

Minutes of Regular Board of Trustees Meeting of The Horseshoe Lake Corporation August 16, 2022

DRAFT - to be accepted at October 4, 2022 BOT meeting

Item I. The regular meeting was called to order by President Scott Chisholm at 7:11 PM.

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

Item III. Approval of Agenda - Brian added Item X.e Profanity in Public Spaces. Joe motion to accept agenda as amended. Craig 2nd. All Ayes. Motion passes.

Item IV. Announcements - none

Item V. Public Forum (Guest Comments) - none

Item VI. Approval of Minutes - Kevin noted a spelling error near the end. Joe motion to accept minutes with change. Mike 2nd. All Ayes. Mackenzie abstains. Motion passes.

Item VII. Clerk's Report/Correspondence - none

Item VIII. Treasurer's Report - Joe went over the account balances and transactions for July. Kevin asked how many months were left in the fiscal year to gauge how on track we were for the budget. Joe answered 2 months: August and September. Carl motion to accept treasurer's report for July. Brian Trim 2nd. All ayes. Motion passes.

Item IX. Unfinished Business - Suspended for this meeting.

Item X. New Business - a. Kelly Property - George emailed a map and passed it out. Kelly is claiming that the big property isn't part of HLC, so they don't owe dues. They actually own multiple properties in other subs that are delinquent. Brian has communicated with them about this. The HLC opinion is that they are trying anything to avoid paying any delinquent dues. George read a letter from March 20, 1999 written by HLC describing an arrangement made for forgiveness of existing delinquent dues so long as future dues are paid timely and in full. The agreement has been violated, so the full amount of delinquent dues is due. George also read Liber #4084-P-301 which said that all of the shoreline is part of the corporation. They could split the property, but HLC would insist on keeping the shoreline. Brian's concerns are about subdividing the parcel and then HLC would be responsible for roads, and also keyholing and lots of boats. Craig suggests being aware of a conditional use permit. Brian says we should bring the HLC lawyer up to speed on this.

b. Zoom Annual Meeting - Mackenzie asked about using Zoom to make the Annual Meeting more accessible. Scott says we could broadcast it, but zoom attendees couldn't participate because of the Open Meetings Act. There are microphones and cameras in the township hall for broadcasting on local access cable, but nobody is sure if and how they work. Scott to call the township and ask about the A/V. Craig says this could be a good idea for future years when there is more time to plan and check equipment.

c. Jet Boats - There are complaints about Paul Carlson's jet boat. Craig describes an attempted bylaw change from 2016 that didn't go through, with complaints being about open head and mounted exhaust. Brian confirms that that change wasn't made. Discussion of jet boat vs. jet ski vs. sea doo. Brian Trim said that Brian Anthony wanted to bring this up, saying that a jet boat ban is in the bylaws, but we don't seem to enforce it. HLC needs to either enforce the bylaw or change the bylaw. Craig read the actual bylaw with discussion of the grammar and specific meanings. Discussion of Rules and Regulations vs Bylaws and where jet boats are regulated and how the Board of

Trustees can modify Rules and Regulations. Discussion tabled until next meeting when Brian Anthony will be present.

e. Profanity in Public Spaces - Brian suggests we create a rule and regulation to support the “no profanity” on HLC signage. Brian makes a motion that we pass a rule and regulation to prohibit profanity either audibly or visually in public spaces within Horseshoe Lake Corporation. Discussion of enforceability and fines. Craig reads an old state law prohibiting profanity, but points out that enforcement must begin within 5 days. Discussion of what HLC can actually do and enforce, given how red flag violations are not enforced or that the profanity situation involves minors. Mike Laird seconds the motion. Three Ayes. Four Nays. Three Abstains. Motion does not pass.

d. 2022-23 Annual Meeting Budget Changes - Joe goes through the proposed budget and explains as needed. Income expected to be the same. Aquaweed expense expected to increase. Joe suggests increasing road dues a little, but it is a pass through. Minor adjustments to expense accounts. Discussion of adding solar LED at Shady Beach to eliminate electric expense. Stamp price increased, so Postage expense increases. Increase legal expense to \$3,000. Foreclosure expense lowered to \$500 based on this year’s experience. Increase to landscaping up to \$6,000. Insurance to increase based on projected addition of beaches to coverage. Carl motion to accept proposed budget. George second All Ayes.

Item XI. Committee Reports - none

Item XII. Subdivision Reports - none

Item XIII. Adjournment - Next Meeting: Tuesday, October 4, 2022 at 7pm. Motion to adjourn. Second. All Ayes.