

**MINUTES**  
**HORSESHOE LAKE CORPORATION Board of Trustee's Meeting**

**Tuesday September 6, 2016 at 7:00pm, NFT Public Safety Building**

I. **Call to Order** – Lisa Craft

**Meeting called to order at 7:21 pm**

II. **Roll Call** – Lisa Craft

Lisa Craft ( X ) Renee Mulcrone ( X ) Chuck Steuer ( X ) Mark Caples ( X ) Scott Chisholm ( X ) Brian Trim ( X ) Faith Wheeler ( X ) Bruce LaRue ( ), 3 Vacancies

(2/3 of 8 present HLC board members = Quorum=6 trustee's minimum)

8 people were present

III. **Approval of Agenda and Minutes**– Lisa Craft

Motion to accept August 2 minutes and Sept. 6 agenda: Scott

Second: Mark

Favor: 8

Against: 0

*Motion carried*

IV. **Public Forum/Guest Comments** -

Marty Blank introduced himself and his background on the board from 1978 to mid-2000s. He expressed concern about effective notification of meetings in the future. He felt people should have been notified about expenditures. Renee apologized for not having meeting information on the website. There was discussion about correct procedures when communicating in letters and social media on behalf of the board.

Marty volunteered to serve for Leocadia. Cynthia reviewed the history of Leocadia representatives and the by-laws regarding how trustees need to be appointed/elected.

Motion to appoint Marty Blank as trustee to represent Leocadia Subdivision for the remainder of the fiscal year (Paul Tibaldi position): Chuck

Second: Mark

Favor: 6

Against: 0

*Motion carried*

Motion to appoint Thomas Merrill as trustee to represent Leocadia Subdivision for the two year position.

Motion to appoint: Chuck

Second: Faith

Favor: 6

Against: 0

*Motion carried*

Lisa swore both of them in.

V. **Correspondence** – George

George Brown was not here for correspondance.

George sent out a waste hauling announcement to try to get people to switch to Rizzo (formerly Duncan).

The township approved a sewer district refund not sent.

Peter Jordan emailed George to say that his dues were not delinquent because the property was bought on sheriff's deed on foreclosure.

Cynthia responded to say he cited the condominium association act, not the homeowners act. Therefore the property owner does owe delinquent dues.

VI. **Treasurer's Report** – Faith Wheeler/Cynthia

- a. Balance of Accounts; Checking and reserve accounts and bills due for payment

Balance of bills for September: \$1902.38

Motion to accept treasurers report as presented to pay bills: Brian                      Second: Scott  
Favor: 8                                      Against: 0                                      Abstain: 1                                      *Motion carried*

VII. **Committee Reports** – Committees to be consolidated and format discussed at October meeting

Cynthia passed out a handout with responsibilities for each committee. Board members do not have to chair committees but should be on one of the committees.

It was suggested social events could be organized to get people interested in the committees.

Lisa suggested looking over the categories for discussion at next month's meeting.

- a. Lake Weed Control & Management: Bruce, Scott and Faith

No reports

- b. Boat Keys: Mark

No reports

- c. Lawn Care: Faith

Garbage pick-up has started at the Shady Beach access and the white maggot filled container has been removed.

- d. By Law & Ordinance Enforcement: Brian/Scott

Another meeting is needed for by-laws and with the lawyer. Lisa suggested proposing another meeting to discuss by-laws.

- e. Communications: Lisa/Julie/Renee

Website: Julie/Renee;

Renee has the password and will be uploading documents

Courant: Lisa

Facebook: Julie

There are two FB pages. One is just for pictures. The other is for communication.

(Renee left at this point for personal reasons and left the tape recorder on)

- f. Long Range Planning/NFT Repr– Chuck

Special Meeting for to hire more people for the NF Twp office, Weds Sept. 7.

- g. Legal Representation: George/Lisa

Lisa and George need to meet

- h. Boat Launch – Bruce and Scott

Scott has contacted people for quotes.

MDEQ also needed to be contacted.

- i. Key Holing – Faith

We need something from the lawyer

- k. Beautification/Blight Officer – Renee & Brian

\$3000 was allocated at the general meeting for beautification.

The owners of 7725 Shady Beach has been served a letter condemning the property. They have 30 days to respond or the township is taking them to court.

VIII. **Unfinished Business**

- a. Items from annual meeting?  
Payment to Aaron Kopplin (beautification photo shop work)  
Motion to pay Aaron Kopplin \$150 for graphics used at the annual meeting: Brian  
Second: Scott  
Favor: 7                      Against: 0                      *Motion carried*  
This money will come out of the money allocated to Sept. 30.
- b. Did letters go out to Gary Percha regarding fireworks on HLC easement lots & letter to Leocadia residents of need of HLC board representation from this sub?  
Motion to send drafted letter to Gary Percha in response to concern about fireworks: Faith  
Second: Scott  
People need to have permission for fireworks on common property.  
Favor: 7                      Against: 0                      *Motion carried*

IX. **New Business**

- a. Social Media Management Issues – Cynthia  
HLC website: Julie Kapnick, Joyce Erickson and Donna Colby were original administrators of the HLC web site. Donna Colby no longer lives here. People either have to be removed or appointed at next month's meeting.  
Nextdoor.com: Only one leader can add other people as administrators. Donna Colby is administrator for Shady Beach.  
Marty asked why we have many sites. Nextdoor was more for social, bulletin board, etc. and official web site was for information distribution.  
Marty felt HLC needs to make their web site more user friendly.  
Committee could do some more work on it.
- b. Beautification clarification –Leocadia sub –Lisa  
Letter regarding Leocadia has not been sent to the residents.  
Marty suggested re-writing the letter and having it brought to the board for approval.
- c. Follow up on mobile dock by boat launch (per annual meeting request)?  
Mobile dock is at Fred Cook's house. George checked on it.  
We need to consider liability of people on the dock. Location also needs to be considered.
- d. Analysis of lack of wildlife on lake? (per annual meeting)  
Marty said there has been a noticeable decline in frogs, snakes and other wildlife in the area.  
There was discussion that MDNR could help with stocking additional wildlife.  
This could be addressed on a sub-committee
- e. List of BOT names and contact information on HLC website  
Lisa said she would talk to Julie about the web site.
- f. Treasurer/budget for next fiscal year.  
Motion to carry over remaining \$600 in beautification committee monies for 2015-2016 fiscal year to 2016-2017 fiscal year: Brian                      Second: Tom  
Favor: 7                      Against: 0                      *Motion carried*

Motion to approve budget proposed by Cynthia for 2016-2017 fiscal year discussed at annual meeting and presented at current meeting: Brian

Second: Mark

Favor: 5

Against: 0

Abstain: 2

*Motion carried*

X. **Subdivision Reports**

a. Schrum

b. Shady Beach

c. Leocadia

d. Lincoln

NONE

XI. **Next Meeting: Tuesday October 4th, NFT Public Safety Building @ 7pm**

XII. **Adjournment**

Motion to adjourn: Lisa

Second: Lisa

Favor: 7

Against: 0

*Motion carried*