

**HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes**

**Tuesday May 1st, 2018, 2018 at 7:00pm**

**Northfield Township Public Safety Buildings, Conf. RM 8350 Main Street, Whitmore Lake, MI 48189**

Meeting called to order at 7:08 pm by Scott Chisholm

**Roll Call –**

Present	Absent
Scott Chisholm	
Joe Bennett	
	Bruce LaRue
Brian Trim	
Julie Kapnick	
Ken Petersberger	
Thomas Merrill	Arrived at 8:07pm
	Henry Tyler
	Mark Caples
Lisa Craft	
Faith Wheeler	
Susan Bolla	

There is a quorum.

**Public Comments:**

Marty Blank – Apologized to Renee Mulcone for sharing a private email. HLC website shows wrong Trustees. Follow up on Chuck’s statement of the bylaws are inaccurate. His opinion is the Nextdoor post “the dues would not increase” by Scott Chisholm was misleading.

**Approval of Agenda** – Changes to the agenda are; to remove item B- Recommendations of Elections Committee and add new item C - Flower budget. Julie Kapnick motioned to accept to the agenda with the removal of item b and addition of item c. Brian Trim seconded. Motion carried

Approval of Minutes- Julie Kapnick motioned to accept March meeting minutes with changes as discussed. Joe Bennett seconded. 1 abstain, 6 ayes Motion carried. Changes to April meeting minutes; updated public comment by Sandi Bodi to clarify where the baskets were located. Updated next meeting date to May 1<sup>st</sup>. Changed word widen to cleared. Qualified where the lakeshore lake road bed location. Updated wording on the Horseshoe Lake article offer. Julie Kapnick motioned to accept April meeting minutes with changes as discussed. Brian Trim seconded. Motion carried

**Correspondence** – George Brown one email from David in regards to bylaw to combine the road committee. Hypothetical situation of a bridge failure that could cause HLC lawsuit. Brian Trim recalled the engineers rated the Schrum bridge at 25-ton limit, which was based on the design of Lakeview bridge. Scott Engineering says it is 25 ton. Archive should have engineering rating of the bridge. Bridges were reviewed by the Township. Need Engineer stamp. Review archived documents for the engineering stamp. Would our insurance policy cover and would the policy cover the roads coming together? Scott Chisholm will call Insurance company. Lisa Craft will email Bruce LaRue, she thinks he has information on the Lakeview Bridge.

George Brown apologized to Henry Tyler for sending two ballots, because of the confusion on his two middle names.

**Treasurer Report** – Joe Bennett

# Horseshoe Lake Corporation

**Treasurer's Report: 5/1/2018**

	<b>HLC Checking</b>	<b>HLC Money Market</b>
<b>Beginning Balance 4/1/2018</b>	<b>\$2,605.17</b>	<b>\$45,226.77</b>
<b><i>INCOME</i></b>		
Dues	\$355.80	
Weed Assessments	\$100.00	
Road (Passthrough)	\$221.51	
Miscellaneous	\$0.00	
Interest		\$3.85
<b>Total Income</b>	<b>\$677.31</b>	<b>\$45,230.62</b>
<b><i>EXPENSES</i></b>		
Legal	\$0.00	
Landscaping	\$0.00	
Telephone	(\$15.85)	
Book Keeper	\$0.00	
Electric	(\$17.34)	
Road Dues	(\$221.51)	
HLC Money Market	(\$250.00)	\$250.00
HLC Insurance	\$0.00	
PO Box	\$0.00	
George Brown	(\$27.17)	
<b>Total Expenses</b>	<b>(\$531.87)</b>	<b>\$250.00</b>
<b>Ending Balance 4/30/18</b>	<b>\$2,750.61</b>	<b>\$45,480.62</b>

Brian Trim motioned to accept March, April and May treasurer report. Ken Petersberger seconded. 6 ayes and 1 abstain. Motion carried.

**Unfinished business –**

**Results/Dates for Lake Testing/Mapping/Weed Control** - Bruce LaRue called into the meeting to provide the update. There is software that they can tell how much of the bottom of the lake is hard core or soft core. They could do a core sample tomorrow or next day. Aqua weed says the deepest spot is 29ft. Bruce LaRue remembers 35 years ago that it was 36 ft. Aqua weed will be at the June Meeting. Any questions for the company should be

forwarded Bruce and he will pass to the company. First weed treatment will be at the end of May or beginning of June. Want treatment completed before Memorial weekend. Brian Trim asked if Aqua Weed could give the analysis of the lake bed in our current contract.

Muck will continue to compress and become lake bed. Would like to have the software analysis of muck. Put these charts on the website. Company is looking at chemistry. Drain commission wants to take out our weir. It would help with the flooding. It is estimated that taking it out the weir will only drop depth of lake by 1ft. We would have to pay to take out the weir and replace with boards. This is only information gathering. No decisions are being made. Any changes would have to be voted on by the members, because of the need for a special assessment.

**Leocadia Park Neighborhood Survey** – Questions were formulated, but not disseminated to residents.

**Northfield Township Cleanup Day** – June 9, 9am-2pm at Township Hall – Lisa Craft wrote an article in the Current and volunteered to help with a small truck. Township requires a donation. George Brown will check with the township about the donation. Neighbors needing help with their cleanup will fund the donation.

**Replacement of all Boat Launch Keys** – Mark Caples wants to order 200 keys. Key changes are required by the by-laws every 5 years. Members must pay \$10 per key, so the keys are funded by the \$10 charge. Brian Trim motioned to authorize \$750 to buy 200 keys. Ken Petersberger seconded. 1 abstain 7 ayes. Motion carried. Julie Kapnick motioned to pay for the keys in advanced. Brian Trim seconded. 3 abstain 5 ayes. Motioned carried.

**New Business** –

**Going Door to Door to Get the Ballot Vote Returned** – Use a list of by subdivision and divide between each subdivision trustees. Susan Bolla will send the instructions.

**Sending Out Dues Notices: Annual, Lake Weed and Road Committee** – Are mailed Before June 1, and considered late by Sept 30. There was a misconception that late fee was charged at the end of the June the following year. Late fee is due at the end of the fiscal year (Sept 30<sup>th</sup> of the same year)

**Beautification budget** – Brian Trim motioned for \$200, if reaffirmation of 2014 dues increase does not pass he will pay for the flowers. Julie Kapnick seconded. Motion carried. Brian Trim motioned to advance the \$200. Susan Bolla seconded. 2 abstain 6 ayes. Motion carried.

**Committee reports**-none

**Subdivision report – Shady Beach** – Julie Kapnick asked if she could donate swimming buoys. Brian Trim suggested temporarily get the buoys from residents. DNR should be contacted for the regulation. Ken Petersberger asked that the sign prohibiting boats on the beach be relocated. The sign is not visible from the lake.

**Next Meeting:** June 5, 2018 NFT Public Safety Building @ 7pm

Motion to Adjourn by Brian Trim, seconded Ken Petersberger. Motion carried.