

HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes

Tuesday, April 2, 2019, at 7:00pm

Northfield Township Community Center 9101 Main Whitmore Lake, MI 48189

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

Roll Call –

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

There was a quorum.

Public Forum –

Announcement – Visit Leocadia park to see the cleanup. Brian Trim thanked all the people that have participated in the cleanup. Especially the core team, Mark Caples, Ken Johnson and Scott Chisholm.

Approval of Agenda –Brian Trim would like to add under new business; Gravel for the boat ramp. Brian Trim motioned to approve the agenda with addendum. Lori Blanchard seconded. Motion carried.

Approval of Minutes - Brian Trim motioned to accept the March Meeting Minutes. Seconded by Tom Merrill. 7 ayes, 1 abstained. Motioned carried.

Clerk’s Report/Correspondence – Brian Trim talked to GFL. They agreed to offer our HOA a discounted rate for the next 5 years of around \$50. They would like a list of all the homeowners using their service, but we don’t have that readily available, they do. Discussion on how to prepare a list of GFL users in the HOA.

Treasurer’s Report – Treasurer is setting up a new account to hold the road dues. A request will be made to add new columns; budgeted amount and YTD amount. Brian Trim motioned to accept the treasurer’s report as presented and pay the bills. Tom Merrill seconded. Motion carried.

Horseshoe Lake Corporation

Treasurer's Report: 4/2/2019

		HLC Checking	HLC Money Market-Op	HLC Money Market-Weed
Beginning Balance 3/1/2019		\$3,822.93	\$26,833.97	\$19,790.53
INCOME				
Dues		\$1.60		
Delinquent Dues		\$255.00		
Weed Assessments		\$0.00		
Delinquent Weed Assessments		\$83.60		
Road (Passthrough)		\$662.60		
Miscellaneous		\$0.00		
Gate Keys		\$0.00		
Returned Checks		\$0.00		
Transfer from MM to Checking		\$0.00		
Interest		\$0.00	\$2.14	\$1.10
Total Income		\$1,002.80	\$26,836.11	\$19,791.63
EXPENSES				
Legal		\$0.00		
Landscaping		\$0.00		
Telephone		(\$15.85)		
Electric		(\$18.57)		
Road Dues		(\$662.60)		
HLC Money Market-Operating		(\$250.00)	\$250.00	
HLC Money Market-Weed		(\$83.60)		\$83.60
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		\$0.00		
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		
Reimbursement-George Brown		(\$43.75)		
Reimbursement-Scott Chisholm		\$0.00		
Reimbursement-Brian Trim		\$0.00		
Reimbursement Sandi Bodi		\$0.00		
Reimbursement-Laura Misko		\$0.00		
Total Expenses		(\$1,074.37)	\$250.00	\$83.60
Ending Balance 3/31/19		\$3,751.36	\$27,086.11	\$19,875.23

Unfinished Business

- a) Buoys at Shady Beach- Brian Trim has a map and measurements for Tom Merrill to use. \$114-\$140 for new buoys. We could use used buoys, if someone could find them.
- b) Survey of Lakeshore Drive to Establish the Boundaries of Leocadia Park – Survey is completed, but the area near the boat launch was not completed effectively. That area is being completed.
- c) Delinquent Dues Policy to be Enacted in Rules and Regulations – Brian Trim motioned to accept the policy as changed. Bruce LaRue seconded. Motioned carried.

- d) Lawn Care Bid – Five requests were sent for bid. Two bids were returned. Last year was \$125 per cut. Green Isle \$209 per cut, total \$3762. Sharp’s bid is \$290 per cut \$5220. Tom Merrill motioned to accept Green Isle bid of \$209 per cut, 18 cuts totalling \$3762. Seconded Bruce LaRue. Motion carried
- e) Road Dues Pass Through – Discussion of how the corporation will have the road monies available for the road captains.

New Business

- a) Boat Launch gravel – Brian Trim motioned to authorize up to \$100 to buy gravel to put at the end of the boat launch. Tom Merrill seconded. Bruce LaRue mentioned that we need gravel at the road into the boat launch. The road is graveled from the road fund. Motion carried.

Committee Reports

- (a) Communication
- (b) Beautification
- (c) Lake Weed – Florescent is coming from under the ice. As soon as we can there will be a treatment.
- (d) By-Law and TWP. Ordinance Enforcement - State of Michigan passed a law any public road access can only be used to access a lake. Scott Chisholm wants to request the township to pass the same law for private lakes.
- (e) Accesses
- (f) Roads

Subdivision Reports

- (a) Schrum
- (b) Shady Beach
- (c) Leocadia
- (d) Lincoln – Top priority to raise lakeshore dr.

Next Meeting: May 7 at 7 pm, Public Safety Building.

Motioned to adjourn – Tom Merrill motioned to adjourn. Seconded by Mark Caples. Motion carried.