

HORSESHOE LAKE CORPORATION Board of Trustee's Meeting Minutes

Sunday, August 19, 2018, at 10:00pm

Northfield Township Public Safety Buildings, Conf. RM 8350 Main Street, Whitmore Lake, MI 48189

Meeting called to order at 10:12 am by Scott Chisholm

Current Board of Trustees Roll - Joe Bennett, Susan Bolla, Mark Caples, Scott Chisholm, Lisa Craft, Julie Kapnick (absent), Bruce LaRue(absent), Thomas Merrill, Ken Petersburger, Brian Trim, Faith Wheeler

Brian Trim motioned that there is a quorum, so the meeting can commence, seconded Mark Caples. Motion carried.

Minutes of Last Meeting / Request to Dispense with Public Reading of Minutes - Diane Alson motioned to dispense with the reading of the minutes. Michelle Mitchell seconded. Motion carried.

Nomination of Trustees / Close Nominations / Elections

Lincoln – Scott Chisholm nominated Joe Bennett, Joe Bennett accepted. Tony Buccinna motioned to close the Lincoln nominations and unanimously elects Joe Bennett. Seconded (?). Motioned carried.

Schrum - Brian Trim nominated Lori Blanchard. Lori Blanchard accepted, Lynn Lyman motioned to close the Schrum nominations and unanimously elect Lori Blanchard. Seconded (?). Motion carried.

Leocadia – Susan Bolla read letter from Ken Johnson nominating himself. Scott Chisholm nominated Tom Merrill. Tom Merrill accepted. Susan Bolla motioned to close the Leocadia nominations and unanimously elect the two nominees. Seconded (?). Motion carried.

Shady Beach – Dave Patterson nominated Sandi Bodi, Sandi Bodi accepted. Michelle Mitchell motioned to close the Shady Beach nominations and unanimously elects Sandi Bodi. Seconded by Dave Patterson. Motion carried.

Presidents Report:

Recap of year – The big item this past year was the bylaw changes. Scott Chisholm explained what the reaffirmation of the dues meant to the corporation. He mentioned the motion made early in the fiscal year to only spend what was necessary to run the corporation in case the dues were not reaffirmed. He also explained the Road committee by-law change. The Road chairs remain the same, but anyone can volunteer for the position if desired.

Treasurer's Report – Joe Bennett

Proposed budget is in the right-hand column. Left hand columns show current year expenses.

Horseshoe Lake Corporation

Treasurer's Report: 8/19/2018

	HLC Checking	HLC Money Market	FY2019 Proposed Budget
Beginning Balance 10/1/2017	\$5,817.60	\$43,958.43	\$5,817.60
INCOME			
Dues	\$16,778.86	\$20,286.43	\$17,000.00
Weed Assessments	\$4,992.29	\$23,672.00	\$9,000.00
Road (Passthrough)	\$16,819.51		\$20,000.00
Miscellaneous	\$30.00		\$50.00
Gate Keys	\$820.00		\$300.00
Interest	\$0.00	\$33.76	\$35.00
Total Income	\$39,440.66	\$43,992.19	\$46,385.00
EXPENSES			
Legal	(\$1,250.50)		(\$1,500.00)
Landscaping	(\$1,888.00)		(\$2,500.00)
Telephone	(\$190.30)		(\$225.00)
Book Keeper	(\$166.77)		\$0.00
Electric	(\$347.50)		(\$500.00)
Road Dues	(\$16,819.51)		(\$20,000.00)
HLC Money Market	(\$2,250.00)	\$2,250.00	(\$2,500.00)
HLC Insurance	(\$2,026.00)		(\$2,200.00)
Gate Keys	(\$1,308.50)		(\$50.00)
PO Box	(\$52.00)		(\$55.00)
Northfield Property Taxes	(\$280.22)		(\$300.00)
Tree Service	(\$600.00)		(\$750.00)
Clerk Expenses (Postage, Office Supplies)	(\$1,143.82)		(\$1,200.00)
Clerk Fee	\$0.00		(\$1,500.00)
Flowers	(\$200.00)		(\$200.00)
President Expenses	(\$180.26)		(\$200.00)
SOM DEQ Permit	(\$800.00)		(\$850.00)
Website Fees	(\$167.55)		(\$200.00)
Bank Fees	\$0.00		(\$100.00)
Officer Compensation	\$0.00		(\$360.00)
Aqua Weed (Weed Assessment Funds)	(\$9,199.00)		(\$10,000.00)
Total Expenses	(\$38,869.93)	\$2,250.00	(\$45,190.00)
Ending Balance 7/31/18	\$6,388.33	\$46,242.19	\$7,012.60
		Dues: \$26,776.90	
		Weed Assessment: \$19,465.29	
Items to be Approved:			
Access Beautification			(\$2,050.00)
Leocadia Park Platform			(\$3,800.00)
Sand Beaches-Lincoln, Schrum, and/or Lakeview			(\$11,550.00)
		Max Projected Total:	(\$17,400.00)

