

AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustees Meeting
Tuesday June 1, 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 () Paul Carlson () 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 – April

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 April 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

X. New Business

- a. Re-Start Live, In-Person Trustee Meetings - **Required** by OMA.
- b. Proposed Rule & Regulation for Motion Discussions (“Parliamentary Rules”)
- c. Proposed Rule & Regulation for using HLC E-mail Member Lists
- d. Proposed Rule & Regulation Concerning Officially Surveying Members
- e. Review of Trustee Carlson E-mails to Members and Board
- f. Reimbursement for new Flower Pots at Boat Launch
- g. Beautification Committee - Scope and Limits
- h. Blight in HLC
- i. Adding a Porta-Potty to the Boat Launch
- j. Road Maintenance
- k. Past Dues Collection - Foreclosure
- l. Discussion of “No Motor Vehicles on Township Property” at Pumping Station
- m. Ask For Resignation or Vote to Remove Trustee Paul Carlson

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, July 27th, 2021 at 7 pm, Public Safety Building. 2nd Floor and via Zoom on-line