

Minutes Revised
HORSESHOE LAKE CORPORATION
Board of Trustees Meeting of
Mar 4 2025

Tuesday, March 4 2025 at 7 PM Northfield Township Public Safety Building, 2nd Floor

1. **Call to Order (7:06)** President, Scott

2. **Roll Call** – Secretary, Mike Grosh
(p) Joe Bennett (p) George Brown (p) Scott Chisholm (p) Mike Grosh (p) Makinzie Jakubowski (np) Ken Johnson (p) . Julie Kapnick (p) Carl Kayden (np) Brant Kettlewell (p) Michael Laird (p) Brian Trim (p) Dana Vashon (p)

3. **Approval of agenda** M Brian C 2nd Mike G – passed
4. **Approval of Minutes March 4, 2025** Moved Brian T 2nd Makinzie J = Julie K obtains Passed
5. **Announcements** – Brian report Christmas Hayride was big success Thanks George and John for driving. Brian suggests evaluation to determine possible implications for HLC properties.
6. **Public Forum (*member comments*) 3 mins per person.** None

8. **Clerk/Associate Clerk's Report/Correspondence** – Makinzie reads into the record an email from Paul McMillin regarding Jacki Kilburn's comment at Annual Meeting. Email refutes Ms Kilburn's comments and offers his support for Brian's position.

Makinzie briefly describes current overdue dues and process for collecting

9. **Treasurer's Report** – Treasurer, Joe B. Report of letters received from Township re 2018 Foreclosures Refunds potential. Was determined we have no relationship to stated properties. Brian suggest further investigation to determine in any HLC properties may be due similar refunds.
 - a. Balance of accounts
 - b. Bills due for payment
 - c. Approval of treasurer's report Motion to approve report Brian T 2nd Mike G **passed**

10. **Unfinished Business** Scott C introduces proposal for Road Grading from Russell J. Spiegelberg. A Lengthy discussion ensues regarding the specific proposal and options to address road issues on a broader scale as George is replaced by spring. It was agreed that a first step toward addressing the matter would be getting several other bids for the contract. Julie K offered to work with Scott to draft and RFP for the project. In anticipation of the need for additional road dues to cover future costs which we anticipate will increase significantly. Several ideas for engaging the road captains regarding future road dues leading to a plan for Brian, Scott and Joe will meet with principal road captains next week. Dana V offered to assist in identifying additional candidates for RFP solicitation.

Brief discussions regarding Lake Access, Title Insurance on newly acquired properties, tree removal by Dave