

AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustee's Meeting
Tuesday September 11th, 2018 at 7:00 PM
Public Safety Building, Second Floor, North End

- I. Call to Order** – President, Scott
- II Roll Call** - Julie Kapnick () ~~Henry Tyler ()~~ Joe Bennett () Lisa Craft () Bruce LaRue () Faith Wheeler () Brian Trim () Scott Chisholm () Mark Caples () Ken Petersburger () Thomas Merrill () Susan Bolla () **(8 required for quorum)**
- Newly Elected Trustees** – Lori Blanchard () Sandi Bodi () Kenny Johnson ()
- III Public Forum (Guest Comments) - 5 mins per person** *time slot for visitor comments –please refrain from joining in on trustee discussions during the remainder of the meeting.*
- IV Approval of Agenda** – Scott
- V Approval of Minutes** – August - Scott
- VI Clerk's Report/Correspondence** – George
- VII Treasurer's Report** – Joe
- (a) Balance of Accounts
 - Checking Accounts
 - Reserve
 - (b) Bills due for payment
 - (c) Past Dues Letters / Dues collection status
 - (d) Approval of Treasurers Report
 - (e) Projected 2018-19 Budget
- VIII Unfinished Business**
- (a) Buoys at Shady Beach
 - (b) Document Retention Policy
- IX New Business**
- (a) Timing of election and taking office – Why the gap?
 - (b) US23 Noise Petition
- X Committee Reports**
- XI Subdivision Reports**
- (a) Schrum
 - (b) Shady Beach
 - (c) Leocadia
 - (d) Lincoln
- XII Next Meeting:** Tuesday, October 2, 2018 at 7 pm, Public Safety Building. North End
- XIII Adjournment**