

HORSESHOE LAKE CORPORATION

Board of Trustees Meeting

Tuesday, February 6, 2024 at 7 PM °Northfield Township Public Safety Building, 2nd Fl.

1. **Call to Order (7:00pm)**—President, Scott C.

2. **Roll Call** – Secretary, Brant K.

() Joe Bennett () George Brown () Scott Chisholm () Mike Grosh () Makenzie Jakubowski () Ken Johnson () Julie Kapnick () Carl Kayden () Brant Kettlewell () Michael Laird () Brian Trim () Dana Vashon

3. **Approval of Agenda** – President, Scott C.

4. **Announcements** – Board of Trustees

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** – December 2023

-----7:20 p.m.-----

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

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

- a. Balance of accounts
- b. Bills due for payment

c. Approval of treasurer report

-----7:40 p.m.-----

9. **Unfinished Business**

- a. Title Insurance for newly acquired property
- b. Electronic Gate Lock
- c. Electronic Dues Payments/Invoicing
- d. Updated voicemail notification system

- e. Vacation/Short-term rentals within HLC
- f. Lake Weed Treatment – Water Quality Testing
- g. Lawn Care
- h. Tree Across From 200 Beachway

10. **Ongoing Updates (monthly)**

- a. Outstanding Dues & Foreclosures

b. Task Tracker

-----8:20 p.m.-----

11. **New Business**

- a. Snow removal
- b. Lake Level/Flooding Issues

- c. .
- d.

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

- A. **Lake Weed Control/Management** – 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. **Bylaws**– Scott C/George B/Brian T/ Mike L

- F. **Blight** – Makenzie J/George B
- G. **Social Events** – Brian T
- H. **Road Maintenance** – George B/ Mike L/ Carl K
- I. **Dues Restructure** – Scott C/Joe B/Michael L/ Brian T
- J. **Beautification**- Brian T

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

14. **Adjournment**

Next Trustee meeting: April 2, 2024