

## Minutes of Regular Board of Trustees Meeting of The Horseshoe Lake Corporation July 27, 2021

### Draft

**Item I.** The regular meeting was called to order by President Scott Chisholm over Zoom at 7:07 PM. (0:12:15 elapsed time on audio recording. Time references will be in elapsed time on the meeting recording.)

**Item II. Roll Call** - The following were present: Joe Bennett, Sandra Bodi, George Brown, Mark Caples, Paul Carlson, Scott Chisholm, Makenzie Jakubowski, Ken Johnson, Bruce LaRue (late), Kevin Quinn, and Brian Trim. Craig Delap was absent. **There is a quorum.**

**Item III. Approval of Agenda** - 0:13:40 Item VI. "Appoint new board member to fill vacancy left from voting Paul Carlsen off the board" was added. Also New Business items b. "road by the A frame on Lakeshore" and c. "enforcing bylaw infractions" were added. 0:19:20 Sandi move to accept agenda as amended. Mark 2nd. All Ayes. Motion passed.

**Item IV. Announcements** - 0:19:50 None.

**Item V. Public Forum (Guest Comments)** - 0:20:00 **Gail Chapman** was upset that people disregarded the flood flag and that Scott got 17 calls to take it down. She's really disappointed in her neighbors who went out anyway. People's property was damaged. **Jack Linehan** on Lakeshore had questions about lake elevation today. He has measured on his floating dock various levels that the flag was put out and taken down. He wants more transparency about the lake level used for red flag. Scott said we had the drain commission measure some places and he would send that info to him via email. 0:27:40 Brian adds that people can explore the NE part of the lake like the Everglades.

**Item VII. Approval of Minutes** - 0:28:20 Sandi's feedback is to make more paragraph breaks. . 0:34:00 Sandi motion to approve minutes pending changes. 0:36:30 Sandi motion to table approving the minutes until the next meeting. Joe 2nd. All Ayes. No opposed. Brian abstains. Motion passes.

**Item VI. Appoint new board member** - 0:37:35 George nominates Mike Laird to serve as Leocadia trustee. Mike accepts. Ken 2nd. All Ayes. Sandi abstains. Motion passes.

**Item VIII. Clerk's Report/Correspondence** - 0:39:40 **Tim Conley** bought house at 700 Six Mile and wants to join association. George suggested he buy a wetland property. **Lindsay Higgenbottom and Gail Chapman** mailed their check on time and it didn't get cleared. George had a process hiccup and forgot to deposit it. **Karen Cameron** 8111 Beech wants to know does HLC have FEMA flood insurance? George has followed up. **Diane McKay** on Leonard Ave is disappointed with road maintenance. George smoothed things over. The issue is that the road is narrow. We need to communicate with residents about making it wider. **Thomas Merrill** is selling a house and needed help with the title company. George is waiting on the title company for what they need.

0:48:40 George mentions that homes bought on tax sale do not change the name on township records. It is the buyer's responsibility to update records. Scott to help George get a few issues straightened out.

**Item IX. Treasurer's Report** - 0:58:30 Joe went over the June income and expenses. Everything normal. Delinquent dues and road dues collection is higher than expected. George had a question about the weed bills. Bruce had weed treatment company waive a \$900 charge, but we did in fact get the treatment. Brian motion to accept report. Bruce 2nd. All Ayes. Motion passes.

1:06:40 Scott followed up on the debit card. Joe went ahead and got one. No annual fee. It comes right out of checking account and is good for paying web hosting and a few other bills.

**Item X. Unfinished Business - a. Red Flag Levels** - 1:08:30 Scott still talking with the drain commission. They measured Scott's backyard measurer and George's stake. Ken mentions putting a red flag on the small side of lake. Brian says about putting additional flag and sign at boat launch. Sandi asks who will be responsible for policing the red flag. Digression into private property (hammock) being left at an access.

**b. Township property in HLC** - not much done at township level. Township is still undecided about what to do.

**c. Insurance quotes** - Scott is still looking. Only have a quote from one insurance company. Brian motion to secure a quote for broad liability for errors/omissions as board members. Mark 2nd. Brian amends motion to accept lower of two bids. 1:19:00 Mark resecons motion. All Ayes. Motion passes.

**d. Signs at Park/Access borders, Boat Launch and No Wake Channel** - Scot is hoping to have something done before the annual meeting. Then have members approve additional funds to finish.

**e. Restart Live, In-person Trustee Meetings** - Some boards are getting around this, but we have to have our next Trustee meeting in person at Township hall.

**f, g, h. Proposed Rule & Regulation for Motion Discussions, HLC E-mail Member Lists, Officially Surveying Members** - 1:22:00 Kevin motion to table. Brian 2nd. All Ayes.

**Item XI. New Business - a. Annual Meeting Agenda** - 1:23:00 Scott sees this year's annual meeting as more of an update meeting. Bruce says big money handles should be bonded, especially road captains. Scott to look into that. Kevin brings up adding an item for a large project at the boat launch. Brian clarifies the boat "ramp". Scott says no members have shown interest in participating. Scott suggests next time we do a bylaws vote to add a question. Brian suggests an email preliminary poll. Sandi points out that it is really hard to get quotes right now. Kevin clarifies that he thought people would want to talk about it. 1:30:05 Kenny brings up putting a camera at the boat launch. Brian says the police have suggested we get a camera. Joe brings up reviewing a proposed budget. Brain wants to add \$3,000 for Lakeshore Drive. Joe says email him suggestions before the next trustee meeting.

**b. Road by A frame on Lakeshore** - George to send Bill Hand a letter about moving fence off of road easement. Also the tree in the road, no shoulder, need to widen road and remove tree. Scott to take a look at it.

**c. Enforcing bylaw violations** - 1:38:30 George read the bylaws describing a \$25 fine and jail time. Brian says we have the authority and what is our enforcement mechanism? Mark brings up confronting a neighbor who sped through no-wake zone on a jet ski. Scott to research what we can do. Bruce suggests bringing in Bill Wagner to advise or address members at annual meeting. More research is needed.

**Item XII. Committee Reports - New Initiatives and Ongoing Project Updates - Communication** - none. **Beautification** - none. **Lake Weed ControlMgmt** - Bruce is turning over the committee to Mark. **By-Laws and Twp. Ordinance Enforcement** - none. **Accesses** - Horseshoe pit was to be installed. Sand pile in the way. Badminton and or volleyball for a 2nd access. Kenny asks about liability and Scott says it is covered. Horseshoe pit to go across from Short Street. Kenny suggests Leocadia park for horseshoe pit. Discussion of additional sand for all access, especially Leocadia. Brian suggests general improvements like stairs for Leocadia Beach. **Roads** - Brian asked about road grading or gravel for potholes near Schrum Bridge. Bruce says 10 more yards there and 5 yards at the end of Schurm by the access to keep water from running into resident's driveway. **Registration & Election Committee** - none. **Dues Committee** - none

**Item XIII. Subdivision Reports** - none.

**Item XIV. Adjournment** - Next Meeting: Tuesday, August 17, 2021 at 7pm at the Township Hall 2:00:10 Sandi motion to adjourn. Ken 2nd. Passed unanimously.