

HORSESHOE LAKE CORPORATION

Board of Trustees Meeting

Tuesday, July 23, 2024 at 7 PM • Northfield Township Public Safety Building, 2nd Floor

1. **Call to Order (7:00pm)**—President, Scott

2. **Roll Call** – Secretary, Brant

() Joe Bennett () George Brown () Scott Chisholm () Mike Grosh () Makenzie Jakubowski () Ken Johnson
() Julie Kapnick () Carl Kayden () Brant Kettlewell () Michael Laird () Brian Trim () Dana Vashon

3. **Approval of Agenda** – President, Scott

4. **Approval of Minutes April 2024**—Board of Trustees

5. **Announcements** – Board of Trustees

6. **Public Forum (*member comments*) 3 mins per person.** *The purpose of the public forum is to provide an opportunity for any member of the corporation to speak. You will need to state your name and address for the record. Please Refrain from joining in on trustee discussion during the remainder of the meeting. The trustees will follow up concerning the comments at the end of the public forum.*

-----7:20 p.m.-----

7. **Clerk/Associate Clerk's Report/Correspondence** – George B, Clerk - Makenzie J, Associate Clerk

8. **Treasurer's Report** –Treasurer, Joe B.

- a. Balance of accounts
- b. Bills due for payment
- c. Approval of treasurer's report

-----7:40 p.m.-----

9. **Unfinished Business**

- a. Title Insurance for newly acquired wetland parcels
- b. Electronic key fobs go-live date
- c. Proposed new rules & regs to limit signs/flags on property
- d. Short Term/vacation rentals

Ongoing Updates (monthly)

- a. Outstanding Dues & Foreclosures—Scott
- b. Task Tracker

-----8:20 p.m.-----

10. **New Business**

- a. Annual Meeting Agenda
- b. Annual Budget
- c.

11. **Committees Reports** (*committees should be ready to provide a brief update*)

- A. **Lake Weed Management** – Mark C
- B. **Boat Launch Key Fobs** – Scott/Makenzie/George
- C. **Lawn Maintenance** – Mike L/Brian
- D. **Beach/Swim Area** – Makenzie / Carl /Mike L
- E. **Bylaws**– Scott /George /Brian / Mike L
- F. **Lake Level**—Tim O/Brian /Dana /Julie

- G. **Blight** – Makenzie J/George
- H. **Social Events** – Brian
- I. **Road Maintenance** – George / Mike/ Carl /Bruce L
- J. **Dues Restructure** – Scott /Joe /Michael L/ Brian
- K. **Beautification**— Brian T
- L. **Short-Term Rentals**—Julie/Makenzie/Brant/Brian

12. **Subdivision Reports** – Leocadia/Lincoln/Schrum/Metes & Bounds/Shady Beach

13. **Adjournment**

Next meeting: August 13, 2024 at 7:00pm at FIRE STATION 2 on North Territorial

Annual Meeting: August 25, 2024 at 10:00am at Northfield Township Public Safety Building, 2nd Floor