

Minutes of Regular Board of Trustees Meeting of The Horseshoe Lake Corporation July 28, 2020

Draft

Item I. The regular meeting was called to order by President Scott Chisholm over Zoom at 7:00 PM.

Item II. Roll Call - The following members were present: Scott Chisholm, Joe Bennett, Brian Trim, George Brown, Craig Delap, Mark Caples, Sandi Bodi, and Paul Carlson. Absent were Ken Johnson, Bruce LaRue, Lori Blanchard, and vacant Shady Beach Trustee. There is a quorum.

Item III. Approval of Agenda - Scott. Sandi suggests changing a motion, either amend, or rescind and restate to "Any signage placed in the HLC common areas not approved by the HLC Board may be removed by the association President or his designee." Scott says "Let's put that as new business F." Sandi also wants new business to include fencing at Shady beach. Scott says new business. Brian motion, Sandi second. All aye, no nay. Motion to approve agenda passes.

Item IV. Announcements - Scott doesn't know of any.

Item V. Public Forum (Guest Comments) - Darla has nothing. Sandi, solar lights vandalized on trail, 3 left. Vandalism or revenge. Discussion. Scott is sorry.

Item VI. Approval of Minutes – June. Brian motion to approve. Sandi second. Discussion about who can remove sign. Nobody doing minutes now. Who? Scott to look back. Tabled, because of question of them not existing?!? Scott calls vote. No opposed.

Item VII. Clerk's Report/Correspondence – George. **Dues are still coming in.** Not delinquents. Deceased Leo Hogan paid \$503. **Ton of new members in the corporation,** George never seen such new faces. He'll send trustees a list, nothing but good stuff they say. Scott wants to get their emails, 777 Shady Beach George welcomed them and gave new member kit. Scott working on merging spreadsheets of contact list of sorts. Trustees should knock on doors and get contact info. George can give new member kit with contact info. Now George stops by and follows up on waste removal. George will get form filled out right there. Brian - Have new members been asking for keys? George had some details. Mark unmuted. **MDOT email George** about widening 23 from 9 mile to 96. Mark has nothing.

Item VIII. Treasurer's Report – Joe shares screen.see report for month of June. **Balance of Accounts, Checking Accounts and Reserve. Bills due for payment. Approval of Treasurers Report.** Brian motion. Craig second. All aye, no nay. Joe confirms that he is authorized to pay bills within the budget without having a vote. Important since meetings every other month. **Annual Meeting Budget - Items to Potentially Add: Flailing and seeding Leocadia Park "peninsula"** (newly cleared area) \$1,500. Craig says flail mower doesn't work as described. Hydro Axe, \$800 for 4 hrs to rent. Discussion of contract and insurance. No spectators. If topsoil needed, DEQ permit and additional \$ needed. Digression into delinquent dues, reserve, and process of getting big ticket items at annual meeting. Good discussion of justifying spending by HLC in Leocadia sub, with all improvements to other subs. **Lincoln Sub Access Amenities** (Horseshoes, Badminton, Volleyball) \$400. Discussion of small amounts being utilized by regular accounts. **Signage** (e.g. Boat Launch, Leocadia Park, Speed Limit signs, etc) \$500. Mark the boundary at Leocadia park, replace some at Lincoln. 8x11 are \$38, bigger \$75-100, 3-5 needed. Little sign about dogs and litter for boat launch. **Surveillance cameras** (Boat Launch, Nature Trail, etc) \$400.vandalism, littering, removing lights. Sandi: wouldn't the same person damage the

cameras? Will members want surveillance to stop vandalism, would need to be posted. Consensus on camera at boat launch. **Other?** George - People on Oliver kayaking (muckmat small version?) Brian - flagpole on boat launch, is money left in boat launch? Yes, \$425 left, Craig to come back with flpsign plan. Additional funds for Lakeshore? **Regular items in the budget: Launch budget** - pedestrian gate with lock? To keep out non-residents. Combination lock? **Legal** - \$1500->\$1000? Cost is driven by bylaw changes. Scott wants to move Rules and Reg out of bylaws. What about hiring riparian lawyer? **Landscaping** - gotta keep the same guy because other companies are double. Payment hiccups resolved. Sandi: resident said 1 side of Catholic Church drain. Resident had been mowing it. Not done because of flooding problems. Craig to follow up with company. Try to get contract for next year, send our RFQ. **Telephone and Electric** pretty stable. **Insurance** - same. **Property Taxes** - no change. **Aquaweed** - pretty stable, also reserve and special assessments. **Tree Service** - reduce from prev year, cut in half maybe? Discussion got to \$2500. **Beautification** - Brian to make itemized list, members will want to know. Brian wants to increase to \$1500. Concerned about other items being lumped in. Keep at \$1000 for beautification itemized list. **Boat launch** - reduce to \$250? more gravel for approach off of 6 mile and for launch. Keep at \$750. Discussion of major improvement to launch. Lots of planning needed. Establish a serious committee of residents and board members.

Item IX. Unfinished Business - Red Flags Levels (What Constitutes a Flood Condition on HLC?) - Still being worked on, not resolved yet. **Potential Township Keyholing Ordinance** - Not resolved yet, moving on. **Riparian Lawyer** - Scott contacted lawyer. Had consultation. Attached Bio, Met with some people. He suggested contacting a title company about who owns the lake bottoms. Could really help out with keyholing. Doing some stuff for free, if questions arise.

Item X. New Business - Township Property in HLC Potentially Donated to Horseshoe Lake Corporation - Swamplands in Lincoln. Form 501C3 so we wouldn't have to pay property taxes on it. "HLC Nature Preserve". **Perry Chapman Swim Platform in Shady Beach** - He doesn't want to be responsible for it anymore. Get rid of it since it's a liability. Repeat of same problem. Maybe buy a raft for each subdivision? Not homemade jobbies. Brian says new/used one for Shady Beach. Move Perry's to Lincoln? Or scrap it? Get clarification from insurance company. Put funds for raft up to membership, draw from reserve. Get more info. **Annual Meeting in Leocadia Park** - Get better attendance for quorum with in-person and online. Do hybrid. Good discussion of details like tents, parking, hosting zoom from mtg, chairs, voting, masks and covid spacing, etc. **Debit Card for payments (like website)** - Should treasurer have that? If paypal, members could pay dues. Sign up for online bill payment. It would save postage. Craig motion to use online checking whenever possible. Brian second. Motion carried. Brian motion to establish paypal or other similar to facilitate member dues paying with members paying surcharge. Joe second. Motion carries. George's objection is to bookkeeping what \$ goes to which accounts. Tabled for further research. **HLC Computer** - Research and decision next meeting. Up to \$600. Motion passed.

Item XI. Committee Reports - NONE

Item XII. Subdivision Reports - NONE

Item XII. Adjournment - Next Meeting: Tuesday, August 28, 2020 at 7pm over Zoom. Adjournment 10:12 PM