

MINUTES
HORSESHOE LAKE CORPORATION Board of Trustee's Meeting

Monday May 9, 2016 at NFT Public Safety Building

- I. **Call to Order** – Lisa Craft
Meeting called to order 7:22 p.m.
- 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 (X) 4 Vacancies
(8 required for Quorum)
- III. **Resignations from Board** –Jamie C and Craig D---question on quorum
Four vacancies, one in Lincoln, all three in Leocadia. Craig said he is talking to somebody about serving. Chuck said he will be unavailable for June and July.
What is quorum? Section 9 says 2/3 of the BOT.
Lisa is going to draft a letter to Leocadia to have representation. She will also talk to the lawyer about what constitutes quorum.
- IV. **Approval of Agenda and Minutes**– Lisa Craft
Motion to approve agenda as presented: Faith Second: Mark
Yes: 8 No: 0 Motion carried

Motion to approve April minutes: Brian Second: Bruce
Yes: 8 No: 0 Motion carried
- V. **Public Forum/Guest Comments** - None
- VI. **Correspondence** – George
One letter regarding a wandering dog around Grove.
405 6 Mile Road has been in foreclosure and was auctioned off.
- VII. **Treasurer's Report** – Faith Wheeler/Cynthia
Cynthia was unable to make it for personal reasons
a. Balance of Accounts: April expenditures: \$576.53
b. Deposits; \$262.40

Motion to accept treasurers report and pay the bills: Brian **Second:** Bruce
Yes: 8 No: 0 Motion carried
- VIII. **Committee Reports**
a. Lake Weed Control: Bruce collected water samples; he wants the lake treated before Memorial Day Week End
Renee met with Paul Steen, from Shady Beach and also an aquatic biologist with the Huron River Watershed Council. Paul suggested the association join MI-CORPS for lake testing. The overall concern is with the nutrients coming into the inlets.
Mark said we should be concerned with the muck, and noted every time we treat for weeds it contributes to the muck.
What about the quality of the water from inlets?
What are the alternatives?
Weed harvesting, etc. where do we put them?

Aerating the bottom?

Costs – might be a lot

Renee will put together a list of alternatives for costs of lake sampling

- b. Boat Keys: Mark

We need more keys for the boat launch

Motion to get 8 more keys for the boat launch, with expenditure not to exceed \$50: Brian

Second: Mark

Yes: 8

No: 0

Motion carried

- c. Lawn Care: Craig/Brian

Insurance from last meeting

- d. By Law & Ordinance Enforcement: Brian/Scott; These are progressing and will be given to the attorney before they are approved.

- e. Communications: Lisa/Julie/Renee

Website: Julie/Renee

Courant: Lisa

Facebook: Julie

- f. Long Range Planning/NFT Repr– Chuck

Township is buying property downtown but there is concern there is no plan.

- g. Legal Representation: George/Lisa

Meeting on Monday for FOIA but lawyers never called back.

- h. Boat Launch – Bruce and Scott

- a. Gate was repaired.
- b. Phase II: Concrete may need to go deeper.
- c. Gravel is needed to put out near boat launch

- i. Key Holing – Faith

Nothing

- j. Lake Management – Bruce, Scott & Faith

See previous discussion in Lake Weed Control

- k. Beautification/Blight Officer – Renee & Brian

What money do we have to work with?

We would like to put picnic tables at each access; BBQ grills

There was discussion about having each subdivision plan and build some of the structures, as this would help everyone appreciate the work.

Is there a liability for putting these out there?

Send out a letter to each sub and ask for volunteers.

Brian/Renee will draft a letter to send out to residents

Proposals should be in letter – planting, trash cans

Fence out in the lake needs to be moved.

IX. **Unfinished Business**

- a. HLC Booklets – Tabled 3rd month (Cynthia, Lisa & Faith)

Still needs to be done

- b. Special meeting date – to lawyer by end of May; Special Meeting for Board to convene for by-laws;

- c. Annual meeting time needs to be established. 1 p. m.

Motion by Brian to have the meeting at 1 p.m.: Brian

Second: Scott

Yes: 8

No: 0

Motion carried

- d. Annual meeting needs committee reports

Can we advertise this more?

Renee will put together a post card

Motion to design a postcard purchase a postcard and postage not to exceed \$250: Brian

Second: Scott

Yes: 8

No: 0

Motion carried

X. **New Business**

- a. Lack of Leocadia Representation on HLC Board

- b. Funding allotment for beautification projects for spring/summer 2016?

XI. **Subdivision Reports**

- a. Schrum

- b. Shady Beach

- c. Leocadia

- d. Lincoln

A bald eagle has been seen around the lake.

The property on 6 mile just down from the speedway is being bought on land contract. The house has been in the process of being cleaned out. Duncan has been picking up garbage there; \$1300 is owed in dues

June 11th is township trash pick-up.

XII. **Next Meeting: Tuesday June 7, 2016 at 7:00pm, NFT Public Safety Building**

XIII. **Adjournment**

Motion to adjourn: Brian

Second: Scott

Yes: 8

No: 0

Motion carried

Meeting ended at 9:05 p.m.