

HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes

Tuesday, February 4, 2020 at 7:00pm

Northfield Township Public Safety Building 8360 Main St. Whitmore Lake, MI 48189

Meeting called to order at 7:04 pm by Scott Chisholm

Roll Call –

Present	Absent
Scott Chisholm	
Joe Bennett	
Ken Johnson	
Bruce LaRue	
Brian Trim	
George Brown	
Vacant Shady Beach Trustee Position	
Vacant Leocadia Trustee Position	
	Lori Blanchard
Mark Caples	
Sandi Bodi	
	Paul Carlson

Approval of Agenda – Scott Chisholm amended the agenda to add approval of new Leocadia trustee. Under new business item H Public Forum changes. Sandi Bodi requested adding item G under new business of Holiday Lights. Brian Trim ask to add under new business item I Special events committee. Sandi Bodi motioned to approve the agenda as amended. Mark Caples seconded. Motion carried.

Announcements –

Public Forum (Guest Comments) - 5 mins per person *please refrain from joining in on trustee discussions during the remainder of the meeting.*

Tony and Sheryl Haas – Shady Beach. Have made 3 complaints to Northfield Township in regard to a neighbor David Bossol. 1) A truck driven by the neighbor has unreasonable exhaust noise. 2) Trash is allowed to pile up in violation of our by-laws. 3) Oil has been poured on the ground. Northfield township has not been able to address the issues. Board will send a letter to the owner and contact the township to reiterate the complaints.

Mark Munson– Lincoln – Surprised at the amount of money not collected in our association. Is the board collecting the money? Has the board considered having the township collect our dues? Ken Johnson has looked into it.

Appointment of Leocadia Trustee. Marty Blank and Craig Delap have both volunteered for the position. George Brown motioned to appoint Craig Delap to the position of Leocadia Trustee. Seconded by Ken Johnson. Motion carried. The Clerk swore Craig Delap into the position.

Approval of Minutes – Sandi Bodi motioned to approve the October minutes. Mark Caples seconded. 1 abstained. Motion carried. December minutes are tabled to April.

Clerk's Report/Correspondence – George Brown has been cleaning up the paperwork. Street closings of the past are Lakeshore Rd in Lincoln, Capital Rd in Leocadia and Lakeview Rd in Shrum. Attempts to make these road end private property. There is a law that all property owners must be notified.

Treasurer's Report –

Horseshoe Lake Corporation							
Treasurer's Report: 2/4/2020							
	HLC Checking	2020 Income / Expense YTD	FY2020 Operating Budget	HLC Money Market-Op	HLC Money Market-Weed	FY2020 Weed Budget	
Beginning Balance 1/1/2020	\$1,451.80			\$29,357.54	\$12,345.85		
INCOME							
Dues	\$222.90	\$1,256.80	\$18,000.00	\$250.00			
Weed Assessments	\$46.40	\$284.15			\$46.40	\$6,000.00	
Road Dues	\$273.00	\$1,551.80	\$20,000.00				
Miscellaneous*	\$25.00	\$150.00	\$75.00				
Gate Keys	\$0.00	\$0.00	\$50.00				
Returned Checks	\$0.00	\$0.00					
Transfer from MM to Checking	\$800.00 *	\$800.00					
Interest	\$0.00	\$0.00	\$25.00	\$2.49	\$0.73		
Total Income	\$1,367.30	\$4,042.75	\$38,150.00	\$252.49	\$47.13	\$6,000.00	
EXPENSES							
Legal	(\$125.00)	(\$275.00)	(\$1,500.00)				
Landscaping	\$0.00	(\$688.00)	(\$4,000.00)				
Telephone	(\$15.85)	(\$63.40)	(\$200.00)				
Electric	(\$21.77)	(\$88.01)	(\$325.00)				
Road Dues-Leocadia	(\$168.00)	(\$460.90)	(\$5,000.00)				
Road Dues-Lincoln	\$0.00	(\$66.00)	(\$5,000.00)				
Road Dues-Schrum	\$0.00	(\$320.00)	(\$5,000.00)				
Road Dues-Shady Beach	(\$155.00)	(\$754.90)	(\$5,000.00)				
HLC Money Market-Operating	(\$250.00)	(\$1,000.00)					
HLC Money Market-Weed	(\$46.40)	(\$284.15)					
HLC Insurance	\$0.00	(\$1,880.00)	(\$2,000.00)				
Northfield Property Taxes	\$0.00	(\$210.43)	(\$280.00)				
Aqua Weed	\$0.00	\$0.00					(\$18,000.00)
SOM DEQ Permit	(\$800.00)	(\$800.00)			(\$800.00) *	(\$850.00)	
State of Michigan	\$0.00	\$0.00					
Tree Service	\$0.00	\$0.00	(\$4,500.00)				
Bank Fees	\$0.00	\$0.00	(\$50.00)				
PO Box	\$0.00	\$0.00	(\$65.00)				
Safe Deposit Box	\$0.00	\$0.00	(\$45.00)				
Beautification	(\$114.60)	(\$140.38)	(\$1,000.00)				
Gate Keys	\$0.00	\$0.00	(\$50.00)				
Boat Launch	\$0.00	\$0.00	(\$750.00)				
Clerk Fee	\$0.00	\$0.00	(\$1,500.00)				
Treasurer Fee	\$0.00	\$0.00	(\$250.00)				
Secretary Fee	\$0.00	\$0.00	(\$250.00)				
Website Fee	\$0.00	\$0.00	(\$180.00)				
Stamps/Office Supplies	(\$11.00)	(\$84.08)	(\$600.00)				
Access Committee/Beaches	\$0.00	\$0.00	(\$500.00)				
Transfer from MM to Checking	\$0.00	\$0.00					
Emergency Fund	\$0.00	\$0.00	(\$5,000.00)				
Total Expenses	(\$1,707.62)	(\$7,115.25)	(\$38,045.00)	\$0.00	(\$800.00)	(\$18,850.00)	
Ending Balance 1/31/20	\$1,111.48	(\$3,072.50)	\$105.00	\$29,610.03	\$11,592.98	(\$12,850.00)	
*SOM DEQ Permit	\$800.00						
*New Member	\$25.00						

