

Minutes of Regular Board of Trustees Meeting of The Horseshoe Lake Corporation August 8, 2020

Draft - audio recording begins with Marty Blank's comments

Item I. The regular meeting was called to order by President Scott Chisholm over Zoom at 7:___ PM.

Item II. Roll Call - The following were present: Joe Bennett, Lori Blanchard, Sandi Bodi, George Brown, Mark Caples, Paul Carlson, Scott Chisholm, Craig Delap, Ken Johnson, Bruce LaRue, and Brian Trim. **There is a quorum.**

Item III. Approval of Agenda -

Item IV. Announcements -

Item V. Public Forum (Guest Comments) - Martin Blank - There was no vote about tree removal overhanging by boat launch. Leocadia ownership wants the fence back. Also, they don't want annual meeting to be held in Leocadia Park.

Item VI. Approval of Minutes - No July minutes yet. .

Item VII. Clerk's Report/Correspondence - George absent. No report submitted.

Item VIII. Treasurer's Report - Joe Bennett: check for tree service voided. - Paul: Leocadia trustees ignored in removing trees and fence removal by Brian and beautification committee. Scott redirects back to treasurer's report. **Budget to present to Annual Meeting** - Scott.

Item X. Unfinished Business - Red Flags Levels (What Constitutes a Flood Condition on HLC?) - Scott is still talking to Evan Pratt about no wake. **Potential Township Keyholing Ordinance** - Scott had initial conversation with new township supervisor. **Township Property in HLC Potentially Donated to HLC** - Township lawyer said they can't donate property. They can only sell it at market price. Township may create nature preserve themselves. HLC BOT concern is that we would be affected the most so we should be involved in shaping. No development in perpetuity. **Perry Chapman Swim Platform in Shady Beach** - It is out the water. Destroy it. Should it be replaced? Brian motion to approve up to \$750 for used manufactured raft. Bruce 2nd. George: is there enough money in the budget? Scott: yes. Brian: in reserve account. Discussion about corp vs individual areas. Concerns about liability, attracting outsiders. Sandi: it would cost more than \$750. George motion to table. All Ayes. Brian abs. **Playground Equipment in Parks - Regulations and Liability** - Brian motion to tarp it until April 7 and decide to keep if liability clears and people of Lincoln approve. Paul 2nd. All ayes except Bruce opposed and Brian abstains. **Committee Assignments for 2020-2021** - No more Courant. Discussion of managing social media. Names populated on committee list.

Item XI. New Business - Stone for end of Oliver - Brian motion for \$750 for additional stone at end of Oliver. Craig 2nd. All ayes. Motion passes. **Christmas Decorating Contest** - Pandemic won't allow driving around in a group to determine winners. Anyone can judge. Email HLC 1st, 2nd, 3rd. **Approval of Bank Account Signatories** - List of signers outdated. Need to add Secretary Kevin Quinn. Brian motion to accept proclamation read by George brown. Sandie 2nd. Roll call vote. All Ayes. **Boat registration stickers** - Review the costs. Pass cost on to boat owners. Craig: Is the need worth the cost? Continue discussion in Feb. **Vehicle signs in Leocadia** - Craig motion to table discussion pending research into vehicle language and bylaws. Brian 2nd. All Ayes. Motion passes.

Item XII. Committee Reports - New Initiatives and Ongoing Project Updates - Communication - none. **Beautification** - none. **Lake Weed ControlMgmt** - none. **By-Laws and Twp. Ordinance Enforcement** - none. **Accesses** - none. **Roads** - none. **Registration & Election Committee** - none. **Social Events** - none.

Item XIII. Subdivision Reports - George: plowing costs to go up. Brian: there should be parity in road dues between subs.

Item XIV. Adjournment - Next Meeting: Tuesday, February 2, 2021 at 7pm over Zoom, Brian motion to adjourn. Kevin 2nd. Passed unanimously.