

HORSESHOE LAKE CORPORATION Board of Trustee’s Meeting Minutes

Tuesday, December 1 2019, at 7:00pm

Northfield Township Public Safety Building 8360 Main St. Whitmore Lake, MI 48189

Meeting called to order at 7:10 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	
Thomas Merrill	
Lori Blanchard	
Mark Caples	
Ken Johnson	
Sandi Bodi	
Paul Carlson	

Approval of Agenda – Tom Merrill request his resignation be added to the agenda. Under new business added Christmas holiday light contest. Under unfinished business Leocadia posts were added after a request by Marty Blank in the public forum. Sandi Bodi motioned to approve the agenda. Seconded by Tom Merrill. Motioned carried.

Announcements – none

Public Forum (Guest Comments) - 5 mins per person *please refrain from joining in on trustee discussions during the remainder of the meeting.*

Marty Blank, Leocadia Subdivision, requested that an agenda be sent or posted for members to review prior to the meeting. He also thought that Leocadia post along Lake Shore dr. be on the agenda.

Resignation of Leocadia Trustee Tom Merrill- Thank you for serving on the board and good luck.

Approval of Minutes – Scott Chisholm motioned table the approval of the October Meeting Minutes until the February Meeting. Seconded by Brian Trim. Motion carried.

Clerk’s Report/Correspondence – Received a request from Mark Williams of 296 Grove to access the private roads of Horseshoe Lake as required by the township through a defined easement. There are 3 parcels to be combined and a house will be built. The township requires that the easement be used by utilities and remain free and clear to allow each lot access to the roads. Scott Chisholm will pass the request by the lawyer.

Treasurer's Report –

Horseshoe Lake Corporation							
Treasurer's Report: 12/3/2019							
	HLC Checking	2020 Income / Expense YTD	FY2020 Operating Budget	HLC Money Market-Op	HLC Money Market-Weed	FY2020 Weed Budget	
Beginning Balance 11/1/2019	\$1,906.21			\$28,852.67	\$12,257.52		
INCOME							
Dues	\$233.90	\$923.90	\$18,000.00	\$250.00			
Weed Assessments	\$62.70	\$213.55			\$62.70	\$6,000.00	
Road Dues	\$301.00	\$1,223.80	\$20,000.00				
Miscellaneous	\$0.00	\$110.00	\$75.00				
Gate Keys	\$0.00	\$0.00	\$50.00				
Returned Checks	\$0.00	\$0.00					
Transfer from MM to Checking	\$0.00	\$0.00					
Interest	\$0.00	\$0.00	\$25.00	\$2.30	\$0.68		
Total Income	\$597.60	\$2,471.25	\$38,150.00	\$252.30	\$63.38	\$6,000.00	
EXPENSES							
Legal	\$0.00	(\$150.00)	(\$1,500.00)				
Landscaping	\$0.00	(\$688.00)	(\$4,000.00)				
Telephone	(\$15.85)	(\$31.70)	(\$200.00)				
Electric	(\$22.70)	(\$43.54)	(\$325.00)				
Road Dues-Leocadia	(\$80.00)	(\$292.90)	(\$5,000.00)				
Road Dues-Lincoln	(\$66.00)	(\$66.00)	(\$5,000.00)				
Road Dues-Schrum	(\$100.00)	(\$320.00)	(\$5,000.00)				
Road Dues-Shady Beach	(\$55.00)	(\$544.90)	(\$5,000.00)				
HLC Money Market-Operating	(\$250.00)	(\$500.00)					
HLC Money Market-Weed	(\$62.70)	(\$213.55)					
HLC Insurance	\$0.00	(\$1,880.00)	(\$2,000.00)				
Northfield Property Taxes	(\$210.43)	(\$210.43)	(\$280.00)				
Aqua Weed	\$0.00	\$0.00					(\$18,000.00)
SOM DEQ Permit	\$0.00	\$0.00					(\$850.00)
State of Michigan	\$0.00	\$0.00					
Tree Service	\$0.00	\$0.00	(\$4,500.00)				
Bank Fees	\$0.00	\$0.00	(\$50.00)				
PO Box	\$0.00	\$0.00	(\$65.00)				
Safe Deposit Box	\$0.00	\$0.00	(\$45.00)				
Beautification	(\$25.78)	(\$25.78)	(\$1,000.00)				
Gate Keys	\$0.00	\$0.00	(\$50.00)				
Boat Launch	\$0.00	\$0.00	(\$750.00)				
Clerk Fee	\$0.00	\$0.00	(\$1,500.00)				
Treasurer Fee	\$0.00	\$0.00	(\$250.00)				
Secretary Fee	\$0.00	\$0.00	(\$250.00)				
Website Fee	\$0.00	\$0.00	(\$180.00)				
Stamps/Office Supplies	\$0.00	(\$73.08)	(\$600.00)				
Access Committee/Beaches	\$0.00	\$0.00	(\$500.00)				
Transfer from MM to Checking	\$0.00	\$0.00					
Emergency Fund	\$0.00	\$0.00	(\$5,000.00)				
Total Expenses	(\$888.46)	(\$5,039.88)	(\$38,045.00)	\$0.00	\$0.00	(\$18,850.00)	
Ending Balance 11/30/19	\$1,615.35	(\$2,568.63)	\$105.00	\$29,104.97	\$12,320.90	(\$12,850.00)	

Joe Bennett requested that the board amends the above report to added receipts of \$25.78 received from Sandi Bodi for Christmas decorations. Brian Trim motioned to amend the treasurer's report by \$25.78, accept the Treasurer's reports for October and November and pay the bills. Mark Caples seconded. 1 abstain. Motion carried.

Unfinished Business

- A. Buoys for the beaches – No Updates – waiting until the spring.
- B. Red Flags Levels – The pole by Mark Caples's house broke. It needs to be fixed. Scott Chisholm will check on any updates.
- C. Shady Beach tree in road way - President Chisholm said he would follow up with the attorney regarding the language in the letter.

- D. Potential Township Keyholing Ordinance –Scott Chisholm will follow up with township.
- E. Leocadia Park pathway – Jurisdiction discussion is on hold because the township Lawyer retired and is not going to be replaced until the spring

I. New Business

- a. **Committee membership** – Discussion of communication committee membership. Mark Caples motioned to accept the committee list for the current board. Joe Bennett seconded. Motioned carried.
- b. **Holiday Light Contest** – Sandi Bodi presented a list of awards categories. Lisa Craft volunteered to be on the committee with Sandi Bodi as judges. Potential date is December 11th for the judging.

II. Committee Reports

- a. Communication
- b. Beautification – New tarp for covering swings on Shady Beach. George Brown covered the benches. Looking for volunteers to donate tarps and cover the items in the accesses. Plastic bags as foot covering and move back from the shoreline before the spring flood. Contact Brian Trim to volunteer.
- c. Lake Weed Control / Management
- d. By-Laws & Twp. Ordinance Enforcement
- e. Accesses
- f. Roads
- g. Registration & Election Committee

III. Subdivision Reports

- a. Schrum
- b. Shady Beach – Lots of leaves in the roads this year. The leaves cause problems with the road grading. Members need to keep their leaves out of the road.
- c. Leocadia
- d. Lincoln – Brian Trim motioned to authorize up to \$750 to raise Lakeshore DR in addition to any monies authorized at the 2019 annual meeting. Seconded by Mark Caples. Motion carried.

Motioned to adjourn – Brian Trim motioned to adjourn. Ken Johnson seconded. Motion carried

Next Meeting: February 4, 2020 7:00pm Northfield Township Public Safety Building