

## Minutes of Regular Board of Trustees Meeting of The Horseshoe Lake Corporation February 2, 2021

### Draft

**Item I.** The regular meeting was called to order by President Scott Chisholm over Zoom at 7:05 PM.

**Item II. Roll Call** - The following were present: Sandra Bodi, George Brown, Mark Caples, Paul Carlson, Scott Chisholm, Craig Delap, Makenzie Jakubowski, Ken Johnson, Kevin Quinn, and Brian Trim. Joe Bennett and Bruce LaRue abs. Excused. **There is a quorum.**

**Item III. Approval of Agenda** - Scott Chisholm added old business item f. boat stickers. Sandie made a motion to approve. Craig 2nd. All Ayes. Motion passed.

**Item IV. Announcements** - Scott Chisholm: Stone at the end of Oliver and Lakeshore Drive done and paid. Scott had info clarifying outside conversations and the Open Meetings Act. See IX.e.

**Item V. Public Forum (Guest Comments)** - none

**Item VI. Approval of Minutes** - Detail was added describing Sandie's appointed term and also to the new business added. Brian had corrections attributing statements and motions to Craig. Sandie made a motion to accept December minutes as amended. Brian 2nd. All Ayes. Motion passes.

**Item VII. Clerk's Report/Correspondence** - George Brown: Problems with delinquencies and keeping track of new members due to deaths, land contracts, and renters. Scott: we should share information with the township. Paul and Sandie agree: let the township and county figure it out.

**Item VIII. Treasurer's Report** - Joe Bennett excused absent. Scott shares screen with Oct, Nov, Dec Treasurer's reports. First three months of this fiscal year. Some expenses were budgeted for previous fy, but not receipted until current fy. Scott: We can ask Joe questions at next meeting. George motion to approve report for Oct-Dec as submitted. Kenny 2nd. All Ayes, except Sandie abstains. Motion passes.

**Item IX. Unfinished Business - Red Flags Levels (What Constitutes a Flood Condition on HLC?)** - Scott: Do we need to evaluate? Or can we just do what's been done in the past. Some complaints last year about leaving flag up too long. Good discussion about different lake levels on different properties, seawalls, level compared to sea level. Paul: land erosion into the lake is not just caused by boats, but also freeze/thaw and general swampiness. Scott: We can set level wherever we want. Improved drain should help lake stay lower. George read the court order from 1956, 897.23 ft. is the target level. Flood level must be above that. Kenny says to get George's mark surveyed. Craig suggested recalibrating the lake level indicator and telling owners to mark it on their property. Scott to follow up with Evan Pratt. **Township Property in HLC Potentially Donated to HLC** - Township still discussing this. Scott has communicated to them that we want no development in perpetuity. **Playground Equipment in Parks - Regulations and Liability** - Insurance company still quoting swing sets and swim platforms. Discussion of coverage for liability and damage to equipment within parks. Equipment was tarped. **Committee Assignments for 2020-2021** - No revisions needed to committee assignments. Craig points out it needs updating on website. **Discussion of Board Matters outside of a Public Meeting** - OMA Handbook, pg. 7-8. Scott: not as restrictive as thought. Conversations outside of meetings without decisions are ok as long as you are not trying to get around to open meetings act. **Boat Stickers** - Scott: need to do research on this. Kevin: can we assign someone to work on this? George to give Brian info about past work on stickers. George and Brian to work on this.

**Item X. New Business - Signs on Leocadia Park border** - Scott doesn't like little red signs. Get bigger ones like at the other accesses. Brian agrees for consistency around the lake. Sandie likes consistency. Paul solicits Craig's opinion about what the residents will think. Scott shares screen and discusses line by line. Make rules consistent

with the bylaws. Craig: Residents want signs to show where the access is. Location is the end of Leonard. Craig and Paul to determine locations before next meeting. Craig: add website info when they are re-skinned. **Signs for Boat Launch Gate** - Reskin signs. Brian: add a flag. Scott says posthole would be underwater on red flag. **Weed Treatment Special Assessment Calculation** - Scott shared screen. Calculations checked by Scott, Joe, and George. George gave Joe the member numbers and Joe followed the formula. Brian motion to approve. Craig 2nd. All Ayes. Motion passes. **DNR Permit for Weed Treatment** - Bruce received that so we are all set. **Water Quality Test this year?** - Haven't done one since 2018. Craig asked if it would test for PFAS. People are asking him. Mackenzie: What all does that test for? Brian: test info is on website under lake statistics. Ken: important to test lake and know that water is good. Paul and Brian agree. Brian motion to authorize test not to exceed \$600 including PFAS. Mark 2nd. All Ayes. Motion passes. **Start getting bids on Lawncare** - Craig to put out a request for bids. George to provide a map of the areas to be mown. **Facebook Page** - Sandie found three different fb pages with names including Horseshoe Lake, with different levels of activity. Sandie to continue to make contact with admins. **New Committees - Paste Dues Collection Committee and Life Enrichment Committee** - Brian nominates George to lead PDCC and Brian volunteers himself to be on it. Schrum trustees are going door knocking. Mackenzie asked about accepting electronic payments. Glitch was how to separate out amounts. Scott to look into it. Mackenzie to be on committee, but no door knocking. Kevin, Bruce, and Scott to help out. George to put note on dues bills about reporting to credit bureaus. Brian described Special Events Committee. Brian described Life Enrichment Committee to facilitate sharing of info or classes that members can lead. Scott suggests starting with an electronic poll. Scott: Committees need to meet. Sandie to send out BOT meeting reminders.

**Item XI. Committee Reports - New Initiatives and Ongoing Project Updates - Communication** - none. **Beautification** - none. **Lake Weed ControlMgmt** - none. **By-Laws and Twp. Ordinance Enforcement** - none. **Accesses** - none. **Roads** - none. **Registration & Election Committee** - none.

**Item XII. Subdivision Reports** - none

**Item XIII. Adjournment** - Next Meeting: Tuesday, April 6, 2021 at 7pm over Zoom, Brian motion to adjourn at 9pm. All 2nd. Passed unanimously.