

**AGENDA**  
**HORSESHOE LAKE CORPORATION**  
**Board of Trustees Meeting**  
**Tuesday August 17, 2021 at 7:00 PM**  
**Public Safety Building, 2<sup>nd</sup> Floor and via Zoom if possible**  
**<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** – July

**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 July Treasurer's Report

**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. Proposed Rule & Regulation for using HLC E-mail Member Lists
- f. Proposed Rule & Regulation Concerning Officially Surveying Members

**X. New Business**

- a. Annual Meeting Agenda
- b. Move October 5th meeting

**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 Trustee Meeting:** Tuesday, October 5th, 2021 at 7 pm, Public Safety Building, 2<sup>nd</sup> Floor

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