

AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustee's Meeting
Tuesday September 11th, 2018 at 7:00 PM
Whitmore Lake High School, Teachers Lounge

- I. Call to Order** – President, Scott
- II Roll Call** - Joe Bennett () Lori Blanchard () Sandi Bodi () Susan Bolla () Mark Caples ()
Scott Chisholm () Kenny Johnson () Julie Kapnick () Bruce LaRue (A) Thomas Merrill ()
Ken Petersberger () Brian Trim () **(8 required for quorum)**
- III Public Forum (Guest Comments) - 5 mins per person** *time slot for visitor comments –please refrain from joining in on trustee discussions during the remainder of the meeting.*
- IV Approval of Agenda** – Scott
- V Approval of Minutes** – October – Scott
- VI Clerk's Report/Correspondence** – George
- VII Treasurer's Report** – Joe
 - (a) Balance of Accounts
 - Checking Accounts
 - Reserve
 - (b) Bills due for payment
 - (c) Past Dues Letters / Dues collection status
 - (d) Approval of Treasurers Report
- VIII Unfinished Business**
 - (a) Buoys at Shady Beach
 - (b) Document Retention Policy
 - (c) Committee Structure
 - (d) Christmas Decorating Contest
 - (e) Coyle Rd Issue
 - (f) Meeting List 2019 approval
 - (g) Clerk Deposit only bank ATM Card
- IX New Business**
 - (a) “Consent Agenda” idea
 - (b) December After Meeting Potluck
- X Committee Reports**
 - (a) Communication
 - (b) Beautification
 - (c) Lake Weed
 - (d) Governmental
 - (e) Boat Launch
 - (f) Roads
- XI Subdivision Reports**
 - (a) Schrum
 - (b) Shady Beach
 - (c) Leocadia
 - (d) Lincoln
- XII Next Meeting:** Tuesday, December 4, 2018 at 7 pm, Public Safety Building. North End
- XIII Adjournment**