

HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes

Tuesday, September 11, 2018, at 7:00pm

Whitmore Lake High School 7430 Whitmore Lake rd., Whitmore Lake, MI 48189

Meeting called to order at 7:07 pm by Scott Chisholm

Roll Call –

Present	Absent
Scott Chisholm	
Joe Bennett	
Bruce LaRue	
Brian Trim	
Julie Kapnick	
Ken Petersberger	
Thomas Merrill	
	Mark Caples
	Lisa Craft
	Faith Wheeler
Susan Bolla	

There was a quorum.

Newly elected Trustees - Lori Blanchard was present.

Public Comments:

Approval of Agenda – Brian Trim motioned to table item (e) Projected 2018-2019 budget to the next meeting. Seconded Bruce LaRue. Motion carried. Bruce LaRue requested to add to new business, Lake Aeration. Brian Trim motioned to accept with changes, seconded Joe Bennett. Motion carried.

Meeting minutes – August 7th meeting minutes; clarified that it was the July meeting minutes that were approved, added the word option in the boat key proposal as part of the annual dues, clarification of the changes made to the proposed annual meeting agenda, added to the beautification section “not so much the barbeque”. Tom Merrill motioned to accept the August 7th meeting with the changes discussed. Seconded Brian Trim. 6 ayes, 1 abstain. Motion carried.

Joe Bennett motioned to accept the August 15th meeting with changes discussed; adding the chips were illegal was added to Faith Wheeler’s statement in regards to the George’s parcel, clarified the motions surrounding the 2018-2019 budget, clarified the new budget item for boat launch, clarification of the statement send a nice letter to have the rock removed on Grove street. Seconded Ken Petersberger. 5 ayes, 2 abstain. Motioned carried.

Clerk’s report/Correspondence – None

Treasurer Report – Joe Bennett –

Horseshoe Lake Corporation											
Treasurer's Report: 9/11/2018											

		HLC Checking	HLC Money Market			
Beginning Balance 8/1/2018		\$8,511.40	\$46,242.19			
<i>INCOME</i>						
Dues		\$1,914.80	\$26,776.90			
Weed Assessments		\$594.00	\$19,465.29			
Road (Passthrough)		\$2,030.00				
Miscellaneous		\$0.00				
Gate Keys		\$110.00				
Interest		\$0.00	\$3.94			
<i>Total Income</i>		\$4,648.80	\$46,246.13			
<i>EXPENSES</i>						
Legal		\$0.00				
Landscaping		(\$500.00)				
Telephone		(\$15.85)				
Book Keeper		\$0.00				
Electric		(\$18.49)				
Road Dues		(\$2,030.00)				
HLC Money Market		(\$250.00)	\$250.00			
HLC Insurance		\$0.00				
Gate Keys		\$0.00				
PO Box		\$0.00				
Northfield Property Taxes		\$0.00				
Aqua Weed		(\$6,130.00)				
Tree Service		\$0.00				
George Brown		(\$64.64)				
Flowers		\$0.00				
Scott Chisholm		\$0.00				
Treasurer Expense		(\$72.77)				
Boat Launch		(\$167.07)				
<i>Total Expenses</i>		(\$9,248.82)	\$250.00			
Ending Balance 8/31/18		\$3,911.38	\$46,496.13			

Brian Trim motioned to approve the treasurers report with addendum and pay the bills. Seconded Tom Merrill. 6 ayes 1 abstain. Motion carried.

Unfinished Business

(a) Buoys at Shady Beach – Need a conservation officer to approve the sketch, which includes the buoy placement. Distance off shore is from the conservation officer too. Suggestion to use the existing beach at Schrum as a template to sketch the buoys for Shady Beach. The floating dock at Shady Beach is drifting needs to be anchored. Discussion on whether the raft needs to be included in the sketch of the swim area.

(b) Document Retention Policy – Brian Trim motioned table this item to next month. Seconded Julie Kapnick. 5 ayes, 2 abstained. Motion carried.

New Business

- A. Timing of elections and taking office – The summer resort act states that immediately following the election of trustees, the trustees so chosen shall elect all the officers. By-Laws state that it should happen in October. Immediately can mean October. We could skip the September meeting according to the by laws. By-Laws only require we meet April, July, August and October. Suggested that it should be discussed with the new board. Is the summer resort act still viable? Summer resort act requires all homes to be members.
- B. Noise Petition – Was signed by 17 homeowners. We need more signatures.
- C. Petition to build house – In Shady Beach where there is constant flooding every year. Objection has to be made by September 20th. Brian Trim motioned to draft letter from the corporation. Bruce LaRue seconded. 5 ayes 2 abstain. Motion carried. Put the petition out to the neighbors to send in the comments.

Committee Reports

Election committee –

Annual Meeting Member Election Summary			
Subdivision	In Person	Proxy	Total
Leocadia	3	20	23
Lincoln	13	1	14
Shady Beach	10	4	14
Schrum	8	2	10
Total	34	23	61

Lake Committee – We have already paid \$1050 for testing on 3 sites, twice this year. We could cancel for a refund. Spring quality of the lake was excellent. Fall testing still has to be completed. It would provide a comparison. For our information: Duck Lake has incorporated aeration into a pump house. Their lake has gotten deeper, because the muck level has dropped at least 1 foot. We had a cursory look in a prior year and the estimate was \$25,000 per year. Bruce LaRue will investigate further.

Subdivision Reports

(a) Schrum - Complaints of access at the end of Schrum for swing quality and barbeque. Suggested bringing the complaint to the board. Other neighbors have no issue and the swing is still in progress.

(b) Shady Beach

(c) Leocadia

(d) Lincoln

Next Meeting: October 2, 2018 at 7 pm, Public Safety Building.

Motioned to adjourn – Bruce LaRue motioned to adjourn. Seconded Brian Trim. Motion carried.