

# HORSESHOE LAKE CORPORATION

## Board of Trustee Meeting

Tuesday, August 15, 2023 at 7 PMP Northfield Township Public Safety Building

1. **Call to Order (7:00pm)**– Scott Chisholm, President

2. **Roll Call** – Secretary ( ) Brian Anthony ( ) Joe Bennett ( ) George Brown ( ) Scott Chisholm ( ) Mike Grosh  
( ) Makenzie Jakubowski ( ) Ken Johnson ( ) Julie Kapnick ( ) Carl Kayden ( ) Brant Kettlewell ( ) Michael Laird ( ) Brian Trim

3. **Approval of Agenda** – Scott C.

4. **Announcements** – All

5. **Public Forum (member comments) 3 mins per person.** *Please Refrain from joining in on trustee discussing during remainder of the meeting. The purpose of the public forum is to provide an opportunity for a member of the corporation to speak. The role of the trustees is to listen attentively to the cares and concerns of the HLC corporation Members, and we thank you in advance for sharing your thoughts and ideas. You will need to state your name and address for the record. The trustees will follow up concerning the comments at the end of the Public Forum.*

6. **Approval of Minutes** – July 2023

-----7:30 p.m.-----

7. **Clerk's Report/Correspondence** – George B, Clerk

8. **Treasurer's Report** – Joe B, Treasurer

- a. Balance of Accounts
- b. Bills due for payment
- c. Approval of Treasurer Report

-----7:45 p.m.-----

9. **Unfinished Business**

- a. Township owned property in HLC
- b. Task Tracker
- c. Next Round of Delinquent Dues Foreclosure
- d. Boat launch keys renewal
- e. Fences in Road Right of Ways
- f.

-----8:00 p.m.-----

10. **New Business**

- a. Deano & Lucinda Lupi Signage/Board Harassment Issue
- b. New Liability & Property Insurance Company
- c. Annual meeting discussion: August 20<sup>th</sup>
- d.

11. **Committees Reports** (*committees should be ready to provide a brief update*)

- A. **Lake Weed Control/Management** – Brian A/ Mark C
- B. **Boat Launch Keys** – George B/Mark C
- C. **Lawn Maintenance** – Mike L/Brian T
- D. **Beach/Swim Area** – Makenzie J/ Carl K/Mike L
- E. **By Laws** – Scott C/George B/Brian T/ Mike L
- F. **Blight** – Makenzie J/Brian A/George B
- G. **Social Events** – Brian T
- H. **Road Maintenance** – George B/ Mike L/ Brian A/Carl K
- I. **Dues Restructure** – Scott C/Joe B/Michael L/ Brian T
- J. **Beautification**- Brian T

12. **Subdivision Reports** – Leocadia /Lincoln/Schrum/Metes & Bounds/Shady Beach

13. **Adjournment**

**Next Trustee meeting: Tuesday October 3, 2023 at 7PM**

**Annual Meeting this Sunday, August 20<sup>th</sup> at 10AM, Northfield Township Public Safety Building**