

HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes

Tuesday, July 9, 2019, at 7:00pm

Northfield Township Fire Station No. 2 2727E.N. Territorial Rd. Northfield Township

Meeting called to order at 7:10 pm 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 – Mark Tsois (Leocadia) – Thank you for Brian Trim for hard work and long hours working on Leocadia Park. Brian Trim responded that approximately 40 neighbors from all subdivisions volunteered.

Larry Slusarczyk (Leocadia) – First meeting he has attended. Wants to know what is going on in Leocadia park. He wants to do the whole park to make it nice for all to get to the park.

Paul Carlson (Leocadia) - Dedicated road ways – Feels Leocadia is being singled out. Passed out plat and dedicated for Leocadia.

Jack Monahan(Lincoln) was at the Northfield township meeting, talked about swamp properties, inquired if Board knew anything about them. Scott Chisholm will check. Missed another weekend of being able to ski because of lake levels.

Julie Kapnick (Shady Beach) – Thank you for being a board member, it is a difficult job. Northfield Township has been asking about their voting right, because they own property in our corporation. Northfield Township requested by-laws from George Brown. Reaffirmed her objection to porta – potty at the beach

John Baublitz (Leocadia)- Would like to know what is happening with Leocadia Park.

Joe Bennett motioned to add Leocadia plan to the agenda seconded by Tom Merrill. 3 oppose, 4 Ayes. Motion carried

Marty Blank – Some stuff that has been done in Leocadia is good, but changes to the park or road without discussing with the residents is wrong. Discussed putting fencing between the property and the road, and it is arbitrary because other subdivisions don't have fencing between the road.

Eileen Baublitz (Leocadia) – No fencing along lakeshore dr.

Tom Merrill – I support the pathway - I opposed the fences and I would accept the signage.

Tammy Hendrick(Schrump) – Are the access areas now parks? (No) Others and I are opposed to porta-johns. What liability? (No more than what there is now)

Julie Carlson(Leocadia) – First meeting – How often are the meetings? (Once per month). How do you communicate on the projects? The annual meeting is a method of communication.

Announcements –

Approval of Agenda – Added to New business (b) Leocadia Park Plan. Sandi Bodi motioned to accept the agenda as amended, seconded by Brian Trim. Motion carried.

Approval of Minutes – Tom Merrill motioned to table the meeting minute approval to the August Meeting, Sandi Bodi seconded. 7 ayes, 1 abstain motioned carried.

Clerk's Report/Correspondence – If you don't pay your dues, you don't get a key. George has seen residents that are delinquent on the lake. Do not share your key.

Treasurer's Report – Brian Trim motioned to accept the treasurer's report and pay the bills. Seconded by Tom Merrill, 7 ayes 1 abstain. Motion carried.

Horseshoe Lake Corporation

Treasurer's Report: 7/9/2019

	HLC Checking	HLC Money Market-Op	HLC Money Market-Weed	Road- Leocadia	Road- Lincoln	Road- Schrum	Road- Shady
Beginning Balance 6/1/2019	\$13,735.47	\$27,590.83	\$23,389.64	\$2,768.00	\$2,880.00	\$2,000.00	\$5,735.00
INCOME							
Dues	\$2,692.00						
Delinquent Dues	\$165.00						
Weed Assessments	\$843.10						
Delinquent Weed Assessments	\$72.85						
Road Dues	\$3,345.04			\$320.00	\$540.00	\$1,000.00	\$1,485.04
Miscellaneous	\$75.00						
Gate Keys	\$10.00						
Returned Checks							
Transfer from MM to Checking							
Interest		\$2.13	\$1.22				
Total Income	\$7,202.99	\$2.13	\$1.22	\$320.00	\$540.00	\$1,000.00	\$1,485.04
EXPENSES							
Legal	\$0.00						
Landscaping	(\$1,463.00)						
Telephone	(\$15.85)						
Electric	(\$19.00)						
Road Dues-Leocadia	(\$320.00)						
Road Dues-Lincoln	(\$540.00)						
Road Dues-Schrum	(\$1,000.00)						
Road Dues-Shady Beach	(\$1,485.04)						
Roads Expenses							(\$424.51)
HLC Money Market-Operating	(\$250.00)	\$250.00					
HLC Money Market-Weed	(\$915.95)		\$915.95				
HLC Insurance	\$0.00						
Gate Keys	\$0.00						
PO Box	\$0.00						
Northfield Property Taxes	(\$26.02)						
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	\$0.00						
Reimbursement-George Brown	\$0.00						
Reimbursement-Scott Chisholm	\$0.00						
Reimbursement-Brian Trim	(\$200.00)						
Reimbursement Sandi Bodi	\$0.00						
Reimbursement-Laura Misko	\$0.00						
Capital Expense (Foot Bridge)	(\$3,620.00)						
Total Expenses	(\$9,854.86)	\$250.00	\$915.95	\$0.00	\$0.00	\$0.00	(\$424.51)
Ending Balance 6/30/19	\$11,083.60	\$27,842.96	\$24,306.81	\$3,088.00	\$3,420.00	\$3,000.00	\$6,795.53

Unfinished Business

- (a) Buoys at Shady Beach – DNR approved 3 subdivision's swim areas and 1 is pending. Will need to purchase expensive buoys.
- (b) Red flags- Tom Merrill suggested the we raise it 3-inch increments. This year George Brown took the flag down 2 inches early. There was no known damage, but two residents are concerned about beach erosion.

- (c) Shady Beach tree in road way - \$900 to trim, \$2000 to remove the tree. George Brown will get more bids. Check with DTE whether they should trim it.
- (d) Annual Meeting Agenda – The standard items plus New items are: Emergency Spending Reserve \$5,000 suggested as a by-law change. Could it be a line item in the budget that the members approve? What about future boards, the intent could be lost. Firework request not a by-law to designate only one day out of the allowable state of Michigan days.
- (e) Annual Meeting Budget – Discussion on individual costs of Legal, Landscaping and By-law changes.
- (f) Toilets at Beaches and Boat Launch – Brian Trim motioned to rent a Porta-John at the Boat launch for \$115 per month for July, August and September (\$345) for a trial period, Sandi Bodi seconded. Votes: Scott Chisholm (Yes), Joe Bennett (No), Brian Trim (Yes), George Brown (No), Ken Petersberger (Yes), Tom Merrill (No), Sandi Bodi (Yes), Susan Bolla (No). Motion denied.
- (g) Potential Township Keyholing Ordinance – Discussed earlier

New Business

- a. Additional \$500 for survey map of Lakeshore Rd. along Leocadia Park – The original survey was only the stakes and not a legal document of the survey. Discussion This item can be delayed.
- b. Leocadia Park Plan – Discussed earlier.

Committee Reports

- (a) Communication
- (b) Beautification
- (c) Lake Weed
- (d) By-Law and TWP. Ordinance Enforcement
- (e) Accesses
- (f) Roads

Subdivision Reports

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

Next Meeting: August 6th at 7 pm, Public Safety Building.

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