

Horseshoe Lake Property Association Minutes of Meeting Held July 17, 2010

Call to order at 1:06 pm

Board Members Roll Call:

Present:

Mark Reeves-President	Ed Wink-Secretary/Treasurer	Tim Poucher -Board Member
Al Angen-Board Member	Dino Pierotti-Board Member	Bob Holman-Board Member
Laurie Johnson-Board Member		

Absent:

Laura Cragin-Vice President	Russ Cragin-Board Member	Marie Emeott-Board Member
Lance Beacher-Board Member		

Roll Call of members Present or Paid:

Ed Wink read the roll call of members present or paid. There were 44 members who paid their 2010 dues as of the meeting. All members present had paid their dues.

Old Business:

- Minutes from the 2009 meeting were presented-approved and seconded.
- Town Lakes Committee appointees from HLP: Laurie Johnson and Tim Poucher, current representatives, explained the role of the Committee on the Minong Town Board. Tim Poucher wishes to end his term. Al Angen agreed to fill Tim's seat on the Committee and Laurie will continue for the next year. Laurie reminded members about the Pontoon Classroom to be held at the Minong Flowage on August 6th.

Treasurer's report: Balance as of July 16, 2010 was \$ 2,060.75. (Dues collected at the meeting \$140.00 and sales of lake history books-\$50.00. Balance after the meeting- \$2,250.75)

President's report:

- Mark acknowledged Tim Poucher's many years of service as president and work on the Town Lakes Committee.
- The Association mailing list is fairly accurate—only four envelopes returned undeliverable. The list contains eighty-two owners of lake property. The list will be emailed to those who have provided email addresses.
- Lake water levels continue to be a concern. Further discussion about the levels will be addressed under new business

- Owners are encouraged to remind their guests and others to observe the 200 foot “no wake” zone for our lake. High speed operation of water craft in “no wake” zones will stir phosphorous out of lake bottom sediment resulting in higher levels of algae growth.
- Gravel was applied to the boat landing three years ago. The Town of Minong owns the landing but is reluctant to acknowledge its responsibility for the maintenance of boat landings. In a recent survey, the condition of our landing was in the middle of the eleven lake landings in the Town of Minong—five others are in poorer condition. The town will upgrade three of the landings that are in the poorest condition each year as budget allows.

New business:

- Dredging project update: Bob Holman updated the members about the dredging project. Application for a dredging permit is in process. Bob provided a handout of additional information about the project. (attached) Prior to approval, a 30 day public notice will appear in the Spooner newspaper. In response to a question about permanent retention of the channel sides, riprap is expensive and presents problems for future maintenance of the channel. It is uncertain how long the channel will remain open after dredging—maintenance will most likely be necessary in the future as channels tend to fill in. The channel will fill in from both ends rather than the sides. The DNR is not receptive to riprap either. A number of members present expressed support of the project for the overall good of the lakes health and navigability. The west side homeowners have assessed each lot a maximum of \$350.00 per lot to cover whatever cannot be covered with donations from Horseshoe Lake owners. Donations will be needed in order to provide sufficient funding for the project which is estimated at \$13,000.00. A number of owners on the have indicated a willingness to contribute to the project. Donations can be sent the Treasurer, Ed Wink, who will hold checks until the DNR approves the dredging.
- A call for the motion to proceed with the dredging project was made by the Board of Directors. The motion was seconded. The motion passed unanimously by voice vote of the members present.
- A motion was made and seconded to raise the dues to \$20.00 for 2011. The motion passed unanimously by voice vote of the members present.
- Next year’s meeting will be held during the second or third week of July with a morning meeting.
- Officers will continue for the next year and Steve Peterson will replace Lance Beacher as a Board Member.

Meeting adjourned at 2:20 pm a/s/p

Ed Wink, Secretary/Treasurer
 127 14th Avenue NW
 New Brighton, MN 55112-7322
 Cell phone: 612-239-8722