

HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes

Tuesday, May 7, 2019, at 7:00pm

Whitmore Lake High School 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 7:20	
Brian Trim	
George Brown	
Ken Petersberger	
Thomas Merrill	
Lori Blanchard	
Mark Caples	
Ken Johnson	
Sandi Bodi	
Susan Bolla	

There was a quorum.

Public Forum – None

Announcements – Washentaw Clean up day is June the 8th at Whitmore Lake High School. George Brown is organizing the June 29th 5k, 10k run in Whitmore Lake.

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

Approval of Minutes – Brian Trim requested the word “around” to be inserted in the clerk’s report in the discussion of GFL negotiation. Lori Blanchard motioned to accept the April Meeting Minutes. Seconded by Tom Merrill. 7 ayes, 3 abstained. Motioned carried.

Clerk’s Report/Correspondence – Adam wants to give the corporation a swing set with a slide, a backyard unit. Scott Chisholm will follow up with the insurance company. Email from resident on Glenmoor regarding the state of the roads. Suggestion is that we need a standard post annually as to when the roads can be maintained. We must wait until after the frost laws are lifted and after the rain.

Agenda correction – Unfinished business, 2 line items belonged under new business.

Treasurer's Report – Opening 4 new checking accounts under the corporation with each road captain's as signatories. Discussion of a single fee for road dues across all the subdivision. Tom Merrill motioned to accept the treasurer's report as presented and pay the bills. Mark Caples seconded. 10 Ayes 1 abstain. Motion carried.

		HLC Checking	HLC Money Market-Op	HLC Money Market-Weed
Beginning Balance 4/1/2019		\$3,751.36	\$27,086.11	\$19,875.23
INCOME				
Dues		\$350.00		
Delinquent Dues		\$402.96		
Weed Assessments		\$104.00		
Delinquent Weed Assessments		\$147.40		
Road (Passthrough)		\$345.00		
Miscellaneous		\$50.00		
Gate Keys		\$0.00		
Returned Checks		\$0.00		
Transfer from MM to Checking		\$0.00		
Interest		\$0.00	\$2.39	\$1.21
Total Income		\$1,399.36	\$27,088.50	\$19,876.44
EXPENSES				
Legal		\$0.00		
Landscaping		(\$209.00)		
Telephone		(\$15.85)		
Electric		(\$18.13)		
Road Dues		(\$345.00)		
HLC Money Market-Operating		(\$250.00)	\$250.00	
HLC Money Market-Weed		(\$251.40)		\$251.40
HLC Insurance		\$0.00		
Gate Keys		\$0.00		
PO Box		(\$40.00)		
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		
Leocadia Survey		(\$700.00)		
Reimbursement-George Brown		(\$324.90)		
Reimbursement-Scott Chisholm		\$0.00		
Reimbursement-Brian Trim		\$0.00		
Reimbursement Sandi Bodi		\$0.00		
Reimbursement-Laura Misko		\$0.00		
Total Expenses		(\$2,154.28)	\$250.00	\$251.40
Ending Balance 4/30/19		\$2,996.44	\$27,338.50	\$20,127.84

Unfinished Business

- (a) Buoys at Shady Beach – Tom Merrill has created the sketch for the buoys in each subdivision to be submitted to the DNR.
- (b) Road Dues Pass Through – discussed in treasurer’s report
- (c) Set Annual Meeting Date – George Brown motioned to have the annual meeting on Sunday August 18th, seconded by Joe Bennett. Discussion multiple trustees cannot attend. George Brown amended the date to August 11th. Motion carried. Need to have 2020 budget approved to annual meeting. Suggestion to have a police officer on the agenda. Suggested to communicate agenda multiple times to encourage participation.

New Business

- a) New Red Flag – George Brown motioned to purchase 2 new red flags. Seconded by Ken Johnson. Discussion how much money does a flag cost. Motion carried. Tom Merrill motioned to authorize up to \$50 per flag. Seconded by Joe Bennett. Motioned carried.
- b) Removal of tree on Beachway – Brian Trim stated that residents have been trying to save the tree. Brian Trim suggested that we should help to save the tree. It is in the roadbed. It needs to be trimmed. Julie Kapernick is getting quotes to trim the tree. Tabled until quote.
- c) Porta John at Boat Launch – Is not allowed according to the by-laws. Tabled until rules and regulations is discussed with the lawyer.
- d) Donated Swing Set – discussed earlier, tabled until insurance question is answered.

Committee Reports

- (a) Communication
- (b) Beautification
- (c) Lake Weed

(d) By-Law and TWP. Ordinance Enforcement – Township is considering passing a law similar to the one in the State of Michigan about private road ends that end in a lake. It would not allow anything except access to the lake, i.e. swim access, but no docks.

(e) Accesses – discussion about the boat launch road and the need for gravel. Tom Merrill motioned to provide up to \$350 for gravel on Horseshoe Lake rd. (the one leading to the boat ramp). Sandi Bodi seconded. Motion carried

- (f) Roads

Subdivision Reports

- (a) Schrum – 30 yards of gravel brought in, 20 more to bring in.
- (b) Shady Beach – Shady Beach rd is blocked off, because of water over road. Future plan is to raise the road.
- (c) Leocadia
- (d) Lincoln

Next Meeting: June 4th at 7 pm, Public Safety Building.

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