

HORSESHOE LAKE CORPORATION

Board of Trustee Meeting

Tuesday, August 16, 2022 at 7 PM

Place – Northfield Township Public Safety Building

1. Call to Order – President Scott Chisholm

2. Roll Call – Secretary Kevin Quinn () Scott Chisholm () Carl Kayden () Joe Bennett () Brian Trim () Brian Anthony () Kevin Quinn () George Brown () Makenzie Jakubowski () Sandra Bodi () Craig Delap () Ken Johnson () Michael Laird

3. Approval of Agenda – President Scott Chisholm

4. Announcements

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 – Kevin Quinn - July 2022

7. Clerk's Report/Correspondence – George B

8. Treasurer's Report – Joe B

- a. Balance of Accounts, Checking Account and Reserve
- b. Bills due for payment
- c. Approval of Treasurer Report

9. Unfinished Business – Suspended for this meeting

- a. Signage at Parks, Boat Launch and No Wake Channel
- b. Foreclosure
- c. Township Owned Property in HLC

10. New Business

- a. Kelly Property
- b. Zoom Annual Meeting
- c. Jet Boats
- d. 2022-23 Annual Meeting Budget Changes

11. Committees Reports

- A. Lake Weed Control/Management – Brian Anthony/ Mark Caples
- B. Boat Launch Keys – George Brown/Mark Caples
- C. Boat Ramp – Scott Chisholm/ Joe Bennett
- D. Lawn Maintenance – Craig Delap/ Mike Laird & Brian Trim
- E. Beach/Swim Area – Makenzie Jakubowski/ Carl Kayden
- F. By Laws – Scott Chisholm/George Brown/Brian Trim/ Mike Laird
- G. Blight – Scott Chisholm/ Makenzie Jakubowski/Brian Anthony

- H. Key Holing – Scott Chisholm/ Brian Trim
- I. Web Site – Scott Chisholm/ Kevin Quinn
- J. Next Door – Sandra Bodi
- K. Social Events – Brian Trim/ Sandra Bodi
- L. Road Maintenance – George B/ Mike L/ Brian A/Carl K
- M. Dues Restructure – Scott C/Joe B/Michael L/ Brian T

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

13. Adjournment

Next Trustee meeting Tuesday October 4, 2022 at 7 PM , Northfield Township Public Safety Building 2nd Floor

ANNUAL MEETING – SUNDAY, AUGUST 21 AT 10:00AM - Northfield Township Public Safety Building 2nd Floor