Treasurer would like to pay recent bill of \$87.96. Brian Trim motioned to accept the Treasurer's reports for December and January and pay the bills for now and the next two months. Mark Caples seconded. 1 abstain. Motion carried.

Joe Bennett is meeting with an accountant next week. No charge, but wants to insure we are filing all the correct paperwork.

Unfinished Business

- A. Buoys for the beaches – No Updates – waiting until the spring.
- B. Red Flags Levels – The pole by Mark Caples’s house broke. It needs to be fixed. Scott Chisholm has not heard anything from the drain commission.
- C. Shady Beach tree in roadway – 5 trees are scheduled to come down. DTE is being asked to remove the trees, if they do then the money will be used to remove other trees.
- D. Potential Township Keyholing Ordinance –Scott Chisholm is waiting for a response from the township in regard to the ordinance he submitted to the township for approval.
- E. Lakeshore Dr gravel – Mark Caples motioned spend up to \$750 to start building up the road. Seconded by Brian Trim. Bruce LaRue suggests that Lakeshore Dr be handled the same was as the Schrum bridge. Ken Johnson suggests that the road be added to by crushed concrete instead of gravel. Motion is amended to uses crushed concrete to raise the road. Motion carried.

New Business

- a. **Lawn Service** – Craig Delap will take on the project of getting the lawn service for 2020.
- b. **Reduction of Board Meetings** – Scott Chisholm suggests that the number of board meetings be reduced to 1 meeting every two months. Mark Caples motioned to reduce the meetings down to 6 annually, 1 every two months. Ken Johnson seconded. By-Laws state that the board must meeting April, July, August and October. The annual membership meeting must be in June, July or August. Mark Caples motion is amended to specify July meeting will be the 28th, August will be the 18th and the membership meeting is August 23rd. Seconded by Bruce LaRue. Motion carried.
- c. **Tree Removal** – addressed earlier
- d. **Lake Weed dues** – Back lot weed dues for 2020 is \$14, Lake Front is \$25. \$12,000 remains in the weed account. Brian Trim motioned to accept the weed dues as presented. Seconded by Mark Caples seconded. Motion carried.
- e. **Change to Public forum rules** – Mark Caples suggests reducing the public forum time limit to 3 minutes like other public forums. Also eliminate the back and forth between the public and the board. Ken Johnson seconded. Members can contact their trustee to communicate any issues. Mark Caples amended the motion state the board will remain silent until the end of the public forum and he removed the 3-minute limit from the motion. Seconded by Brian Trim. Motion carried. Brian Trim motioned to limit the public forum to 3 minutes. Seconded by Bruce LaRue. Motion carried.
- f. **Holiday Light Contest** – Sandi Bodi announced the winners of second place went to a renter. There was some controversy over that fact. If the owner is not current on their due’s property should not be included in the contest. And the previous years winner should be ineligible for a prize. George Brown suggests that the committee document the procedure.
- g. **Special Events committee** – Brian Trim suggests forming a special events committee.

II. Committee Reports

- a. Communication
- b. Beautification
- c. Lake Weed Control / Management
- d. By-Laws & Twp. Ordinance Enforcement

- e. Accesses
- f. Roads
- g. Registration & Election Committee

III. Subdivision Reports

- a. Schrum
- b. Shady Beach – Renee Mulcrone is concerned with invasive weeds.
- c. Leocadia
- d. Lincoln

Motioned to adjourn – Brian Trim motioned to adjourn. Joe Bennett seconded. Motion carried

Next Meeting: April 7, 2020 7:00pm Online Only