

Minutes of Regular Board of Trustees Meeting of The Horseshoe Lake Corporation April 2, 2022

DRAFT - to be accepted at June 7, 2022 BOT meeting

Item I. The regular meeting was called to order by President Scott Chisholm at 7:09 PM.

Item II. Roll Call - The following were present: Scott Chisholm, Joe Bennett, Kevin Quinn, George Brown, Mackenzie Jakubowski, Brian Anthony, Michael Laird, Brian Trim, and Ken Johnson. Carl Kayden, Craig Delap, and Sandra Bodi were absent. **There is a quorum.**

Item III. Approval of Agenda - Scott adds 10.F. Wake Surfing Boats possible addition to Policies and Procedures. 10.G Special Information Meeting to explain wetlands property purchase. Brian adds 10.H Voting to Send Bill to Paul Carlson for Stolen or Broken Pots. Kevin motion to approve agenda as amended. Joe 2nd. All Ayes. Motion passes.

Item IV. Announcements - Scott emailed Jackie Kilburn about property lake access encroachment.

Item V. Public Forum (Guest Comments) - John from Lincoln appreciated the road gravel.

Item VI. Approval of Minutes - Scott requested changes to minutes including adding other holiday decorating contest winners and clarifying clerk's report minutes. Brian Trim motion to accept the minutes as amended. Brian Anthony 2nd. All ayes. Motion passes.

Item VII. Clerk's Report/Correspondence - Jackie Kilburn is concerned that neighbor is encroaching on access. Scott emailed her.

Powerhouse Solar contacted clerk about Lisa Craft getting solar and does HLC have a form they need to fill out. George responded that there are no bylaws or rules about this.

Mackenzie Jakubowski is dissatisfied with GFL as the trash hauler and wants to switch to Duncan. Brian explained the GFL special pricing five year agreement and asked her to hold off on her decision. Scott to put something on the website explaining the GFL special pricing agreement.

George explained the weed treatment dues formula and the need for bylaw changes to simplify it. Brian suggested voting on dues changes at the same time as the wetlands property purchase.

Item VIII. Treasurer's Report - Joe went over the account balances and transactions for February and March. Brian Trim said we'll need a weed treatment soon. Joe says we may have to transfer from operations and then back once the weed account is funded.

Brian motion to accept treasurer's reports for February and March. Kevin 2nd. All ayes. Motion passes.

Item IX. Unfinished Business - a. Signage at Parks, Boat Launch and No Wake Channel - The signs should be done soon. Brian asks for help applying the skins onto the metal of the signs.

b. Lake Water Quality Testing - The state said there was no PFAS in or out. The funds were approved at the last meeting.

Ken brought up Jack Linehan's feedback about the red flag and lake level. Kevin pointed out that the red flag was New Business Item d.

Item X. New Business - a. Weed Assessment - Joe made an excel spreadsheet with automatic calculations for the weed assessment. The dues are the same as last year. Joe suggests making it based on street addresses or some other simpler way. Joe motion to accept the weed assessment as calculated. Brian Trim 2nd. All ayes. Motion passes.

b. Lawn Care Contracts - Mike Laird put the RFQ on social media and of the five companies he asked, 4 submitted bids. He opened and summarized the bids. Based on his interaction with the companies, he recommended WB because they walked around. Joe motion to accept WB Lawnmaster. Kevin 2nd. All ayes. Motion passes.

c. Township Owned Property in HLC - Scott, Brian Trim, and George met with the township who gave a list of properties with prices as the higher of twice the SEV or the township's acquisition cost. The total of all is \$79K. The township wanted an answer by June 15th. They suggested the possibility of financing it with a special millage. The committee will continue to negotiate with the township.

Discussion lead to three reasons to purchase these properties: flood control, preventing additional boats on the lake, and stopping the cycle of purchase and tax foreclosure. Brian, Scott, Mackenzie, and Kevin will prepare information to present to members at a special meeting Tuesday, May 3.

Brian Trim motion to authorize the board to negotiate the best price for the 77 lots of wetland. Joe 2nd. All ayes. Motion passes.

d. Red Flag Level - Scott proposes to the board that the board can decide what the red flag level is. It doesn't matter what the court-mandated legal lake level doesn't have anything to do with where the board sets the red flag level. This idea is supported by the drain commissioner. Kevin motion that the HLC Board of Trustees will choose the red flag level. Brian Anthony 2nd. All ayes. Ken and Brian Trim abstain. Motion passes.

e. Candidates for Foreclosure - Scott showed draft of the notice to post in the newspaper (Detroit Legal News) and on the house. Scott to contact the Washtenaw County Sheriff's office about scheduling the auction.

f. Wake Surfing Boats - University of Minnesota study says they have a big impact on inland lakes. Scott wants a rule to ban wake surfing boats. We don't have enough width on our lake to dissipate the wave. Scott motion to make a rule stating that we do not allow wake surfing on our lake. Brian Trim 2nd. All Ayes. Brian Anthony abstains. Motion passes. Kevin points out that we should immediately post this to the website.

g. Special Information Meeting about Wetlands Property Acquisition - Brian Trim motion to hold a special meeting Tuesday, May 3 at 7 pm for members to discuss acquisition of wetland properties in Lincoln sub. Kevin 2nd. Kevin, Mackenzie, Brian Trim, and Scott to meet and prepare information Tuesday April 12 at 7 pm. All Ayes. Motion passes.

h. Invoicing Paul Carlson for Damaged Pots - Brian Trim motion that the HLC Board of Trustees invoice Paul Carlson for \$63 for pots damaged. Joe 2nd. All ayes. Kevin abstains. Motion passes.

Item XI. Committee Reports - no committees met. A. Lake Weed Control/Management - Joe paid the check for DEQ permit for Aquaweed. G. Blight - send complaints to the township. C. Boat Tramp - John to redeck the dock at the boat launch. Brian to get carpeting for that. L Road Maintenance - Money has been approved in the budget to add \$3K of material from Hillsdale to the A frame.

Item XII. Subdivision Reports - No Subdivision Reports. Swim area buoys to go out before May 31.

Item XII. Adjournment - Next Meeting: Tuesday, June 7, 2022 at 7pm at the Township Hall. Ken motion to adjourn. Joe 2nd. All Ayes. motion passes.