

Meeting minutes
HORSESHOE LAKE CORPORATION Board of Trustee's Meeting

Tuesday April 5, 2016, NFT Public Safety Building

- I. **Call to Order** – at 7:10 pm, Brian Trim chairing
- II. **Roll Call** – Brian
Lisa Craft () Renee Mulcrone (X) Chuck Steuer (X) Mark Caples (X) Scott Chisholm (X) Brian Trim (X) Faith Wheeler (X) Bruce LaRue (X) Jamie Claffey (X) Craig Delap (X) 2 Vacancies
(8 required for Quorum; Brian chaired meeting in Lisa's absence)
(Renee arrived at 7:20 pm)
- III. **Approval of Agenda and Minutes**– Brian Trim
- a. Agenda
- i. Chuck S. changed items 1, 2 and 7e
- ii. Item 11, May 3 is an election day so NFTP SB is not available, change TBD
- b. Approval of minutes
Motion to approve March minutes: Chuck
Second: Faith
Yes: 8 Motion carried
- IV. **Public Forum/Guest Comments** –
Motion to record names of people who speak to the board in the minutes and the number of people in attendance: Scott
Second: Mark
Yes: 8 No: 0 Abstain: 0 Motion carried
Ross Carroll, from Lincoln, thanked the board for the road repair and maintenance
- V. **Correspondence** – George
Somebody has been cutting down trees
There was a complaint in Lincoln about the road on Hillsdale
There was a complaint about trees being cut down in the road by Hillsdale (Mark Stroebel?)
5 unsigned letters have been sent to George about the road
George said drains have been ordered to help with areas where there are high levels of water.
- VI. **Treasurer's Report** – Faith Wheeler/Cynthia
- a. Balance of Accounts; Checking and Reserve Accounts and bills due for payment?
Bills totaled 991.54
Motion to approve March bills and payment and to pay the April: Scott
Second: Bruce
Yes: 9 No: 0 Abstain: 0 Motion carried
- VII. **Committee Reports**
- a. Lake Weed Control: Lake Management: Bruce
1. Possibility of testing all "Inlet" water?
Bruce talked to Steve (from Aquaweed) to test at three sites for two seasons for \$175 for a total of \$575.
In the channel and over by boat ramp (3 tests, two sites). 4 sites, 3 cycles, \$1800.
Last readings were:
Chlorophyll a (5.68 mg) target from 1-140. total
Dissolved solids (368 ppm) target, 0-1000

phosphate (less than 5 ppb 15-100),
nitrate (<1 ppb) 0-50 is healthy
e-coli (<1 cfu) <300

June and September testing

Should we have 3 cycles at two sites? 3 cycles at 2 sites?

There was discussion to engage the HLC community to do community sampling on the lake under the direction of three residents who are aquatic biologists.

Three drains have been suggested for water sampling

Faith, Renee, Scott, and Bruce can coordinate

Renee can talk to Paul Steen (Huron River Watershed Council) and Steve Francouer (EMU and aquatic biologist), both who live in the HLC area.

Motion to approve Bruce testing three sites for \$525 and develop a committee to do further sections: Mark

Second: Scott

Yes: 9

No: 0

Abstain: 0

Motion carried

b. Boat Keys: Mark—nothing to report

c. Lawn Care: Craig

a. Green Isle: \$100 per cut; \$600,000 coverage

b. Harold's: \$120 per cut, \$1 million coverage

What does our Insurance require for coverage for subcontractors doing landscaping work in HLC?

Board can make a decision for this.

Motion to keep \$1800 per year: Faith

Second: Jamie

Yes: 9

No: 0

Abstain: 0

Motion carried

d. By Law & Ordinance Enforcement: Brian/Scott

One more meeting and should be presented to board to approve by-law changes.

Extra meeting will have to be scheduled; review

e. Communications: Lisa/Julie/Renee

Website: Julie/Renee; get out message for volunteers

Courant: Lisa

Facebook: Julie

f. Long Range Planning/NFT Repr— Chuck

Township has approved purchasing \$350,000 real estate downtown.

\$100,000 purchase next to senior center

\$150,000 to finishing this room

Open meeting tomorrow for property acquisition, but may be meeting at 6 pm

\$100,000 on road

g. Legal Representation: George/Lisa

1. Are we in need of a Riparian Lawyer for lake issues and purchasing land or road right of ways?

2. Can we openly and legally list HLC delinquent members?

1 and 2 will be addressed for next meeting

3. Review and respond to FOIA documentation?

No response yet

h. Boat Launch – Bruce and Scott

Needs repair; pole needs to go in deeper; wheels need to go into the gate

Motion to authorize \$40 for gate wheels: Bruce

Second: Jamie

Yes: 9

No: 0

Abstain: 0

Motion carried

i. Key Holing – Faith

j. Lake Management – Bruce, Scott & Faith

k. Beautification/Blight Officer – Renee & Brian

Do we want to single out people with that have paid dues for just unlicensed vehicles?

Other properties were not cited in the draft sent out to HLC trustees.

Township was meeting with one homeowner to resolve issues

Redmond property on Beachway?

VIII. **Unfinished Business**

a. HLC Booklets – Tabled 2nd month (Cynthia, Lisa & Faith)

b. Tax foreclosures; additional discussion on this matter? – Cynthia

Cynthia sent out a letter on this. Three steps;

Motion to authorize Cynthia to search properties delinquent on taxes; deed mortgage and lien:

Scott

Second: Jamie

Motion to add charges to the debt: Scott

Second: Craig

Yes: 9

No: 0

Abstain: 0

Motion carried.

Motion to authorize Faith and Cynthia to pursue the mortgages companies:

Scott;

Second: Chuck

Yes: 9

No: 0

Abstain: 0

Motion carried.

Re: bankruptcy filing – fees following are not discharged; HLC dues need to be listed on bankruptcy filings.

c. FOIA – George per lawyers comments

d. Duncan letter written by Renee— was sent;

Renee will send out the final copy to board members

IX. **New Business**

Motion to schedule Annual meeting to Sunday, August 21st: Faith

Second: Chuck

Yes: 9

No: 0

Abstain: 0

Motion carried.

Renee will post meetings on FB and Nextdoor.com

May meeting will have to be re-scheduled. This will have to be done in two weeks for announcement.

Chuck will inquire with the township to see about meetings on Tuesdays, Faith will look into other places.

X. **Subdivision Reports**

a. Schrum

b. Shady Beach

c. Leocadia

d. Lincoln

XI. **Next Meeting: TBD at 7:00pm, NFT Public Safety Building**

XII. **Adjournment**

Motion to adjourn: Renee Second: Mark

Yes: 9 No: 0 Abstain: 0

Motion carried.

Meeting adjourned at 9:25 pm