

AGENDA

HORSESHOE LAKE CORPORATION

Board of Trustees Meeting
Tuesday, October 12, 2021 at 7 PM
Whitmore Lake Fire Station 2 – 2727 E. North Territorial
www.hlcneighborhood.com

1. Call to Order – Vice President Brian Trim
2. Roll Call – Secretary Kevin Quinn () Brian Trim () Brian Anthony () Kevin Quinn () George Brown () Makenzie Jakubowski () Sandra Bodi () Craig Delap () Ken Johnson () Michael Laird () Joe Bennett () Carl Kayden
3. Resignation of Trustee – Mark Caples
4. Appointment of Trustee (Lincoln Sub)
5. Oath of Office – Kevin Quinn
6. Nomination and Election of Officers - George Brown -Clerk
7. Approval of Agenda – President
8. Announcements
9. **Public Forum (Member Comments)** – *3 mins per person. Please refrain from joining in on trustee discussing during remainder of the meeting. The purpose of the public forum is to provide an opportunity for a member of the corporation to speak. The role of the trustees is to listen attentively, and we thank you in advance for sharing your thoughts and ideas. You will need to state your name and address for the record. The trustees will follow up concerning the comments.*
10. Approval of Minutes – August
11. Clerk’s Report/ Correspondence – George
12. Treasurer’s Report
 - a. Balance of Accounts, Checking Accounts and Reserve
 - b. Bills due for payment
 - c. Approval of August Treasurer Report
13. Unfinished Business
 - a. Red Flag Level
 - b. Township Property in HLC
 - c. Insurance Quotes
 - d. Signs at Park/Access borders, Boat Launch and No Wake channel
 - e. Proposed Rule & Reg for HLC e-mail lists and Officially Surveying Members
14. New Business
 - a. Committee Appointments – Elected President
 - A. Lake Weed Control/ Management
 - B. Boat Launch Keys & Boat Registration
 - C. Boat Launch Renovation/Repair
 - D. Lawn Care
 - E. Beach/Swim Area/Access Recreation
 - F. By Laws Committee
 - G. Blight
 - H. Keyholing
 - I. Website
 - J. Facebook
 - K. Beautification
 - L. Roads
 - M. Dues Restructure
 - N. Registration and Election Committee
13. Set Meeting Dates for 2021-22
14. Adjournment: Next Trustee Meeting – Tentatively set for December 7, 2021 at 7pm at Public Safety Building, 2nd floor