

AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustees Meeting
Tuesday July 27, 2021 at 7:00 PM
Online Only - <https://www.hlcneighborhood.com/>

I. Call to Order – President, Scott

II. Roll Call - Joe Bennett () George Brown () Mark Caples () Scott Chisholm () Craig Delap () Makenzie Jakubowski ()
Kenny Johnson () Bruce LaRue () Kevin Quinn () Brian Trim () Sandra Bodi ()
8 required for quorum

III. Approval of Agenda – Scott

IV. Announcements

V. Public Forum (Guest Comments) - **3 mins per person** *please refrain from joining in on trustee discussions during the remainder of the meeting.*

VI. Approval of Minutes – June

VII. Clerk’s Report/Correspondence – George

VIII. Treasurer’s Report – Joe

- a. Balance of Accounts, Checking Accounts and Reserve
- b. Bills due for payment
- d. Approval of June Treasurer's Report
- e. Debit Card

IX. Unfinished Business

- a. Red Flags Levels (What Constitutes a Flood Condition on HLC?) George Spike: 896.82, My Sensor: 900.82
- b. Township Property in HLC - Township Nature Preserve
- c. Insurance Quotes
- d. Signs at Park/Access borders, Boat Launch and No Wake channel
- e. Re-Start Live, In-Person Trustee Meetings - **Required** by OMA.
- f. Proposed Rule & Regulation for Motion Discussions (“Parliamentary Rules”)
- g. Proposed Rule & Regulation for using HLC E-mail Member Lists
- h. Proposed Rule & Regulation Concerning Officially Surveying Members
- i. Re-Start Live, In-Person Trustee Meetings - **Required** by OMA.

X. New Business

- a. Annual Meeting Agenda

XI. Committee Reports – New Initiatives and Ongoing Project Updates

- a. Communication
- b. Beautification
- c. Lake Weed Control / Management
- d. By-Laws & Twp. Ordinance Enforcement
- e. Accesses
- f. Roads
- g. Registration & Election Committee

XII. Subdivision Reports

- a. Leocadia
- b. Lincoln.
- c. Schrum
- d. Shady Beach

XIII. Adjournment

Next Meeting: Tuesday, August 17th, 2021 at 7 pm, Public Safety Building. 2nd Floor and via Zoom on-line

Annual Meeting: Sunday, August 22nd at 10am at Northfield Township Hall