

Horseshoe Lake Property Association, Inc.

Minutes of Meeting Held July 2, 2017

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

Absent:

Steve Peterson-Vice President

Roll Call of members Present:

19 members representing seventeen properties attended the meeting.

Old Business:

- Minutes from the 2016 meeting were presented and approved.

Treasurer's report: The checkbook balance as of June 30, 2017 was \$ 17,864.44 and the certificate of deposit has a balance of \$5,050.19. Revenue for the year ending December 31, 2016 was \$16,258.63. Expenses were \$11,322.96. Projected revenue for 2017 will be \$6,500.00 based on dues of \$2,500.00 and contributions of \$4,000.00. Projected expenditures for 2017 are expected to be \$11,965.50 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 \$220.50.

New Business

- 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 2017 so Matt will conduct one survey this summer and a third one late in the fall to look for other EWM beds.
 - Our Rapid Response grant expired December 31, 2016 which means that any further treatment for EWM will be a total cost for the Association.
- Zebra Mussels in McKenzie Lake, Burnett County
 - Zebra mussels, a destructive invasive species were found in Big McKenzie Lake.
 - The WDNR pulled together a McKenzie Lakes Area Zebra Mussel Management Team with representatives of county, state and federal agencies to stop the spread of the zebra mussels in the region.
 - All boaters have the ability to stop the spread of invasive species by removing plants and draining water before leaving the boat landing.
 - There are a number elements in lakes that make some more susceptible to zebra mussels. Horseshoe Lake doesn't have elements that would foster zebra mussels, however, we need to be vigilant non-the less.

- 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. 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 that the Committee will again have its grant to survey the area lakes in the Town of Minong. Horseshoe Lake will receive monitoring of the boat landing 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 \$1,000.00. The motion to make this donation was made and approved by the members present.
- Nomination/Appointment of Officers and Board members of 2017/18
 - The current board members and officers have agreed to serve another year with the exception of Gary Bosiacki who resigned from the Board. Mark Hoffman was nominated to fill his position and was approved by the member present.
- Boat Parade
 - The boat parade will be on Sunday, July 3rd at 1:30 pm.
- Next Year's Meeting
 - Members agreed that the annual meeting will be the Saturday before July 4th which is July 1, 2017. July 4th falls on a Tuesday next year.

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

Ed Wink, Secretary/Treasurer
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