



Horse Shoe Lake Homeowners Association Annual Meeting 2018

The annual meeting was held at the Black Diamond Bakery on October 17, 2018.

The meeting was called to order at 7:11 PM by President Mike Irrgang. Ten homeowners were in attendance along with eight proxy votes.

The agenda of the meeting:

- To approve the 2018 budget.
- To elect three board members to two year terms. Two positions are currently held by Justin Rickert and Dino Berkheimer, whose terms have expired. The third is held by Mike O'Shea, who was recently appointed. They have all indicated that they will run again.

In addition, we will have several other items on the agenda to discuss.

- We will give a report on the current status of the lake.
- We will give a brief update on the current status of the large Oak Pointe (Yarrow Bay) development next door to us.
- There are some neighborhood issues to discuss.
- Any other business that residents wish to raise.

- Forgive & thank Tim for 3 years' grounds maintenance. Propose & vote.
- Bring up speeding up/down the hill. Discuss options. Propose & vote on temporary speed bumps?
- Rani will propose the "pay your dues before you serve" with the grace period.

The budget was briefly discussed. The balance in the Bank is \$10,563. There is \$2649 in outstanding dues owed by a handful of residents. The budget was passed.

There was a discussion of Ten Trails and the Lake pumping of last Spring. The long pipe used to pump out the Lake water has now been buried in the ground. Oak Pointe has promised Horse Shoe Lake a six foot high wooden fence bordering their property and the homeowner's properties along their property and the common area along the Lake. Mike went to a meeting on May 16th, with representatives from Oak Pointe to argue for a fence to keep outsiders out of our properties and away from the Lake. He told them that if there is there was an incident that the Association gets sued. He would see to it that since Oak Pointe has deep pockets, we would see to it that they would also be sued for being the ones that created the problem in the first place and didn't do anything to mitigate the problem. On May 30th, we received an e-mail from Justin Wortman of Oak Pointe stating that they would install a six-foot-high fence.

(Update: Oakpointe has recently begun some early work on installing the fence they promised. A survey crew has marked the property lines bordering their property and some clearing of vegetation along the property lines. Anyone wanting information about the fence can call Ted Whitescarver at Oakpointe. Phone number 206-423-3391)

Some of the concerned residents of the neighborhood had noticed that our neighborhood sign at the entrance had been altered by painting over some of the lettering. This had been brought to Mike Irrgang's attention. This had been done without the knowledge or permission of the Board. This is a part of community property and should not have been altered without permission. The Board probably would NOT have allowed painting over the lettering. But repainting the sign would have been appreciated. The question was asked if anyone knew who did it. No one knew or admitted to doing it. It would be appreciated if whoever did it would go back and repaint the lettering as it was originally.

Mike Irrgang briefly addressed a recent but recurring accusation that His involvement with Save Black Diamond's law suits against Yarrow Bay and now Oak Points development next to us has caused Oak Pointe to counter sue Horse Shoe Lake Association. Mike stated that He personally had been a part of a law suit by Oak Pointe but as a private citizen and had not represented Horse Shoe Lake in any law suit. The Horse Shoe Lake Homeowners has never been a part of any law suit as long as I have lived here. (DB) The law suits did not stop the development, but slowed them up by five years or more. Mike admitted that it had been a losing battle.

The Lake has hit the 511 to 512 foot water level for the last three years in a row and had needed to be pumped down. Before Oak Pointe had cut all the trees and cleared the land the Lake has gone five to six years without the need to be pumped down. There was concern that the Lake would also dry up faster in the summer months, but the lower water levels have been consistent for the last four years. Although, with the lack of rain-fall this summer and fall. The Lake has gone down much farther this year.

The reelection and election of the Board members:

Dino Berkheimer ran for a third term as Secretary. There was no opposition and was reelected.

Justin Rickert had been appointed to the Board by the Board as the fifth seat last year. There was no opposition and was elected to the Board.

Mike O'shea had been recently appointed to the Board by the Board as Vice President. There was no opposition and was elected to the Board.

Treasurer Rani Singh made a motion to forgive Tim Urpman the three years of back dues he has owed in lieu of the work and help he has done in and around the neighborhood. There was no objection and the motion passed.

The subject of vehicles speeding in the neighborhood was brought up. Justin Rickert suggested a temporary, removable speed bump that he could put out in front of his house. But thought that it would present problems with street sweepers and snow plows. Justin was not sure if it would be doable in the long run. Posting some new signs toward the front of the Neighborhood was also suggested. Such as, 25 MPH, Children at Play, No Outlet. Don Couture said he would allow some signs in front of their property but that he did not think that signs work as no one would pay attention to them anyway. Others agreed with him. No agreement was reached on the matter other than to research more options and to address the problem with the one or two violators.

Treasurer Rani Singh made the motion that if someone in the neighborhood wants to run for a position on the Board. Given a two week grace period before the election, all pasted dues owed to the Association must be paid up in full. There was no objection and the motion passed.

Don and Fon Couture suggested that there has not been enough social interaction between the neighbors. Ameer and Fon are to look into ways that the neighborhood can begin to socialize more. Like get-togethers in the common area by the fire pit.

Justin Rickert suggested that everyone in the neighborhood needs to call Colin Lund at Oak Pointe at 425-898-2120 at respectfully ask to have them replant trees in the area behind the neighborhood that they just cleared out were the county trail is supposed to be, as the County is not going to develop the trail for several years.

Tim Urpman suggested that we plant more trees in the common area to help hide the cleared construction area they are working on. Tim is to research purchasing and planting some new trees.

Don Couture suggested that the Board along with the neighborhood thank John Calkins for his seasonal yard decorations that make the neighborhood a more festive and happy place. An objection was voiced about John Calkins use of binoculars looking into people's back yards and homes.

Gloria Berkheimer made a suggestion that Oak Pointe needs to build the land up with dirt under where they intend to build the fence behind us and along the county's trail property. So that the

six foot high fence would be much higher and would give more privacy and security. There was doubt that Oak Pointe would do that and the cost and the destruction of the few trees left there.

Mike Irrgang augured the meeting at 8:35.

Mike Irrgang, President
Mike O'shea, Vice President
Rani Singh, Treasurer
Dennis Berkheimer, Secretary
Justin Rickert, Member at Large