

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

## **Minutes of Meeting Held July 2, 2016**

Call to order at 9:05 am by Vice President Steve Peterson

Board Members Roll Call:

Present:

Steve Peterson-Vice President, Ed Wink-Secretary/Treasurer, Gary Bosiacki-Board Member, Russ Cragin-Board Member, Mike Durand-Board Member, Bob Holman-Board Member, Laurie Johnson-Board Member, Dino Pierotti-Board Member

Absent:

Al Angen-President

Roll Call of members Present:

17 members representing fourteen properties attended the meeting.

### Old Business:

- Minutes from the 2015 meeting were presented and approved.

Treasurer's report: The checkbook balance as of June 30, 2016 was \$ 4,590.22 and the certificate of deposit has a balance of \$5,025.00. Revenue for the year ending December 31, 2015 was \$5,375.00. Expenses were \$2,157.00. Projected revenue for 2016 will be \$11,643.31 based on grant revenue of \$6,643.31, dues of \$2,500.00 and contributions of \$2,500.00. Projected expenditures for 2016 are expected to be \$11,733.00 which is comprised of \$1,275.00 for the Lake Surveys, \$9,470.00 for EWM treatment, a contribution to the Lakes Committee of \$750.00, and miscellaneous expenses of \$238.00.

### New Business

- Eurasian Watermilfoil (EWM) Report
  - Early this spring Matt Berg conducted a meandering survey of the lake to confirm the location of EWM;
  - He found the same beds as last fall with no other evidence of new beds;
  - The Association applied for a permit to treat the lake with Navigate a granular form of 2,4-D;
  - Northern Aquatic Services was retained to treat the lake. Treatment was applied on June 8, 2016. 891 pounds was applied on the Northeast bed near the Lund docks and 974 pounds was on the Southwest bed just east of Burval, Gehrman, Anderson and Benkovich properties ;
  - Matt conducted another meandering survey of the lake on July 30<sup>th</sup>. There were almost no plants in the treated area and no EWM;
  - We have contracted for three surveys for 2016 so Matt will conduct one more late fall to check the treated areas and look for other EWM beds.
  - Our Rapid Response grant expires December 31, 2016, but we will have used the remaining balance with this last treatment

- 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. Mike takes water temperature readings and Kris gathers water samples to record phosphorous and chlorophyll. All their data is entered into the SWIMS database for the WDNR.
- Minong Town Lakes Committee Report
  - Laurie Johnson is our lake's representative on the Committee. She reported the 1) that the Committee received a grant to survey the area lakes in the Town of Minong; 2) it sponsors an education series this summer about the flora and fauna of the lakes and surrounding area; 3) and provides monitoring of the boat landings to check for invasive species on boats, trailers and live wells. The 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 \$750.00. The motion to make this donation was made and approved by the members present.
- Nomination/Appointment of Officers and Board members of 2016/17
  - The current board members and officers have agreed to serve another year.
- Stocking the lake with Crappies
  - Bob Holman contacted Craig Roberts about stocking the lake with Crappies. The cost is \$1.00 per 4 inch Black Crappie fingerling. Stocking is usually done in the fall and Roberts said that cover of the fingerlings is very important to their survival. Crappies love wooded habitat. He suggested looking into fish sticks along the shore. Downed tree branches in the water are very beneficial for young fish and their survival. We will need a permit to stock fish.
- Boat Parade
  - The boat parade will be on Sunday, July 3<sup>rd</sup> at 1:30 pm.
- Next Year's Meeting
  - Members agreed that the annual meeting will be the Saturday before July 4<sup>th</sup> which is July 1, 2017. July 4<sup>th</sup> falls on a Tuesday next year.

Meeting adjourned at 9:55 am a/s/p

Ed Wink, Secretary/Treasurer  
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