

## **Horseshoe Lake Property Association, Inc.**

### **Minutes of Meeting Held July 6, 2013**

Call to order at 9:00 am

Board Members Roll Call:

Present:

Al Angen-President      Ed Wink-Secretary/Treasurer      Al Angen-Board Member  
Russ Cragin-Board Member      Laurie Johnson-Board Member      Dino Pierotti-Board Member  
Mark Reeves-Past President

Absent:

Steve Peterson-Vice President      Bob Holman-Board Member      Steve Burval-Board Member

Roll Call of members Present:

Twenty members representing sixteen properties attended the meeting.

#### Old Business:

- Minutes from the 2012 meeting were presented—their approval was made by general acclaim.
- EWM Report
  - Matt Berg conducted a meandering survey of the lake with a snorkeling swim over of the treated areas for EWM;
  - No fragments were found and there were no visible EWM;
  - These findings do not mean that EWM is not present in the our lake;
  - Matt commented that the plants are more than three weeks behind past years' growth;
  - Matt will conduct another meandering survey of the lake at the end of July.

Treasurer's report: The checkbook balance as of June 30, 2013 was \$ 8,334.65. Revenue for the year ending December 31, 2012 was \$14,492.25. Expenses were \$8,761.08. Projected revenue for 2013 will be \$11,249.82 based on grant revenue of \$6,249.82, dues of \$2,500.00 and contributions of \$2,500.00. Projected expenditures for 2013 are expected to be \$8,583.09 which is comprised of \$2,483.09 for the balance of the cost of the Aquatic Plant Management Plan, \$5,000.00 for a possible EWM treatment, \$850.00 for two meandering surveys of the lake to check for further infestation of EWM and miscellaneous expenses of \$250.00.

#### President's report:

- President Al Angen reviewed the Association's mission statement and urged members to keep in mind that we are stewards of a wonderful resource.

- Al led a discussion of the resident eagle family on the north shore of the east bay. It appears that this year's fledgling will soon be taking flight. The parents can be seen frequently on the east shore sitting in the pine trees.

New business:

- Future financing for lake management was discussed. The budget for 2013 is based on collection of \$50.00 dues from each member family and contributions from members as well. Last year the Association received a number of generous contributions in addition to dues payments. Contributions ranged from \$50.00 to \$500.00. We will need to build a reserve for the future when our grant expires on June 30, 2014 so contributions will be needed.
- Our contractor, Short Elliot Hendrickson, has completed about half of our Aquatic Plant Management Plan. The plan must be presented to the Wisconsin Department of Natural Resources for approval. The plan will be present to the Association as well sometime this year. The plan serves as a guide to the management of our lake and it means that we will continue all of our current efforts and expects us to expand them to include boat ramp monitoring. The following members volunteered to monitor the boat landing: Josie Morrison, Kris Carlton, Mark Witmer, Anne Cross, Russ Cragin. We will arrange for the WDNR to train members before monitoring by members occurs. If other members wish to volunteer for boat ramp monitoring, please contact any officer or board member.
- A grant project sponsored by the Town of Minong, and implemented by the Minong Town Lakes Committee, has provided trained, paid monitors at the landing for 9 weekends during this year's boating season. The project is part of the Clean Boats, Clean Waters program for 2013 on Minong Town lakes. The monitors will be helping boaters check for plant life going into or out of Horseshoe, and educating people on what current Wisconsin laws are.
- All of the current officers and board members agreed to serve another year so nomination of new officers and/or board members was not needed.
- Next year's meeting will be held on July 5<sup>th</sup> at 9:00 am.

Meeting adjourned at 10:10 am a/s/p

Ed Wink, Secretary/Treasurer  
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