Approval of Expenses Expected to Exceed \$750 per Budget-

Clerk's Compensation	\$1,500
Legal Fees	\$1,500
Lawn Care Service/Landscaping	\$2,500

Insurance	\$2,200
Tree Cutting	\$750

Dave Patterson motioned to accept the expenses as presented, seconded Sandi Bodi. Discussion - Coyote Windsong asked what is included in lawn care. Lawn care is the mowing of each of the parks/access area. She requested a map of the lake and the accesses. Access points are designated by subdivision, platted to each home owner in the subdivision. Request that map gets put on the website.

Discussion of monies distribution between subdivision. The simple solution is to have permission from a subdivision resident. Motion carried

Approval of Capital Expenditures Expected to Exceed \$750

Joe Bennett motioned to move the Boat Launch Survey item before the expenditure items, seconded by Mark Caples. Motion carried.

Joe Bennett motioned not spend on proposed capital expenditure until boat launch issue is resolved and set aside monies in 9a \$1700. Kathy Bartos seconded. Discussion we can do both. Motion withdrawn by Joe Bennett.

Joe Bennett motioned not spend on proposed capital expenditure until boat launch issue resolve. Seconded Kathy Bartos. 4 abstain, Motion carried.

Anyone interested in boat ramp committee contact Mark Caples.

Susan Bolla motioned to carryover \$1500 from this year to next year to complete the beautification of the boat ramp. Sandi Bodi seconded. 15 ayes, 17 nays, 1 abstain, motioned failed.

Brian Trim motioned to accept all three beaches, in all 3 subdivisions, Schrum, Lincoln, Leocadia for \$1500 per location contingent upon survey of each subdivision's members, seconded Coyote Windsong. 18 ayes, 13 nays, 2 abstain, motion carried.

Susan Bolla motioned to accept the capital expenditure movable / adjustable footpath platform over Horseshoe Lake inlet. Seconded by Mark Caples. 20 ayes, 11 nays, 2 abstained motion carried.

Tom Merrill motioned to accept line item d under 9 (Split rail fence sections (or similar marker) along the edge of the Lakeshore Rd plat, behind Leocadia Park, from Boat Launch to Edmund St to mark the Public Space) not to exceed \$1,000 contingent on boat ramp, Brian Trim seconded. Discussion – Tom Merrill believes signage is enough. 14 ayes, 12 nays, 5 abstain, motion carried.

Committee Reports

Lake Committee- Lake was tested this spring and is very healthy. Lake depth was mapped this spring too, shows a little loss of depth. This coming year, Aqua weed is developing software to measure muck and we would like to measure the muck. Aerating will not alleviate the need for weed treatment. It would minimize muck accumulation. Condition of fishing on the lake – through survey. There may be other resources. Contact Scott Chisholm if you have input. Weed quality is in question by member, opinion is it is worse. Requests that a representative from weed committee or Aqua weed attend next year's meeting. Others feel that it is better.

Road Committee – Needs to create a unified plan based on the by-law. Subdivision representatives are: George Brown (Shady Beach), Bruce LaRue (Schrum), Carey Scott (Leocadia), Carl Kayden (Lincoln).

Tom Merrill motioned any monies left in the road committees has to get spent on their roads in their subdivisions before HLC takes control. It is up to the road committee to make that decision. George Brown (Shady Beach) stated he has \$3000 in his road fund but plans to use it for snow removal and cannot spend that money because more monies will not come until next June. Tom Merrill heard from another road captain that the monies should be returned. We save a ton of money with George Brown managing the roads. Faith Wheeler stated when George Brown can no longer take care of the roads, we expected to pay a lot more for road maintenance.

Business Items to Discuss with Membership –

- A. Bylaw Changes to be Considered - Not going to consider by law changes this year.
- B. Lakeshore Road Elevation - This is an item that needs to be studied this year. Where water floods over it in the Spring. Power lines are too low.

Member Questions / Comments / Concerns

Report of a metal steel post sticking up in the channel. Mark Stroebel volunteered to remove. Also a 50 gallon drum of cement in the water. Mark Stroebel volunteered to remove. Thank you, Mark.

Question asked – Who does snow removal? In Shady Beach and Leocadia – Craig Delap. In Schrum it is Spiegelberger. In Lincoln – no one was sure.

Tricia Suttman. We spent 2.5 hours on boat launch. Unkempt properties, lack of weed control. A certain person has flood light on in violation of township code. Homeowners that are not getting help from the township want help from the corporation. Main point is that meeting spent too much time on boat launch and not any on members concerns.

Motioned to adjourn – motion to adjourn (?), seconded (?). motion carried.