

# Horseshoe Lake Property Association, Inc.

## Minutes of Meeting Held July 1, 2018

Call to order at 9:05 am by President Al Angen

Board Members Roll Call:

Present:

Al Angen President, Ed Wink-Secretary/Treasurer, Russ Cragin-Board Member, Mike Durand-Board Member, Bob Holman-Board Member, Laurie Johnson-Board Member, Dino Pierotti-Board Member, Mark Hoffman-Board Member

Absent:

Steve Peterson-Vice President

Roll Call of members Present:

18 members representing seventeen properties attended the meeting.

Old Business:

- Minutes from the 2017 meeting were presented and approved.

Treasurer's report: The checkbook balance as of June 30, 2018 was \$ 22,187.88 and the certificate of deposit has a balance of \$5,075.44. Revenue for the year ending December 31, 2017 was \$6,950.06. Expenses were \$2,425.50. Projected revenue for 2018 will be \$6,500.00 based on dues of \$2,500.00 and contributions of \$4,000.00. Projected expenditures for 2018 are expected to be \$11,975.00 which is comprised of \$1,275.00 for the Lake Surveys, \$9,470.00 for EWM treatment, a contribution to the Lakes Committee of \$1,000.00, and miscellaneous expenses of \$230.00. Our DNR grant has been completely expended which means that any treatment for EWM will be the Association's complete expense.

New Business

- Washburn County Lakes and Rivers Association-Philip Sylla
  - The WCLRA works with many agencies to preserve and protect lakes and rivers in Washburn County.
  - The Association helps with numerous problems on lakes and rivers;
    - Wake boats,
    - Zebra mussels and other invasive species,
    - Enbridge Pipeline Company,
    - Grant assistance.
  - The Association publishes a newsletter that is sent to lake associations to inform others of current issues.
  - The Association works with Enbridge to make sure the company does it best to protect our waterways and lakes.
- Eurasian Watermilfoil (EWM) Report
  - This spring Matt Berg conducted a meandering survey of the lake and fortunately, he did not find any EWM;

- He thoroughly checked the beds that were treated last summer with no other evidence any EWM;
- We have contracted for three surveys for 2018 so Matt will conduct a second survey this summer and a third one late in the fall to look for other EWM beds.
- Zebra Mussels in McKenzie Lake, Burnett County
  - The membership asked that the board investigate the possibility of installing a decontamination station at the Horseshoe Lake landing.
- High Water Levels
  - The lake continues to have high water levels. Water craft operators are reminded to maintain no wake operation within 100 feet of shore and in the channel. Jet skis must maintain no wake operation with 200 feet of shore and in the channel. There are DNR regulations and following these regulations will reduce shoreline erosion. Property owners are encouraged to remind their guests about these regulations.
- Citizen Lake Monitoring Network (CLMN)
  - Kris Carlton and Mike Durand are the lake volunteers who gather data for the WDNR about Horseshoe Lake. Both take Secchi readings in the East and West basins for water clarity. Kris and Mike take water temperature readings at the surface and every five feet down. Kris gathers water samples to record phosphorous and chlorophyll. All their data is entered into the SWIMS database for the WDNR. Generally the water clarity is good but decreases after major holiday weekends.
- Minong Town Lakes Committee Contribution
  - Laurie Johnson is our lake's representative on the Committee. The Committee Town of Minong provides funding for monitoring of the boat landing to check for invasive species on boats, trailers and live wells. The Committee grant requires a match and neighboring lake associations have been making contributions to the Committee for this match. The Board recommended a donation toward the match of \$1,000.00. Bob Holman made a motion seconded by Mike Durand to make this donation. The motion was approved by the members present.
- Nomination/Appointment of Officers and Board members of 2017/18
  - Steve Peterson resigned as Vice President and Laurie Johnson was nominated as Vice President. The members approved Laurie Johnson as Vice President.
- Boat Parade
  - The boat parade will be on Wednesday, July 4<sup>th</sup> at 2:00 pm.
- Next Year's Meeting
  - Members agreed that the annual meeting will be the Saturday July 6<sup>th</sup> at 9:00 am.

Meeting adjourned at 10:17 am a/s/p

Ed Wink, Secretary/Treasurer  
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