

- f. Registration and Election Committee: George, Joan B, Mark, Dawn, Julie K, Lisa, Renee and Joan S.

Nothing to report

IX. **Unfinished Business**

- a. Road Committee update –per meeting with Dale – Lisa, George and Cynthia

Meeting with lawyer – Horseshoe Lake Corporation has jurisdiction over the roads. HLC, not road committees, should collect money for road dues. The bylaws state individuals can help maintain the roads and subdivisions can form committees, but they should not bill for the roads. HLC does not have a right to lien on road dues, unless there is a vote within the membership.

The membership of subdivisions have not voted on this, except Leocadia. However, the question came up regarding Leocadia: Was there 51% of the vote? HLC needs the tally and the list of residents to verify. While there was a form that looks like a ballot, it is not a ballot. It was used for something else.

Lisa pointed out voting needs to be done in each subdivision.

Cynthia said we need to resolve this by pulling old documents/minutes and clarify documents.

We also need to move forward to change bylaws.

There was discussion about whether board members that aren't in good standing with road dues are able to be on the board. While bylaws state that membership dues must be in good standing, road dues are not a part of this issue.

There was discussion of Marty Blank's past due road billings. There was no interest by Leocadia subdivision's head of the road committee to collect past dues. HLC's lawyer recommended the same. Brian said he felt there should be continuity of all HLC Trustees to be up on all dues, as it was required of him before sitting on the board. Mark felt that it was unfair to those who do pay their dues if Marty doesn't. However, it was pointed out the HLC board in the past never responded to Marty's inquiry about the road dues. Cynthia pointed out the road dues in Leocadia were raised \$20 and there was no record of how this was done. Renee noted out that Marty stated at the last meeting that the board needs to review the process of how the road dues are collected.

Motion to accept payment of \$60 and \$80 for Marty Blank's two road billings for Leocadia road maintenance dues to put him in good standing with the board (as a trustee), and to work on a resolution and bylaw change to have HLC under one umbrella and full management of roads:

Faith

Second: Scott

Discussion: Chuck mentioned the bylaws do not state road dues are part of being in good standing as a board member. Lisa modified the motion to drop the \$60.

NOTE: The motion was dropped after the board considered Marty was not there to discuss this issue, and that Marty had sent a letter to the board to table the issue since he was not there.

Motion to table this issue concerning Marty's road dues to next meeting: Lisa

Second: Renee

Approve: 5

Opposed: 1

Abstain: 2

Motion carried

- b. Leocadia Road committee- Marty never being billed and past legal transaction on road end- Lisa and Cynthia

1994 by court action; Chuck pointed out it was a dead issue.

- c. Nextdoor – Lead Changes – ~~George~~, Brian and Renee

Renee will take care of HLC web site and is updating the meeting minutes.

- d. Letter sent to owner to have tree cut down requested by Sandi Bodi

Tree was taken down without a letter.

- e. Buoys pulled out of lake and stored?
They have been removed.

Motion to allocate \$110 to purchase new No Wake Zone stickers for the buoys: Mark

Second: Brian

Approve: 8

Opposed: 0

Motion carried

- f. Boat dock from Fred Cook to be acquired and chained?

He is giving it to us and it needs to be removed from his property and put by the boat launch.

This will be done soon.

X. **New Business**

- a. Wet Land Lot Owners – Research tax info., HLC debt and send letters to owners – Cynthia

Motion to have Cynthia contact wetland lot owners and ask them to donate the land to HLC based on the wetland policy.

Approve: 7

Opposed: 0

Abstain: 1

Motion carried

- b. Robert Lupi's donation of 4 back lots to HLC – Cynthia

Four parcels and 24 lots have been donated to HLC.

\$86.37 are owed in current taxes and other expenses will be incurred for transferring deeds, etc.

Motion to accept the donation of Robert Lupi's properties and allocate up to \$350 to pay expenses, including December tax bill: Scott

Second: Brian

Approve: 8

Opposed: 0

Abstain: 0

Motion carried

- c. Christmas Lighting judging contest – 1st, 2nd and 3rd award placements? – Lisa

Date for judging: Tuesday, Dec. 20th at 7 pm

Faith will buy gift cards.

Motion to buy gift cards \$50, 25 and 15 and for the "Clark Griswold" Christmas decorating award: Thomas

Second: Mark

Approve: 8

Oppose: 0

Motion carried

XI. **Subdivision Reports**

- a. Schrum b. Shady Beach c. Leocadia d. Lincoln

Methodist Church on Saturday, Dec. 10 breakfast from 11-12:30.

XII. **Next Meeting: Tuesday January 3rd, NFT Public Safety Building @ 7pm**

XIII. **Adjournment**

Motion to adjourn: Lisa

Second: Renee

Favor: 8

Opposed: 0

Motion carried

Meeting was adjourned at 9:08 p.m.