

HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes

Tuesday, June 4, 2019, at 7:00pm

Northfield Township Public Safety Buildings, 2nd floor 8350 Main Street, Whitmore Lake, MI 48189

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

Roll Call –

Present	Absent
Scott Chisholm	
Joe Bennett	
Bruce LaRue arrived at 7:11pm	
Brian Trim	
George Brown	
	Ken Petersberger
Thomas Merrill	
Lori Blanchard	
Mark Caples	
Ken Johnson	
Sandi Bodi	
Susan Bolla	

There was a quorum.

Public Forum – Jack Monahan, Lincoln sub – stated before the red flag, we would water ski when the lake was high, but not really high. The flag has been up and holidays have been lost to use. The normal level is six to eight inches higher. Believes that the red flag is hurting property values, because it is up too long after the water has receded. Property owners should put up seawalls to protect their property. We should be able to pull the red flag down early for the holidays, if the lake level is near the limit. The water level should be voted on. The flag should be moved to the boat launch where there is no personal interest in the level.

Julie Kapernick, Shady Beach – stated she is against the porta-john at Shady Beach beach. It is against the by-laws. Neighbors are concerned about what could happen in a port-john, that would not be desirable. Julie also announced she was no longer requesting help paying for the tree on Beachway.

Announcements –

Approval of Agenda – Remove “removal of the tree on Beechway” item c under unfinished business. Sandi Bodi motioned to approve the agenda. Tom Merrill seconded. Motion carried.

Approval of Minutes –Brian Trim motioned to accept the May Meeting Minutes. Seconded by Sandi Bodi. 9 ayes, 1 abstained. Motioned carried.

Clerk’s Report/Correspondence – Neighbor requested removal of a tree, but it is on his property. We can cut what is over the road. Suggestion is that we pay for what is over the road and the property owner pays for the rest. There is a chain link fence in the platted road. Legally it is our tree, because it is in the roadbed. It is our liability.

Delinquency report for everyone over \$500 will be presented next month. There is an agreement between the township and horseshoe lake to ticket on our roads.

2019 dues are coming in \$29,016 as of today.

Treasurer's Report – Brian Trim motioned to accept the treasurer's report as presented and pay the bills. Lori Blanchard seconded. 9 Ayes 1 abstain. Motion carried.

Horseshoe Lake Corporation								
Treasurer's Report: 6/4/2019								
		HLC Checking	HLC Money Market-Op	HLC Money Market-Weed	Road- Leocadia	Road- Lincoln	Road- Schrum	Road- Shady
Beginning Balance 5/1/2019		\$2,996.44	\$27,338.50	\$20,127.84	\$0.00	\$0.00	\$0.00	\$0.00
INCOME								
Dues		\$10,633.60						
Delinquent Dues		\$620.00						
Weed Assessments		\$3,139.00						
Delinquent Weed Assessments		\$121.60						
Road Dues		\$12,152.00			\$2,768.00	\$2,880.00	\$2,000.00	\$5,735.00
Miscellaneous		\$125.00						
Gate Keys		\$20.00						
Returned Checks								
Transfer from MM to Checking								
Interest			\$2.33	\$1.20				
Total Income		\$26,811.20	\$2.33	\$1.20	\$2,768.00	\$2,880.00	\$2,000.00	\$5,735.00
EXPENSES								
Legal		\$0.00						
Landscaping		\$0.00						
Telephone		(\$15.85)						
Electric		(\$18.72)						
Road Dues-Leocadia		(\$2,527.00)						
Road Dues-Lincoln		(\$2,820.00)						
Road Dues-Schrum		(\$2,000.00)						
Road Dues-Shady Beach		(\$4,805.00)						
HLC Money Market-Operating		(\$250.00)	\$250.00					
HLC Money Market-Weed		(\$3,260.60)		\$3,260.60				
HLC Insurance		\$0.00						
Gate Keys		\$0.00						
PO Box		\$0.00						
Northfield Property Taxes		\$0.00						
Aqua Weed		\$0.00						
SOM DEQ Permit		\$0.00						
Tree Service		\$0.00						
Bank Fees		\$0.00						
Flowers		\$0.00						
Boat Launch		(\$325.00)						
State of Michigan		\$0.00						
Transfer from MM to Checking		\$0.00						
Clerk Fee-George Brown		\$0.00						
Treasurer Fee		\$0.00						
Secretary Fee		\$0.00						
Leocadia Survey		\$0.00						
Reimbursement-George Brown		(\$50.00)						
Reimbursement-Scott Chisholm		\$0.00						
Reimbursement-Brian Trim		\$0.00						
Reimbursement-Sandi Bodi		\$0.00						
Reimbursement-Laura Misko		\$0.00						
Total Expenses		(\$16,072.17)	\$250.00	\$3,260.60	\$0.00	\$0.00	\$0.00	\$0.00
Ending Balance 5/31/19		\$13,735.47	\$27,590.83	\$23,389.64	\$2,768.00	\$2,880.00	\$2,000.00	\$5,735.00

Unfinished Business

- (a) Buoys at Shady Beach – Julie Kapernick hunted down the DNR information. Brian Trim was completing the form to be submitted for the permit to place the buoys off each subdivision swim areas.
- (b) New red flags have been purchased and have been installed. Official lake level was set by Washtenaw county. Research needs to be done on when the red flag can be dropped. You can idle when the red flag is up, but you can not waterski. The red flag is part of the by-law. Suggestion that a red flag be put up at the boat launch too.

New Business

- a) Annual Meeting Agenda – Next month for agenda. Suggested new rule and regulation “No fishing is allowed in the swim areas”. Possible removal of the weir.
- b) Annual Meeting Budget – Joe Bennett will send out budget prior to the next meeting.
- c) Room for July Meeting – try for the fire station
- d) Toilets at Beaches and Boat Launch - Lawyer states that the by-laws are written to pertain to the residents, tenants and guest. The parks and road ends can be determined by the board. Ken Johnson suggested putting a permanent structure on Northfield township property within the subdivisions. Bruce LaRue’s opinion is that they are unsightly, can be odorous and costs money. Mark Caples agree with Bruce La Rue, but there is the other side of people urinating in public. Northfield zoning states it will not allow a porta-john. Brian Trim feels that the boaters may need a place to relieve themselves. Suggests that we pilot one at the boat dock. \$110 monthly fee. Need to check with the township on legality.
- e) Potential Township Keyholing Ordinance - There is a state law that pertains to public road ends and Northfield is considering implementing the same for private road ends. This is to ensure that we do not get any marina or boat dock at road ends.

Committee Reports

- (a) Communication
- (b) Beautification
- (c) Lake Weed - Waiting for the water to go down, so it can be treated.
- (d) By-Law and TWP. Ordinance Enforcement
- (e) Accesses
- (f) Roads – Very unusual year, lots of rain. Schrum’s roads are complete. Next up for road work is Lincoln. Highland av sign will be installed and gravel will be leveled on Highland. In Leocadia roadwork will be Oliver st, Lakeshore, then Edmund. Shady beach has 25 yards of gravel on order. Need millings for Shady Beach the other side of 23. Brian Trim states that the roads are the best he has ever seen.

Subdivision Reports

- (a) Schrum
- (b) Shady Beach
- (c) Leocadia
- (d) Lincoln

Next Meeting: July 9th at 7 pm, Public Safety Building.

Motioned to adjourn – Tom Merrill motioned to adjourn. Seconded by Joe Bennett. Motion carried.