

Horseshoe Lake Property Association

Minutes of Meeting Held July 7, 2012

Call to order at 9:00 am

Board Members Roll Call:

Present:

Laura Cragin-Vice President	Ed Wink-Secretary/Treasurer	Al Angen-Board Member
Russ Cragin-Board Member	Bob Holman-Board Member	Steve Peterson-Board Member
Laurie Johnson-Board Member	Dino Pierotti-Board Member	

Absent:

Mark Reeves-President	Tim Poucher -Board Member (Past President)
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Roll Call of members Present:

Twenty five properties were represented at the meeting.

Old Business:

- Minutes from the 2011 meeting were presented—a motion was made for their approval which was seconded. Members present all voted for their approval.
- The channel continues to be very navigable as a result of the dredging. There have been some high speed water craft going through the channel but most people respect the no wake passage through the channel. There is a remnant post from the bridge that is marked so that boats do not hit it. Some people have offered to cut the post off.
- Ed Wink reported that the IRS has accepted our application for tax exempt organization status and have accepted our additional responses to questions. He expects approval of our tax exempt status very soon.
- EWM Report
 - The Horseshoe Lake Full Intercept Survey Report is available for viewing;
 - Plant Vouchers (specimens taken from the lake) are available for viewing;
 - Treatment of EWM in the Fall 2012 was not totally successful, but prevented fragmentation which prevented further spread of EWM;
 - A meandering survey was conducted on June 2, 2012 and confirmed EWM has spread a bit;
 - Marker buoys were placed adjacent to EWM patches;
 - Chemical treatment for EWM applied on June 29th and swimming was restricted for 24 hrs. and no use of lake water for irrigation for 21 days.

Treasurer's report: The checkbook balance as of June 30, 2011 was \$ 1,352.91. Revenue during the past year was \$8,023.75. Expenses were \$4,576.12 which brings the balance in checking to \$4,800.54. Pending expenses for the coming year will be \$9,763.00. Expected grant income will be \$7,172.25. Additional funds that need to be raised will be \$2,590.75.

President's report: (Presented by Vice President Laura Cragin)

- Normal boating safety rules were discussed. Owners are encouraged to remind their guests and others to observe the 200 foot from shore "no wake" zone for personal water craft and 100 foot "no wake" zone for other water craft on our lake. These are state of Wisconsin regulations. High speed operation of water craft in "no wake" zones will stir phosphorous from of lake-bottom sediment resulting in higher levels of algae growth. Cards with boating rules on them were distributed. There have been some high speed passages through the channel which poses safety issues.
- Laura Cragin expressed appreciation for Ed Wink's efforts on managing EWM.

New business:

- Future financing for lake management was discussed. As of the meeting, only 15 payments of 2012 payments have been made. Last year 44 owners paid their dues for 2011. Bob Holman offered to organize a golf tournament as a fund raiser, but the event will have to wait until the Black Bear Golf Course ownership is resolved.
- Ed Wink discussed the grant requirement for our Association to develop an Aquatic Plant Management Plan with the help of Short Elliott Hendrickson, Inc., Rice Lake, WI. The plan will involve more participation by our lake members to monitor the lake.
- Mark Reeves requested that he be replaced as President. Laura Cragin would also like to end her term. Al Angen volunteered to serve as President; Steve Peterson volunteered to serve as Vice President. Ed Wink agreed to continue as Secretary/Treasurer. Steve Burval volunteered to serve as a Board Member to replace Steve Peterson's vacated Board position. Mark Reeves will serve on the Board as Past President. All other Board members will continue with the exception of Tim Poucher who will no longer be Past President. Officers and Board members were accepted by acclamation of the members.
- Al Angen and Laurie Johnson encouraged everyone to attend a Lake Quality workshop presented by Matt Berg on July 21st at the Minong Town Hall. Matt Berg is the contactor who has conducted various surveys on Horseshoe Lake.
- Next year's meeting will be held on July 6th at 9:00 am.

Meeting adjourned at 10:45 am a/s/p

Ed Wink, Secretary/Treasurer
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