

HORSESHOE LAKE CORPORATION

Board of Trustees Meeting

Tuesday, June 4, 2024 at 7 PM • Northfield Township Public Safety Building, 2nd Floor

1. **Call to Order (7:00pm)**—President, Scott

2. **Roll Call** – Secretary, Brant

(x)Joe Bennett (x)George Brown (x)Scott Chisholm (x)Mike Grosh (x)Makenzie Jakubowski (a)Ken Johnson (x)Julie Kapnick (a)Carl Kayden (a)Brant Kettlewell (x)Michael Laird (x)Brian Trim (x)Dana Vashon.

3. **Approval of Agenda** – President, Scott, Motion to approve, Brian trim, second by Mike Grosh. Motion passes.

4. **Approval of Minutes** April 2024-Board of Trustees. Motion to pass minutes Micheal Laird, second by Brian trim. Motion passes.

5. **Announcements** – Board of Trustees

6. **Public Forum (member comments) 3 mins per person.** *The purpose of the public forum is to provide an opportunity for any member of the corporation to speak. You will need to state your name and address for the record. Please Refrain from joining in on trustee discussion during the remainder of the meeting. The trustees will follow up concerning the comments at the end of the public forum.*

No public forum comments.

-----7:20 p.m.-----

7. **Clerk's Report/Correspondence** – George B, Clerk

Makenzie Jakubowski. Members commenting on new park conditions, adverse. Also a member is commenting on traffic signs, and or driving conditions, within the HLC. 3) member dues, are due.

-----7:40 p.m.-----

8. **Treasurer's Report** –Treasurer, Joe B.

- a. Balance of accounts. See Treasurers report, [Horseshoe Lake Corporation \(hlcneighborhood.com\)](http://Horseshoe Lake Corporation (hlcneighborhood.com))
- b. Bills due for payment. Bills due June 30th
- c. Approval of treasurer's report. Treasurers report tabled. Second by Brian Trim. Motion passes.

Ongoing Updates (monthly)

9. **Unfinished Business**

- | | |
|---|--|
| <ol style="list-style-type: none">a. Title Insurance for newly acquired wetland parcelsb. Electronic key fobs-go live date. You can still use both locks.c. Flags/banners on Main St & Shady Beach. See email from Makenzie Jakubowski. BOT discussing ways to manage the advertising in the HLC. Brian Motions to submit ideas to attorney. Second by Julie seconds. Motion passes.d. Short Term/vacation rentals. Tabled. A bill has been introduced in the Michigan House bill 5438. Not to ban STR's, but gives local governments the ability to manage STR's. | <ol style="list-style-type: none">a. Outstanding Dues & Foreclosures-Scottb. Task Tracker |
|---|--|

-----8:20 p.m.-----

10. **New Business**

- a. Dues Billing Update. Holding pattern. Cleaning up the records. Updates soon. Annual dues can be paid with square. Bills have been mailed.
- b. New Rule/Regulation limiting signage time, number and size. See above.
- c. Play structure at new SB access (a.k.a. George's Park) A lot of members not in favor of a play structure. The play structure could be moved to shady beach instead of Georges Park.
- d. Unauthorized tree cutting in Lincoln sub. A letter has been sent out, stop all tree work, and stop changing the road. Or will be fined.
- e. Preliminary Annual Budget 2024-25. Joe Bennet updating BOT on developing a budget. Anything over 750 must be approved at annual meeting.

- f. Preliminary Annual Meeting Agenda, August 25th is the annual meeting. HLC picnic is proposed for August 18th, 1pm.
- g. Nonprofit status for vacant land at the NE corner of the HLC. Brian Trim. The conservatory wants a contiguous block of property to manage. The private property may have to be purchased prior to nonprofit status. Nonprofit does not automatically tax exempt. Declare the property wetland, to lower the property values, and thus taxes. Moving to task tracker.

11. Committees Reports (*committees should be ready to provide a brief update*)

- | | |
|--|---|
| A. Lake Weed Management – Mark C | G. Blight – Makenzie J/George |
| B. Boat Launch Key Fobs – Scott/Makenzie/George | H. Social Events – Brian |
| C. Lawn Maintenance – Mike L/Brian | I. Road Maintenance – George / Mike/ Carl /Bruce L |
| D. Beach/Swim Area – Makenzie / Carl /Mike L | J. Dues Restructure – Scott /Joe /Michael L/ Brian |
| E. Bylaws – Scott /George /Brian / Mike L | K. Beautification - Brian T |
| F. Lake Level -Tim O/Brian /Dana /Julie | L. Short-Term Rentals -Julie/Makenzie/Brant/Brian |

12. Subdivision Reports – Leocadia/Lincoln/Schrum/Metes & Bounds/Shady Beach

13. Adjournment Motion by Joe, second by Julie. Motion passes.

Next Trustee meeting: July 25, 2024