

AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustees Meeting
Tuesday February 2, 2021 at 7:00 PM
Online Only - <https://www.hlcneighborhood.com/>

I. Call to Order – President, Scott

II. Roll Call - Joe Bennett () George Brown () Mark Caples () Paul Carlson () 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 – December

VII. Clerk’s Report/Correspondence – George

VIII. Treasurer’s Report – Joe (excused absence) Scott

- a. Balance of Accounts, Checking Accounts and Reserve
- b. Bills due for payment
- c. Approval of December Treasurer's Report
- d. Approval of February Treasurer's Report

IX. Unfinished Business

- a. Red Flags Levels (What Constitutes a Flood Condition on HLC?)
- b. Township Property in HLC - Township Nature Preserve
- c. Playground Equipment in Parks – Regulations and Liability
- d. Committee Assignments for 2020-2021 - Revisions?
- e. Discussion of Board Matters outside of a Public Meeting - OMA Handbook, pg.7&8

X. New Business

- a. Signs on Leocadia Park border - 6 total (4 “re-skinned” 1 missing (need replacement), 1 new
- b. Signs for Boat Launch Gate
- c. Weed Treatment Special Assessment Calculation
- d. DNR Permit for Weed Treatment
- e. Water Quality Test this year?
- f. Start getting bids for Lawn care
- g. Facebook Page
- h. New Committees - Past Dues Collection Committee and Life Enrichment Committee

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

Next Meeting: Tuesday, April 6, 2021 at 7 pm, Public Safety Building. 2nd Floor or via Zoom on-line

XII. Adjournment