

HORSESHOE LAKE CORPORATION

Board of Trustees Meeting

Minutes

Tuesday, October 1, 2024 at 7 PM Northfield Township Public Safety Building, 2nd Floor

1. **Call to Order (7:06pm)**—President, Scott

2. **Roll Call** – Secretary, Mike

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

3. **Nomination and Election of Officers** All below nominations passed with unanimous vote.

Scott Chisholm Pres Nom Brian Trim 2nd Mike Grosh
Brian Trim VP Nom Mike Grosh 2nd Michael Laird
Joe Bennett Treasurer Nom Brian Trim 2nd Julie Kapnick
Mike Grosh Secretary Nom Brian Trim 2nd Scott Chisholm

4. **Approval of Agenda** – President, Scott

Moved Brian Trim 2nd Julie Kapnick- **Passed**

5. **Approval of Minutes** - August 2024-Board of Trustees

No minutes from previous meeting, **Tabled**

Brief discussion regarding minutes for the Annual Meeting – Brian confirms plan to produce minutes sooner than the next Annual Meeting

6. **Announcements** – Board of Trustees

Brian Trim: 1. Welcome Back George 2. Special Recognition of Ken Johnson for his service in many HLC projects. 3. Thanks to volunteers in all four subs for removal of buoys (discussion regarding plan for putting in and taking out buoys next year) 4. Thanks to Elain Harper's daughter for producing the Trick or Treat event flyer. 6. Brian reminds us of Trick or Treat date and encourages everyone to participate if possible. Reiterate efforts to secure stations for giving out candy.

7. **Public Forum (member comments) 3 mins per person.**

Freddy ? and Tim Offerlee reports big divot by boat ramp. Brief discussion about securing material to accomplish repair. Authorize \$50 for big rocks. George will order 2 yards of gravel and use for ramp divot repair. Brian Trim Moved, 2nd Mike Grosh **passed**

8. **Clerk/Associate Clerk's Report/Correspondence** – George B, Clerk - Makenzie J, Associate Clerk

1. Quick Discussion of collection efforts on delinquent dues.
2. Motion to accept George B's retirement and Appoint Makenzie as Clerk. Compensation is \$2500/year payable quarterly Brian T Moved 2nd Scott C. **Passed**

9. **Treasurer's Report** –Treasurer, Joe B. No Treasurers Report Given **Tabled**

- a. Balance of accounts
- b. Bills due for payment
- c. Approval of treasurer's report

10. **Unfinished Business**

Ongoing Updates (monthly)

NC REPORTS

11. **New Business**

Bruce Gostic asks for permission to lay his driveway partially on HLC property, Bruce lacked specific information regarding his lot lines and exactly where and to what degree he would use HLC property. Board discussion concludes there is insufficient detail to consider concept. It was decided that we will seek a survey of Bruce's property and follow up with Bruce re the matter.

- a. Road Grading: Discussion regarding need and possible options. Scott is acquiring