

HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes

Tuesday, April 7, 2020 at 7:00pm

Online

Meeting called to order at 7:09 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	
Craig Delap	
	Lori Blanchard
Mark Caples	
Sandie Bodi	
Paul Carlson	

Approval of Agenda – Craig Delap noticed his name was missing from the agenda. Brian Trim motioned to approve the agenda as amended. Joe Bennett seconded. Motion carried.

Announcements – NONE

Public Forum (Guest Comments) - 3 mins per person *please refrain from joining in on trustee discussions during the remainder of the meeting.*

No comments

Approval of Minutes – Mark Caples motioned to approve the December minutes. Seconded by George Brown. Brian Trim motioned to approve the February meeting minutes. Seconded by Craig Delap. Motioned carried.

Clerk’s Report/Correspondence –none

Treasurer’s Report –

Horseshoe Lake Corporation							
Treasurer's Report: 4/7/2020							
	HLC Checking	2020 Income / Expense YTD	FY2020 Operating Budget	HLC Money Market-Op	HLC Money Market-Weed	FY2020 Weed Budget	
Beginning Balance 3/1/2020	\$775.42			\$26,262.30	\$11,593.60		
INCOME							
Dues	\$398.31	\$1,660.11	\$18,000.00	\$250.00			
Weed Assessments	\$89.10	\$373.25				\$6,000.00	
Road Dues	\$1,340.00	\$2,891.80	\$20,000.00				
Miscellaneous*	\$50.00	\$250.00	\$75.00				
Gate Keys	\$0.00	\$100.00	\$50.00				
Returned Checks	\$0.00	\$0.00					
Transfer from MM to Checking	\$0.00	\$4,400.00					
Interest	\$0.00	\$0.00	\$25.00	\$2.31	\$0.71		
Total Income	\$1,877.41	\$9,675.16	\$38,150.00	\$252.31	\$0.71	\$6,000.00	
EXPENSES							
Legal	\$0.00	(\$275.00)	(\$1,500.00)				
Landscaping	\$0.00	(\$688.00)	(\$4,000.00)				
Telephone	(\$15.70)	(\$110.80)	(\$200.00)				
Electric	(\$21.09)	(\$130.87)	(\$325.00)				
Road Dues-Leocadia	\$0.00	(\$460.90)	(\$5,000.00)				
Road Dues-Lincoln	\$0.00	(\$66.00)	(\$5,000.00)				
Road Dues-Schrum	(\$1,340.00)	(\$1,660.00)	(\$5,000.00)				
Road Dues-Shady Beach	\$0.00	(\$754.90)	(\$5,000.00)				
HLC Money Market-Operating	(\$250.00)	(\$1,500.00)					
HLC Money Market-Weed	(\$89.10)	(\$373.25)			\$89.10		
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	\$0.00	(\$800.00)				(\$850.00)	
State of Michigan	\$0.00	\$0.00					
Tree Service	\$0.00	(\$3,600.00)	(\$4,500.00)				
Bank Fees	\$0.00	\$0.00	(\$50.00)				
PO Box	\$0.00	(\$70.00)	(\$65.00)				
Safe Deposit Box	\$0.00	\$0.00	(\$45.00)				
Beautification	\$0.00	(\$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	\$0.00	(\$201.67)	(\$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	(\$1,715.89)	(\$12,922.20)	(\$38,045.00)	\$0.00	\$89.10	(\$18,850.00)	
Ending Balance 3/31/20	\$936.94	(\$3,247.04)	\$105.00	\$26,514.61	\$11,683.41	(\$12,850.00)	
*New Member	\$50.00						

Brian Trim motioned to accept the Treasurer's reports for February and March and pay the bills for now and the next two months. Mark Caples seconded. 1 abstain. Motion carried.

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 – DTE has removed 3 trees. 2 others have been removed.
- D. Potential Township Keyholing Ordinance –waiting for response from township.
- E. Lakeshore Dr gravel – Waiting for delivery of crush concrete.

- F. Lawn Service – One bid was submitted from the usual company, Green Isle. 2 other companies decided not to submit bids. Brian Trim motioned to accept the bid with the line trimming. Mark Caples seconded. 1 abstain. Motion carried. George Brown reminded us that the Governor’s executive order forbids lawn services. Resident may have to cut the grass until the order is lifted.

New Business

- a. Additional Lawyer – A riparian lawyer is needed for the lake specific legal items.

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
- h. Special Events

III. Subdivision Reports

- a. Schrum
- b. Shady Beach – Stop sign was knocked down. George Brown thanked David Baugh and David Johns for putting the stop sign back.
- c. Leocadia – Leocadia park signs are missing. Craig Delap requests new signs for the walkway. The plan is to put new signs. John Gura is making the new signs.
- d. Lincoln

Motioned to adjourn – Brian Trim motioned to adjourn. George Brown seconded. Motion carried

Next Meeting: June 2, 2020 7:00pm