

HORSESHOE LAKE CORPORATION Annual Member's Meeting Minutes

Sunday, August 19, 2018, at 10:00am

Northfield Township Public Safety Buildings, Conf. RM 8350 Main Street, Whitmore Lake, MI 48189

Meeting called to order at 10:19 am by Scott Chisholm

Current Board of Trustees Roll –

Present	Absent
Scott Chisholm	
Joe Bennett	
	Bruce La Rue
Brian Trim	
George Brown	
Ken Petersberger	
Thomas Merrill	
Lori Blanchard	
Mark Caples	
Ken Johnson (arrived 10:50am)	
Sandi Bodi	
Susan Bolla	

Quorum of members present at the meeting.

Minutes of Last Meeting / Request to Dispense with Public Reading of Minutes – Corrected time in header from 10pm to 10am. Corrected the spelling of Ken Peterberger's name. Joe Bennett motioned to accept the meeting minutes with changes. Sandi Bodi seconded. Motioned carried.

Scott Chisholm read rules to conduct the meeting.

Nomination of Trustees / Close Nominations / Elections

Leocadia – Marty Blank nominated Paul Carlson seconded John Baublitz. Susan Bolla nominates self, Tom Merrill seconded. John Westerman motioned to close elections. Tom Merrill seconded. Motion carried.

Lincoln – Dawn Clancy nominated Mark Caples seconded by Joe Bennett. Cathy Bartos nominated Scott Chisholm. Scott Chisholm seconded. Mark Munson moved to close the nominations seconded by Scott Chisholm. Motion carried. Mark Munson motioned to accept the unanimous ballot. Seconded by Scott Chisholm. Motion carried.

Schrump – Brian Trim nominated Bruce LaRue, Lori Blanchard seconded. Lori Blanchard nominated Brian Trim. Tamara Hendricks nominated Chris Henderson seconded Judy Ammon. Brian Trim motioned to close the nominations for Schrum trustees, seconded Judy Ammons. Motion carried.

Shady Beach – Sandi Bodi nominated George Brown seconded by Julie Kapnick. Sandi Bodi nominated Ken Petersberger. He declined. Board will fill in the open position. Dave Patterson motioned to close the nominations and accept the unanimous ballot. Sandi Bodi seconded. Motion carried.

Marty Blank motioned to rescind the presidents 4 points annual minute rules and allow open discussion on all issues, seconded by Scott Barth. 16 ayes, 13 nays. Motion carried.

Presidents Report:

Presented hard copy of report. Discussion of Leocadia post installation. Discussion of the Schrum access points. Tom Merrill talked to the township and their response was that we need a permit to install posts along Lakeshore dr. Suggestion that boulders are used instead of posts. Barb Short (Schrum) motioned to end the discussion. Mark Munson seconded. Motioned carried.

Treasurer's Report – Joe Bennett

Discussed changes made to the accounts. Physically separated the weed and road accounts from the general account. Scott Barth motioned to table the discussion of the 2020 budget, seconded by Tamara Hendricks. Joe Bennett reported the expenses year to date. Motion rescinded.

Request to put a full accounting of expenses year to date for 2019 on the website.

Delinquent dues report – Reported on the change to the dues collection policy. Ken Johnson requested that the road dues be added to township property taxes. Julie Kapnick motioned to work with the county to investigate adding our dues to the 2021 tax bill. Ken Johnson seconded. 2 abstained. Motion carried.

Proposed budget for 2020 – discussed changes from the previous years budget. Cautioned that all our roads are maintained on a volunteer basis. If we had to pay an outside company for roads, we would pay maybe \$300 per year for road dues. Discussion of proposal later in the agenda of an emergency fund of \$5,000, such as a natural disaster. Julie motioned to proceed with the approval of the expected expenses to exceed \$750. Seconded David Johns. Motion carried

Approval of Expenses Expected to Exceed \$750 per Budget

Tom Merrill Motioned to accept the clerk's compensation of \$1500. Ken Johnson seconded. Motioned carried

Tom Merrill motioned to accept the Legal budget of \$1500. Mark Caples seconded. Motion carried

Tom Merrill motioned to accept the Lawn Care/Landscaping budget of \$4,000. Mark Caples seconded. Motion carried.

Tom Merrill motioned to accept the Insurance budget of \$2,000. Mark Caples seconded. Motion carried.

Tom Merrill motioned to accept the Tree cutting budget of \$4,500. Ken Johnson seconded. Motion carried.

Brian Trim motioned to accept the budget as presented. Mark Munson seconded. Discussion of the weed treatment cost and the emergency fund. Marty Blanks moved to eliminate the emergency fund item from discussion. Seconded by Scott Barth. Motion rescinded.

Marty Blanks motioned to define the emergency as a natural disaster approved by ¾ of the board, seconded by Scott Barth. Motioned carried.

Vote on the budget approval - 1 abstain. Motion carried.

Committee Reports –

Lake Committee- Weed treatments have been delayed due to high lake level, last treatment appears to have cleaned up a lot of the weeds.

Road Committee – George Brown discussed the condition of the roads. There will be 5 yards of gravel in a trailer available to members to fill potholes as needed. He requested volunteers on filling potholes. Brian Trim compliments George Brown and Carl for the Lakeshore rd. in Lincoln.

Business Items to Discuss with Membership – Information on items that may be requested as by-laws changes in the future.

Member Questions / Comments / Concerns - Tom Merrill motioned to have allow members 3 minutes of conversation on each topic at a Board of Trustee meeting. Seconded by Marty Blank. Discussion - it is too long between meetings for the members to present their opinions on topic. 3 nays Motioned carried.

Trustee Election Results- Trustees for Schrum are Brian Trim and Bruce LaRue. Trustee for Leocadia is Paul Carlson.

Because the water level is too high. Can we put a buoy in the middle of the lake when it is no wake, then remove when levels are down?

Motioned to adjourn – Tom Merrill motioned to adjourn at 1:35 the meeting. Seconded by Ken Johnson. motion carried.