

## Minutes of Regular Board of Trustees Meeting of The Horseshoe Lake Corporation April 6, 2021

### Draft

**Item I.** The regular meeting was called to order by President Scott Chisholm over Zoom at 7:04 PM.

**Item II. Roll Call** - The following were present: Joe Bennett, Sandra Bodi, George Brown, Mark Caples, Scott Chisholm, Craig Delap, Makenzie Jakubowski, Ken Johnson, Kevin Quinn, and Brian Trim. Brue LaRue arrived late at 8:15PM. Paul Carlson was abs. **There is a quorum.**

**Item III. Approval of Agenda** - Item e. Lawncare Quotes was made letter a., and an item for discussion of Leocadia Park were added to IX. Unfinished Business. Craig made a motion to approve with changes. Joe 2nd. All Ayes. Motion passed.

**Item IV. Announcements** - 7:09 PM None.

**Item V. Public Forum (Guest Comments)** - 7:09 PM **Laura Misco** 7959 Lakeshore really wants to be the happy group. She liked access improvements and wants to volunteer with her group of 5-6 people. She appreciates Leocadia Park and trails. **Peggy Forcia** hoped everybody liked the Christmas display with the two trees. Brian suggested getting them electricity and thanked her for the volunteer basket efforts. **Tim Offerle** 8105 Lakeshore really appreciates the trail and improvements.

**Item VI. Approval of Minutes** - 7:15 PM Joe motion to approve. Mark 2nd. All Ayes. Motion passed.

**Item VII. Clerk's Report/Correspondence** - 7:18 PM George Brown: Buyer of 700 Six Mile wants to join, but it is not in corporation boundaries. They may buy some other property in boundaries to become members. George thanks Makenzie for her help in reconstructing member data after a computer crash. Also, envelope stuffing help is needed for Annual Dues notice. Goal is to send out May 1. George will regularly back up member info to Makenzie.

**Item VIII. Treasurer's Report** - 7:25 PM Joe Bennett went through the March 2021 beginning and ending account balances. Brian: How much of dues is delinquency? Could that be shown in this statement? Joe: George sends out that info already. Brian motion to approve Treasurer's Report and pay bills. George 2nd. All Ayes. Motion passed.

**Item IX. Unfinished Business - Lawn Care Quotes** - 7:32 PM Craig received 2 bids. Scott's Lawncare \$170 + \$20 for peninsula but didn't specify how many cuts. RFQ did say 18. Green Isle increased to \$395 per cut. Craig to review and present later in meeting for vote. **Red Flags Levels (What Constitutes a Flood Condition on HLC?)** - 7:38 Scott: Drain commission to come out with a surveyor (2-3 weeks) to survey the lake level sensor, the stake by George's, and the weir. Goal is to correlate three measures and determine a red flag lake level. **Township Property in HLC Potentially Donated to HLC** - 7:40 PM Twp going back and forth, now saying we may have to start non-profit and then purchase property. Brian has never heard a municipality claim they have to sell a property for fair market price. **Playground Equipment in Parks - Regulations and Liability** - 7:41 PM Insurance company quotes for liability for equipment and rafts seem high. Brian: need to get multiple bids. Scott was detailing insurance types when George interrupted. George: Play structure should be moved; it's causing too much divisions. George motion to move it to private property by April 20, wrapped up until then. Mark 2nd. All Ayes. Brian Abstain. Motion passed. **Lawncare Quotes Revisited** - 7:53 PM Craig made a motion to accept Scott's Lawncare for up to \$4000 to be negotiated by Craig. George 2nd. All Ayes. Motion passed. **Signs at Park/Access borders, Boat Launch and No Wake channel** - 7:57 PM Brian reported that the cost is more than budgeted. He wants to get two other bids. Brian made a motion to add \$750 to signs budget for Leocadia Park from before the annual meeting. Mark 2nd. Joe: Where in the budget is the \$500? It was not on the Treasurer's Report. You can't just add \$750 to a budget. Need to get an amount and have it approved by members. Discussion

about the budget. Minutes not done from August and Annual Meeting to refer to. Brian wants to get project started at least. Priority is missing signs. George volunteered to get quotes. Scott: Board is elected by members to be trustees. Brian: still need \$750 to get started so we should pass that motion tonight. All Ayes. Bruce abst. Motion passed. **PFAS Water Test** - 8:27 PM. ~\$1200 for PFAS test. EGLE has done testing on outlet. Scott shared and showed emails. Results are low or not detectable. Scott posted report to website. Bruce: To test 3 sites in spring and fall, it is 6@ \$175. Bruce motion to add \$450 to previously approved \$600 for testing from the weed budget for spring and fall testing. Brian 2nd. All Ayes. Motion passed.

**Item X. New Business - Past Dues Collection** - 8:34 PM Brian and Kevin have been making progress on collecting delinquents with in-person visits. \$11,000 reduction in delinquent dues. Brian to get email list for more followup. **Restart Live, In-person Trustee Meetings** - 8:37 PM Sandie: Twp treasurer says Twp board is virtual for the next 90 days. County says meetings can happen virtually for rest of the calendar year. Scott to check with Chief Wagner about use of Twp building. Brian: Zoom is easy to join. Bruce prefers in person.

**Item XI. Committee Reports - New Initiatives and Ongoing Project Updates - Communication** - none. **Beautification** - 8:44 PM Another woodchip layer on nature trail. **Lake Weed ControlMgmt** - none. **By-Laws and Twp. Ordinance Enforcement** - none. **Accesses** - none. **Roads** - none. **Registration & Election Committee** - none. **Dues Committee** - George proposed a new committee to reconfigure and simplify the HLD dues and road and weed structure. Members to be George, Brian, Joe, Kevin, Scott.

**Item XII. Subdivision Reports - Leocadia** - 8:47 PM Craig wants more communication from Brian about what is going to be happening with the park project. Craig trying improve relationship with Leocadia residents and Board. Brian described recent brush clean up. Craig: I'm not criticizing, just asking for more communication. Brian reads text from Paul Carlson about Leocadia trustees being ignored and not made aware of Brian's plans. Brian further explains frustrations. Quorum lost at 8:55 PM.

**Item XIII. Adjournment** - Next Meeting: Tuesday, June 1, 2021 at 7pm over Zoom, Sandie motion to adjourn at 8:58 PM. Bruce 2nd. Passed unanimously.