

HORSESHOE LAKE CORPORATION

Board of Trustees Meeting

Tuesday, April 2, 2024 at 7 PM • Northfield Township Public Safety Building, 2nd Floor

1. **Call to Order (7:00pm)**—President, Scott C.

2. **Roll Call** – Secretary, Brant K.

() Joe Bennett () George Brown () Scott Chisholm () Mike Grosh () Makenzie Jakubowski () Ken Johnson
() Julie Kapnick () Carl Kayden () Brant Kettlewell () Michael Laird () Brian Trim () Dana Vashon

3. **Approval of Agenda** – President, Scott C.

4. **Approval of Minutes** – February 2024

5. **Announcements** – Board of Trustees

6. **Public Forum (member comments) 3 mins per person.** *The purpose of the public forum is to provide an opportunity for any member of the corporation to speak. You will need to state your name and address for the record. Please Refrain from joining in on trustee discussing during remainder of the meeting. The trustees will follow up concerning the comments at the end of the public forum.*

-----7:20 p.m.-----

7. **Clerk's Report/Correspondence** – George B, Clerk

8. **Treasurer's Report** –Treasurer, Joe B.

- a. Balance of accounts
- b. Bills due for payment
- c. Approval of treasurer report

-----7:40 p.m.-----

9. **Unfinished Business**

- a. Title Insurance for newly acquired wetland parcels
- b. Electronic Key Fobs
- c. Electronic Payments

Ongoing Updates (monthly)

- a. Outstanding Dues & Foreclosures
- b. Task Tracker

-----8:20 p.m.-----

10. **New Business**

- a. Foreclosure Problems
- b. NO WAKE buoy installation in May (before next meeting)
- c. Lake Dues Assessment Approval
- d. Road Dues Assessment Approval
- e.

11. **Committees Reports** (*committees should be ready to provide a brief update*)

A. Lake Weed Management – Mark C

B. Boat Launch Key Fobs – George B/Mark C

C. Lawn Maintenance – Mike L/Brian T

D. Beach/Swim Area – Makenzie J/ Carl K/Mike L

E. Bylaws– Scott C/George B/Brian T/ Mike L

F. Lake Level-Tim O/Brian T/Dana V/Julie K

G. Blight – Makenzie J/George B

H. Social Events – Brian T

I. Road Maintenance – George B/ Mike L/ Carl K/Bruce L

J. Dues Restructure – Scott C/Joe B/Michael L/ Brian T

K. Beautification- Brian T

L. Short-Term/Vacation Rentals-Julie/Makenzie/Brant/Brian

12. **Subdivision Reports** – Leocadia /Lincoln/Schrum/Metes & Bounds/Shady Beach

13. **Adjournment**

Next Trustee meeting: June 4, 2024