**HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes**

**Tuesday, June 2, 2020 at 7:00pm**

Online

Meeting called to order at 7:09 pm by Scott Chisholm

**Roll Call** –

|  |  |
| --- | --- |
| Present | Absent |
| Scott Chisholm |  |
| Joe Bennett |  |
| Ken Johnson |  |
| Bruce LaRue |  |
| Brian Trim |  |
|  | George Brown |
| Vacant Shady Beach Trustee Position |  |
| Craig Delap |  |
|  | Lori Blanchard |
| Mark Caples |  |
|  |  |
| Sandie Bodi |  |
| Paul Carlson |  |

**Approval of Agenda** – Brian Trim noticed there was a duplicate entry in unfished business. Joe Bennett motioned to approve the agenda. Mark Caples seconded. Motion carried.

**Announcements – NONE**

**Public Forum (Guest Comments) - 3 mins per person** *please refrain from joining in on trustee discussions during the remainder of the meeting.*

Joe Bennett had a request from member questioning why there were chucks of concrete at the boat launch. The chucks are being used to break the wave action at the boat launch.

**Approval of Minutes –** Brian Trim noticed that the minutes had 5 minutes in the public forum instead of 3. Sandie Bodi pointed out that her name and John Gura’s name were misspelled. Sandie Bodi motioned to approve the April minutes. Seconded by Craig Delap. Motioned carried.

**Clerk’s Report/Correspondence –**none

**Treasurer’s Report –**





Brian Trim motioned to accept the Treasurer’s reports for June and pay the bills. Bruce LaRue seconded. 1 abstain. Motion carried

**Unfinished Business**

1. Buoys for the beaches – Need to purchase the floating rope, the buoys were purchased last year. Now that the lake is down it will be possible to install the buoys.
2. Red Flags Levels – The 5th button in the navigation bar, Lake level, will display the level of the lake. A sensor has been installed.
3. Potential Township Keyholing Ordinance –waiting for response from township.
4. Lakeshore Dr gravel – Waiting for delivery of crush concrete.
5. Additional Lawyer – Have a line on a couple of riparian lawyers, but no decision has been made.

**New Business**

1. Signage – Issue has arisen that a homeowner has been placing signs in the park and public areas. Scott Chisholm requests that a rule and regulation be written that signs in public spaces must be approved by the board. Brian Trim motioned that the rules and regulations be updated that any signage in the HLC common accesses must be approved be the HLC board and can be removed by the board of trustees. Bruce LaRue seconded. 2 abstain 7 ayes, motion carried. Discussion - There is already a rule regarding the commercial signs. Suggestion that a day of event sign is acceptable without approval. Craig Delap suggested that the board has the right to remove signage instead of needing prior approval. Paul Carlson thinks we do not need a rule. There is just been a miscommunication of information.
2. **Committee Reports**
	1. Communication
	2. Beautification
	3. Lake Weed Control / Management
	4. By-Laws & Twp. Ordinance Enforcement
	5. Accesses
	6. Roads
	7. Registration & Election Committee
	8. Special Events
3. **Subdivision Reports**
	1. Schrum – Resident has a tree growing over road. It needs to be trim.
	2. Shady Beach
	3. Leocadia – Police report for a dog at the end of Horseshoe Blvd. Board needs to write a letter to the homeowner and to the police.
	4. Lincoln

**Motioned to adjourn –** Brian Trim motioned to adjourn. Craig DeLap seconded. Motion carried

**Next Meeting: July 28, 2020 7:00pm**