

HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes

Tuesday, November 6, 2018, at 7:00pm

Whitmore Lake High School Teacher’s Lounge Whitmore Lake, MI 48189

Meeting called to order at 7:18 pm by Scott Chisholm

Roll Call –

Present	Absent
Scott Chisholm	
	Joe Bennett
	Bruce LaRue
Brian Trim	
	Julie Kapnick
	Ken Petersberger
Thomas Merrill	
Lori Blanchard	
Mark Caples	
Ken Johnson	
Sandi Bodi	
Susan Bolla	

There was a quorum.

Public Forum -

Approval of Agenda – Tom Merrill motioned to approve the agenda. Seconded by Sandi Bodi. Motion carried.

Approval of Minutes – Sandi Bodi motioned to approve the October minutes. Lori Blanchard seconded. 6 ayes, 1 abstain. Motion carried.

Clerk’s Report/Correspondence – Two letters from HOA Members in regard to GFL environmental charge. Ken Johnson reported that Advance is \$48 per month plus \$12 for recycling. Superior is also \$48 plus \$10 for 10 bags. GFL is still the cheapest at \$48 plus \$4 environment fee and has kept the same price for 3 or 4 years. Scott Chisholm will post on Nextdoor after calling GFL again.

Treasurer’s Report –

Horseshoe Lake Corporation					
Treasurer's Report: 11/6/2018					
		HLC Checking	HLC Money Market		
Beginning Balance 10/1/2018		\$2,794.61	\$46,749.69		
INCOME					
Dues		\$810.50	\$26,658.40		

Delinquent Dues		\$116.90			
Weed Assessments		\$292.00	\$20,091.29		
Delinquent Weed Assessments		\$39.20			
Road (Passthrough)		\$1,128.00			
Miscellaneous		\$25.00			
Gate Keys		\$40.00			
Returned Checks		(\$187.00)			
Transfer from MM to Checking		\$2,500.00			
Interest		\$0.00	\$4.05		
Total Income		\$4,764.60	\$46,753.74		
EXPENSES					
Legal		\$0.00			
Landscaping		\$0.00			
Telephone		(\$15.85)			
Book Keeper		\$0.00			
Electric		(\$19.00)			
Road Dues		(\$1,128.00)			
HLC Money Market		(\$250.00)	\$250.00		
HLC Insurance		(\$1,858.00)			
Gate Keys		\$0.00			
PO Box		\$0.00			
Northfield Property Taxes		\$0.00			
Aqua Weed		\$0.00			
Tree Service		\$0.00			
George Brown - Reimbursement		\$0.00			
Clerk Fee-George Brown		\$0.00			
Treasurer Fee		\$0.00			
Secretary Fee		\$0.00			
Flowers		\$0.00			
Scott Chisholm-Reimbursement		\$0.00			
Brian Trim-Reimbursement		\$0.00			
Bank Fees		(\$15.00)			
Boat Launch		\$0.00			
State of Michigan		\$0.00			
Transfer from MM to Checking			(\$2,500.00)		
Total Expenses		(\$3,285.85)	(\$2,250.00)		
Ending Balance 10/31/18		\$4,273.36	\$44,503.74		

Brian Trim motioned to accept the treasurer's report and pay the bills. Seconded from Mark Caples. Motion carried.

Unfinished Business

- (a) Buoys at Shady Beach – no update.
- (b) Document Retention Policy – Sandi Bodi motioned to approve the policy. Mark Caples seconded. Motioned carried. Add to rules and regulations of the Board of Trustee handbook.
- (c) Committee Structure – Chairmen of the committees should hold meetings. Brian Trim motioned to accept the committee structure as proposed adding the swim area to accesses and changed trustee responsibility. Seconded by Tom Merrill. Motion carried.
- (d) Christmas Decorating Contest – Sandi Bodi will chair. Lori Blanchard, Tom Merrill and Susan Bolla will be the judges. December 20th will be the judging.
- (e) Coyle Rd Issue – George Brown and Scott Chisholm talked with the two parties and township code enforcement. Resolution was to put gravel on the road to the fence. The boulder was moved back to the owner's property.
- (f) Meeting List 2019 approval. Posted at Northfield township and Washtenaw county building.
- (g) Clerk's deposit only bank ATM Card – Completed. It is working well.

New Business

- (a) "Consent Agenda" idea – Agenda, Minutes and Treasurer's reports are read by the trustees prior to the meeting and are approved as one item. If there is any questions the item is pulled from the block and discussed. It is said to save time in the meetings. The idea was tabled.
- (b) December After Meeting Potluck – Brian Trim invited the board to his house after the December meeting. Bring a dish.

Committee Reports

(a) Communication – MDOT response from our letter based on the petition of owner's. The petition was physically signed by 23 people and 72 electronic signatures. The response was a repeat of what was said in the June meeting. No noise study will be conducted by MDOT.

(b) Beautification – UofM application for graduate student to work on the lake as a project.

(c) Lake Weed

(d) By-Law and TWP. Ordinance Enforcement

(e) Accesses

(f) Roads - Kelly property has sign "Lease for residential development". Should the road be closed off from Schrum? The road is a Schrum subdivision issue not HOA.

Subdivision Reports

(a) Schrum

- (b) Shady Beach – Pot holes on Fairmont.
- (c) Leocadia
- (d) Lincoln

Next Meeting: December 4, 2018 at 7 pm, Public Safety Building.

Motioned to adjourn – Mark Caples motioned to adjourn. Seconded by Brian Trim. Motioned carried.