

Horseshoe Lake Property Association, Inc.

Minutes of Meeting Held July 3, 2020

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

Board Members Roll Call:

Present:

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

Roll Call of members Present:

18 members representing 16 properties attended the meeting.

Old Business:

- Minutes from the 2019 meeting were presented and approved.

Treasurer's report: The checkbook balance as of June 30, 2020 was \$ 21,726.12 and the certificates of deposit have a balance of \$10,126.07. Revenue for the year ending December 31, 2019 was \$12,047.28. Expenses were \$9,081.05. Projected revenue for 2020 is expected to be \$13,782.73 based on dues of \$2,500.00, contributions of \$4,000.00, and grant revenue of \$7,282.73. Projected expenditures for 2020 are expected to be \$11,435.51 which is comprised of the following: \$4,649.00 for the lake surveys; a contribution to the Lakes Committee of \$1,000.00; grant preparation fee of \$400.00; consultant fees of \$5,061.30, and miscellaneous expenses of \$325.21. Since we have a grant, 75% of the lake surveys, consultant fees and expenses will come from our grant.

New Business

- Lake Education and Planning Services-Dave Blumer
 - Mr. Blumer discussed the goals and projects that are planned for 2020 and 2021.
 - A whole lake, warm water, point intercept aquatic plant survey in 2020 (the last one was done in 2013).
 - Water quality samples at two sites from May-October in 2020.
 - Collect water quality samples for total phosphorus and chlorophyll.
 - Water clarity (Secchi) and temperature on both bays.
 - Evaluate amount of coarse wood habitat during 2020.
 - Teach property owners how to identify and remove aquatic invasive species from around docks and shoreline.
 - Monitor zebra mussel sampler plates on three locations on the lake.
 - Preliminary planning for the update of our Aquatic Plant Management Plan.
 - Consultant will redo the point-intercept survey of 33 points established in 2019 within the 2019 ProcettaCOR treatment area.
 - Summer and fall meandering shoreline surveys to detect EWM.
 - Mr. Blumer reminded members that volunteer time and donated boat usage will count toward the Association's match of 25% for the grant.
- Eurasian Watermilfoil (EWM) Report

- David Blumer, our biologist consultant reported effective treatment of 3.65 acres of the lake that are infested with Eurasian Water Milfoil (EWM).
- Subsequent to the annual meeting, Matt Berg reported a 0.10-acre patch of EWM in the northwest corner of the west basin. He also removed a few individual plants just east of the channel.
- Zebra Mussels in McKenzie Lake, Burnett County
 - Zebra Mussels continue to be of high concern with zebra mussels in the McKenzie Lakes chain. We have three monitoring plates for zebra mussels on Horseshoe Lake. Amy Sundland, Kurt Schini and Ed Wink have plates on their docks and are monitoring them.
- High Water Levels
 - The lake continues to have high water levels. Watercraft 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. These are DNR regulations and following these regulations will reduce shoreline erosion. Property owners are encouraged to remind their guests about these regulations.
- 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's 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 membership approved another contribution of \$1,000 for 2020.
- Nomination/Appointment of Officers and Board members of 2020/21
 - The current board has agreed to continue to serve for another year.
- Increase in membership dues to \$75.00
 - The Board recommended an increase in dues to \$75.00. Many members contribute more than that. The Association is a tax-exempt organization and contributions are tax deductible.
- Fireworks
 - Tammy Reigle reminded the group that fireworks are not permitted by federal law near the eagle's nest. Fireworks disturb the eagles, their young, and can lead to a fledgling falling from the nest before it is able to fly.
- Boat Parade
 - The boat parade next year will be on Sunday, July 4th at 2:00 pm.
- Next Year's Meeting
 - Members agreed that the annual meeting will be the Saturday July 3rd at 9:00 am.

Meeting adjourned at 10:15 am a/s/p

Ed Wink, Secretary/Treasurer
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