

Minutes

HORSESHOE LAKE CORPORATION

Board of Trustees Meeting of

Apr 1 2025

Tuesday, Apr 1 2025 Kingdom Grace Ministries, 279 Dartmore Drive, Whitmore Lake MI

1. **Call to Order (7:10)** President, Scott
 2. **Roll Call** – Secretary, Mike Grosh
(p) Joe Bennett (p) George Brown (p) Scott Chisholm (p) Mike Grosh (p) Makenzie 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 t 2nd Mike G – passed
 4. **Approval of Minutes March 4, 2025** Moved Brian T 2nd Makenzie J = Julie K obtains Passed
 5. **Announcements** – Brian report Christmas Hayride was big success Thank to George and John for driving tractors
 6. **Public Forum (*member comments*) 3 mins per person.** None
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8. **Clerk/Associate Clerk's Report/Correspondence** – Makenzie 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. Makenzie please att a copy of the email to the minutes for file.
Makenzie briefly describes current overdue dues and process for collecting. Brian asks for a list of overdue dues offering to visit for purpose of collecting overdue fees.
 9. **Treasurer's Report** –Treasurer, Joe B. Report of letters received from Township re 2018 Foreclosures Refunds potential. It was determined we have no relationship to stated properties. Brian suggest further investigation to determine in any HLC properties may be due similar refunds. Presents current financial statement.
 - 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 Maintenance** 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 pointed out that we have no funds or budget in place for road maintenance and will need to increase road dues. It was agreed that the next step toward addressing the matter would be to secure other proposals. Brian voices an interest to try to cover the road maintenance with volunteers which didn't engender a lot of support. 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 to meet with the principal road captains next week at the bar. Dana V offered to assist in identifying additional candidates for RFP solicitation. Joe moves we increase road dues by \$50, Mike G 2nd Tabled. **Bruce Garlick encroachment.** Brian indicates we need to pursue some form of codicil to his deed