

## Minutes of Regular Board of Trustees Meeting of The Horseshoe Lake Corporation December 1, 2020

### Draft

**Item I.** The regular meeting was called to order by President Scott Chisholm over Zoom at 7:04 PM.

**Item II. Roll Call** - The following were present: George Brown, Mark Caples, Paul Carlson, Scott Chisholm, Craig Delap, Makenzie Jakubowski, Ken Johnson, Kevin Quinn, and Brian Trim. Bruce LaRue arrived mid-meeting. Joe Bennett abs. Excused. **There is a quorum.**

**Item III. Nomination/Swearing in of New Shady Beach Trustee** - George Brown nominated Sandie Bodi. Brian Trim 2nd. All Ayes, Motion passed. George Brown swore her in.

**Item IV. Approval of Agenda** - Scott Chisholm added some new business, then made a motion to approve. Sandi 2nd. All Ayes. Motion passed.

**Item V. Announcements - Scott** - Conversations outside of meetings may not be allowed under Open Meetings Act. George disagrees, saying if there is no quorum, then discussion is ok. Scott to find out specifics. **Scott** - Gravel was laid at the boat launch. **Scott** - Crushed concrete will be laid on Lakeshore to raise the road. **Brian** - special assessment by drain commission should be low, creek flows better, drains faster.

**Item VI. Public Forum (Guest Comments)** - Martin Blank - Signs for Leocadia Park? They've been repeatedly discussed. Why has nothing been done? Criag motion to move to new business. All Ayes.

**Item VII. Approval of Minutes** - Brian Trim motion to accept July and October minutes. Paul 2nd. All Ayes, less Sandie abs. Motion passes.

**Item VIII. Clerk's Report/Correspondence** - George Brown - New couple of Capitol Ave want to use Leocadia Beach for wedding ceremony, not reception Memorial Weekend 2021. Craig asked how many people? What is approval process? George to email Leocadia residents and warn couple that no reservation process, can't guarantee privacy.

**Item IX. Treasurer's Report** - Joe Bennett absent. Scott reports "nothing unusual." Brian motion to table until next meeting. Paul 2nd. All ayes, no abs. Motion passes.

**Item X. Unfinished Business - Red Flags Levels (What Constitutes a Flood Condition on HLC?)** - Scott is still talking to Evan Pratt about no wake. **Potential Township Keyholing Ordinance** - Scott had initial conversation with new township supervisor. **Township Property in HLC Potentially Donated to HLC** - Township lawyer said they can't donate property. They can only sell it at market price. Township may create nature preserve themselves. HLC BOT concern is that we would be affected the most so we should be involved in shaping. No development in perpetuity. **Perry Chapman Swim Platform in Shady Beach** - It is out the water. Destroy it. Should it be replaced? Brian motion to approve up to \$750 for used manufactured raft. Bruce 2nd. George: is there enough money in the budget? Scott: yes. Brian: in reserve account. Discussion about corp vs individual areas. Concerns about liability, attracting outsiders. Sandi: it would cost more than \$750. George motion to table. All Ayes. Brian abs. **Playground Equipment in Parks - Regulations and Liability** - Brian motion to tarp it until April 7 and decide to keep if liability clears and people of Lincoln approve. Paul 2nd. All ayes except Bruce opposed and Brian abstains. **Committee Assignments for 2020-2021** - No more Courant. Discussion of managing social media. Names populated on committee list.

**Item XI. New Business - Stone for end of Oliver** - Brian motion for \$750 for additional stone at end of Oliver. Craig 2nd. All ayes. Motion passes. **Christmas Decorating Contest** - Pandemic won't allow driving around in a group to determine winners. Anyone can judge. Email HLC 1st, 2nd, 3rd. **Approval of Bank Account Signatories** - List of signers outdated. Need to add Secretary Kevin Quinn. Brian motion to accept proclamation

read by George brown. Sandie 2nd. Roll call vote. All Ayes. **Boat registration stickers** - Review the costs. Pass cost on to boat owners. Craig: Is the need worth the cost? Continue discussion in Feb. **Vehicle signs in Leocadia** - Craig motion to table discussion pending research into vehicle language and bylaws. Brian 2nd. All Ayes. Motion passes.

**Item XII. Committee Reports - New Initiatives and Ongoing Project Updates - Communication** - none. **Beautification** - none. **Lake Weed ControlMgmt** - none. **By-Laws and Twp. Ordinance Enforcement** - none. **Accesses** - none. **Roads** - none. **Registration & Election Committee** - none. **Social Events** - none.

**Item XIII. Subdivision Reports** - George: plowing costs to go up. Brian: there should be parity in road dues between subs.

**Item XIV. Adjournment** - Next Meeting: Tuesday, February 2, 2021 at 7pm over Zoom, Brian motion to adjourn. Kevin 2nd. Passed unanimously.