

Minutes of Regular Board of Trustees Meeting of The Horseshoe Lake Corporation October 6, 2020

Draft

Item I. The regular meeting was called to order by President Scott Chisholm over Zoom at 7:06 PM.

Item II. Swearing in of new BOT members - George Brown read the pledge and the new trustees repeated it back. **Election of Officers - President** - Brian Trim nominates Scott Chisholm. No other nominations and none opposed. **VP** - George nominates Brian Trim (6 votes). Craig Delap nominates self (2). Two abstentions. **Treasurer** - Joe Bennett. All Ayes. **Secretary** - Scott nominates Kevin Quinn. All Ayes.

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

Item IV. Approval of Agenda - Scott Chisholm

Item V. Announcements - There were no announcements.

Item VI. Public Forum (Guest Comments) - Roman mentioned having the board review algae and fish populations of the lake under guidance from the DNR. He also asked about ballot verification for the recent trustee election. Marty Blank mentioned fencing location and conflict with township.

Item VII. Approval of Minutes - Brian Trim motion to accept June minutes minus the treasurer's report. Bruce LaRue and Crag Delap seconded. Motion passed unanimously. Brian Trim made a motion to table adoption of July minutes pending revision by Kevin Quinn seconded by Joe Bennett. Motion passes all Ayes.

Item VIII. Clerk's Report/Correspondence - George Brown.

Item IX. Treasurer's Report - Joe Bennett. **Fiscal Year ends on September 30, 2020** - Turn in any receipts for reimbursement. **2020-2021 Official Budget** - presented. **Balance of Accounts, Checking Accounts and Reserve** - presented and reviewed. **Bills due for payment** - nothing out of the ordinary. **Approval of Treasurer's Report** - Nothing to approve.

Item X. Unfinished Business - Red Flags Levels (What Constitutes a Flood Condition on HLC?) - Scott is still talking to Evan Pratt about no wake. **Potential Township Keyholing Ordinance** - on hold pending Northfield Township Board changeover. **Township Property in HLC Potentially Donated to HLC** - need to create non-profit corporation to accept, so to avoid property taxes. **Perry Chapman Swim Platform in Shady Beach** - Take out, but not put back next year. Scott checking with insurance company about liability.

Item XI. New Business - Playground Equipment in Parks - Regulations and Liability - Scott contacting insurance company about "public" equipment rules, e.g groundcover. Some feel it won't be used, and residents upset about it not being the right age for kids. Brian has seen it being used. Bruce "accesses for back lot to use lake", not corporation's job to provide playgrounds. BOT is taking on too much. Joe Bennett's concern was about the process. Motion to leave it up pending a review of insurance policy and meeting state requirements. 2 Aye, 6 Nay, 1 Abs. Does not pass. **Meeting Dates in 2020-2021** - for info only. Check these please. **Committee Assignments for 2020-2021** - Tabled until next meeting. Tree on Grove in road - Need to find a new tree company. George got one bid for \$2250. Brian motion for up to \$2250 pending another bids. Second Bruce. Passed unanimously. **Road Ends** - George/Craig say turnarounds need improving for garbage trucks. Kenny to contact \$15/yd concrete. **BOT email addresses?** - Craig motion to spend up to \$100/yr create them. Bruce second. Motion passes.

Item XII. Committee Reports - New Initiatives and Ongoing Project Updates - Communication - none. **Beautification** - request for spending by Craig. Currently at \$860 of \$1K. **Lake Weed ControlMgmt** - call from resident of algae reappearing. Now is natural seasonal die off time. **By-Laws and Twp. Ordinance Enforcement** - none. **Accesses** - none. **Roads** - none. **Registration & Election Committee** - none. **Social Events** - Sandi announced Halloween event on trail.

Item XIII. Subdivision Reports - Buoys at accesses need to come out.

Item XIV. Adjournment - Next Meeting: Tuesday, December 1, 2020 at 7pm over Zoom, George motion and Brian 2nd. Passed unanimously.