Floor – None.
8. Public Communication – *Limit of 3 minutes per person. Zoom host will provide warning when 30 seconds remain. Meeting minutes will only reflect the name of the person speaking.
 - a. Fran Clifton
9. Adjournment of Public Meeting – **With no further business Chair Stintzi adjourned the meeting at 6:46 pm.**

Next Meeting: June 16, 2025