



BLACK LAKE SPECIAL DISTRICT

Black Lake Special District Meeting
Monday, September 15, 2025 • 6:15 pm

ACTION ITEMS:

- Lake will make the suggested changes to the newsletter and will send to OrgSupport.

MINUTES:

1. Call to Order – **President Stintzi called the meeting to order at 6:17 pm.**
2. Roll Call
 - a. Present
 - i. Lake Stintzi - Present
 - ii. Kirk Vanlandeghen - Absent
 - iii. Cory Freeborn - Present
3. Approval of Agenda – **It was moved, seconded, and was unanimously passed to approve the agenda.**
4. Approval of Consent Agenda – **It was moved, seconded, and unanimously passed to approve the consent agenda.**
 - a. August 18, 2025 Minutes
 - b. Financials
 - c. Payment Transmittal and Invoices – One invoice is from the treasurer that will not be a paper check that is printed but a journal entry.

(Funds)		Total
Voucher (Warrant)		
Invoice #1-5		\$17,425.53

5. Old Business
 - a. Newsletter final – Newsletter is in final form with minor changes from a month ago. Added board member names and intro paragraph as well as a map of the housing development. Cory suggested adding a before and after of the sonar mapping. *Lake will make the suggested changes to the newsletter and will send to OrgSupport.*
 - b. 8/23 E-mail from Carlos Herrera and accompanying RFP draft for Vegetation Management Plan
 - c. Current lake weed conditions and possible need for second treatment – Too late for a second treatment as the water temperature is too cold.
6. New Business
 - a. Motion to approve Treasurer fee for 2025 of 1% of collections: \$2058.74 – **It was moved, seconded, and was unanimously passed to approve the Treasurer fee for 2025 of 1% of collections in the amount of \$2058.74.**
 - b. Information item – Submission schedule for 2026 assessments – 2026 assessments will be the same as 2025.
7. Items from the Floor – Cory suggests finding a date to discuss the RFP and Vegetation Management Plan. The board will discuss dates for this meeting when Kirk is back in town.



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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. None.
9. Adjournment of Public Meeting – **With no further business, President Stintzi adjourned the meeting at 6:35 pm.**

Next Meeting: October 20, 2025