

HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes

Tuesday, March 5, 2019, at 7:00pm

Northfield Township Community Center 9101 Main Whitmore Lake, MI 48189

Meeting called to order at 7:16 pm by Scott Chisholm

Roll Call –

Present	Absent
Scott Chisholm	
Joe Bennett	Left at 8:00pm
	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 - None

Approval of Agenda –Sandi Bodi motioned to approve the agenda. Joe Bennett seconded. Motion carried

Approval of Minutes – Tom Merrill motioned to approve the February meeting minutes. Seconded by Mark Caples. 6 ayes, 2 abstained. Motion carried.

Clerk’s Report/Correspondence – Robin Bush wants to close off Beach road. She wants to buy the property across the road from her, but price is \$70k. George Brown told her she would need a lawsuit. HOA dues have never been paid, so they would be paid during sale. Zoned as non-buildable, because of the setbacks.

Brian Trim stated a correction to the September meeting minutes, of which he abstained, to verbiage attributed to him. He states “It is not illegal to put down woodchips”

Treasurer’s Report – Brian Trim motioned to accept the treasurer’s report for March and pay the bills pending the two road dues. Seconded Mark Caples. 6 ayes 2 abstain. Motion carried.

Horseshoe Lake Corporation

Treasurer's Report: 3/5/2019

		HLC Checking	HLC Money Market-Op	HLC Money Market-Weed
Beginning Balance 2/1/2019		\$3,829.35	\$26,581.94	\$19,683.07
INCOME				
Dues		\$4.60		
Delinquent Dues		\$290.00		
Weed Assessments		\$0.00		
Delinquent Weed Assessments		\$106.40		
Road (Passthrough)		\$223.40		
Miscellaneous		\$0.00		
Gate Keys		\$0.00		
Returned Checks		\$0.00		
Transfer from MM to Checking		\$0.00		
Interest		\$0.00	\$2.03	\$1.06
Total Income		\$624.40	\$26,583.97	\$19,684.13
EXPENSES				
Legal		\$0.00		
Landscaping		\$0.00		
Telephone		(\$31.70)		
Electric		(\$19.32)		
Road Dues		(\$223.40)		
HLC Money Market-Operating		(\$250.00)	\$250.00	
HLC Money Market-Weed		(\$106.40)		\$106.40
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		\$0.00		
Reimbursement-Scott Chisholm		\$0.00		
Reimbursement-Brian Trim		\$0.00		
Reimbursement Sandi Bodi		\$0.00		
Reimbursement-Laura Misko		\$0.00		
Total Expenses		(\$630.82)	\$250.00	\$106.40
Ending Balance 2/31/19		\$3,822.93	\$26,833.97	\$19,790.53

Unfinished Business

- a) Buoys at Shady Beach- The area was measured, need to sketch out each area.
- b) Survey of Lakeshore Drive to Establish the Boundaries of Leocadia Park – was scheduled to happen this week. There has been 15 people from all the subs cutting down brush and trees to create the path.

- c) Delinquent Dues Policy to be Enacted in Rules and Regulations – The two documents need to be reviewed by the board. There is an existing delinquent dues policy. The additional actions discussed in February’s meeting need to be incorporated. April’s meeting will discuss a completed document.

New Business

- (a) Lawn Care Bid – J&M and current lawn care service were requested to bid our grass cutting. We have only received one sealed bid. George Brown motioned to seek more bids. Seconded by Tom Merrill. Motioned carried.
- (a) Road Dues Pass Through – Lawyer has agreed that our by-law vote with the document changes to the by-laws is considered part of the ballot proposal. The road committee by-law proposal was long and could not fit on the ballot. Tom Merrill motioned to create a road account and put the collected dues into that account. Mark Caples seconded. Discussion - a budget will exist which gives the road captains an operating capital to handle their roads. Also maintain a petty cash fund. 5 ayes, 1 nay, 1 abstain. Motion carried.

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: April 2 at 7 pm, Public Safety Building.

Motioned to adjourn – Brian Trim motioned to adjourn. Seconded by Sandi Bodi. Motion carried.