HORSESHOE LAKE CORPORATION

Board of Trustees Meeting

Tuesday, April 1, 2025 at 7 PM Northfield Township Public Safety Building, 2nd Floor

# Call to Order *(7:00pm)–*President

# Roll Call – Secretary

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

# Approval of Agenda – President

1. **Approval of Minutes -** March 2025-Board of Trustees
2. **Announcements –** Board of Trustees

# 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.*

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

# Clerk’s Report/Correspondence – Clerk

# Treasurer’s Report –Treasurer

1. Balance of accounts
2. Bills due for payment
3. Approval of treasurer’s report

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

# Unfinished Business Ongoing Updates (monthly)

1. Short Term/vacation rentals a. Outstanding Dues/Liens/Foreclosures-Scott
2. Road Maintenance b. Task Tracker-Makenzie

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

# New Business

1. Board members extended leave of absence

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

1. **Lake Weed Management –** Mark C
2. **Boat Launch Key Fobs –** Scott/Makenzie
3. **Lawn Maintenance –** Mike L/Brian
4. **Beach/Swim Area –** Makenzie / Carl /Mike L
5. **Bylaws–** Scott /George /Brian / Mike L
6. **Lake Level-**Tim O/Brian /Dana /Julie
7. **Blight –** Makenzie J/George
8. **Social Events –** Brian
9. **Road Maintenance –** George / Mike/ Carl /Bruce L
10. **Dues Restructure –** Scott /Joe /Michael L/ Brian
11. **Beautification-** Brian T
12. **Short-Term Rentals-**Julie/Makenzie/Brant/Brian

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

# 13. Adjournment

**Next Meeting: June 3, 2025 at 7:00pm**