

AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustee's Meeting
Tuesday October 6, 2020 at 7:00 PM
Online Only - <https://www.hlcneighborhood.com/>

- I. Call to Order** – President, Scott
- II. Swearing in of new Board of Trustee members** - George
- III. Roll Call** - Joe Bennett () George Brown () Mark Caples () Paul Carlson () Scott Chisholm () Craig Delap () Makenzie Jakubowski () Kenny Johnson () Bruce LaRue () Kevin Quinn () Brian Trim ()
8 required for quorum
- IV. Approval of Agenda** – Scott
- V. Announcements**
- VI. Public Forum (Guest Comments)** - **3 mins per person** *please refrain from joining in on trustee discussions during the remainder of the meeting.*
- VII. Approval of Minutes** – June, July and August
- VIII. Clerk's Report/Correspondence** – George
- IX. Treasurer's Report** – Joe
 - a. 2020-2021 Official Budget
 - b. Balance of Accounts, Checking Accounts and Reserve
 - c. Bills due for payment
 - d. Approval of Treasurers Report
- X. Unfinished Business**
 - a. Red Flags Levels (What Constitutes a Flood Condition on HLC?)
 - b. Potential Township Keyholing Ordinance
 - c. Township Property in HLC Potentially Donated to Horseshoe Lake Corporation
 - d. Perry Chapman Swim Platform in Shady Beach
- XI. New Business**
 - a. Playground Equipment in Parks – Regulations and Liability
 - b. Meeting Dates in 2020-2021
 - c. Committee Assignments for 2020-2021
- XII. Committee Reports – New Initiatives and Ongoing Project Updates**
 - a. Communication
 - b. Beautification
 - c. Lake Weed Control / Management
 - d. By-Laws & Twp. Ordinance Enforcement
 - e. Accesses
 - f. Roads
 - g. Registration & Election Committee
- XIII. Subdivision Reports**
 - a. Leocadia
 - b. Lincoln
 - c. Schrum
 - d. Shady Beach

Next Meeting: Tuesday, December 1, 2020 at 7 pm, Public Safety Building. 2nd Floor or via Zoom on-line

- XIV. Adjournment**