

**HORSESHOE LAKE CORPORATION Board of Trustee's Meeting Minutes**

**Tuesday April 3rd, 2018, 2018 at 7:00pm**

**Northfield Township Public Safety Buildings, Conf. RM 8350 Main Street, Whitmore Lake, MI 48189**

Meeting called to order at 7:04 pm by Scott Chisholm

**Roll Call –**

Present	Absent
Scott Chisholm	
Joe Bennett	
Bruce LaRue	
Brian Trim	
Julie Kapnick	
Ken Petersberger	
Thomas Merrill	
Henry Tyler	
Mark Caples	
Lisa Craft	
Faith Wheeler	
Susan Bolla	

There is a quorum.

**Public Comments:** Sandi Bodi – Scot and I wrote a letter to the board in support of the beautification project for the August annual meeting. A thank you picnic was held. Twenty-five people attended from all subdivisions. For fall pumpkins were decorated. Then Renee Mulcrone organized a basket building for Christmas on the perimeter. Currently, the baskets are down. Hoping to reuse the baskets, but will need the HLC to fund the flats of flowers. Sandi praised George and Joan Brown for their contributions. Upsetting to herself of the incrimination of George. Thank you George for your years of service. Thank you Brian for having great vision.

Mike Terry reiterate his respect for George and all he has done. He is interested in the future of the boat launch.

George Brown – Shady Beach road update, 15 yards of gravel spread on Glenmoor and Dartmoor. Waiting for frost laws to be lifted. Need help installing the sign for fire hydrant at Shady Beach to keep boats from hitting the hydrant. Need 8-10 ft. post. Also, delivered gravel to Schrum and thanked Bruce for helping.

**Agenda Approval** – Change meeting date to May 1<sup>st</sup>. Boat Launch Keys added as item F under new business. Water Quality report added as item G under new business. **Brian Trim motioned to approve the agenda. Seconded by Mark Caples. Motion carried.**

**Meeting Minutes Approval** – Henry provided correction, word have added to complete sentence. **Tom Merrill motioned to move the March minutes approval to next month (May 3<sup>rd</sup>), seconded by Bruce LaRue. 10 ayes, 1 abstained. Motion carried.**

**Correspondence** – George Brown - No new mail.

**Treasurer Report** – Joe Bennett noticed he did not carry forward the February bills to the March report. **Brian Trim motioned to pay the bills. Bruce LaRue seconded. Motion carried.**

George Brown states ballots will consist of about 1500 envelopes. Will need approximately 800 stamps for ballots and dues. Discussion – are there cheaper ways to mail. The bulk mailing was \$200 the last time we looked. It was decided that it was a wash. **Brian Trim motioned to authorize up to \$500 to cover the mailing of the upcoming ballots. Bruce LaRue seconded. Motion carried.** Discussion is to supply the stamp on no. 9 envelope increase the stamps to \$250. Go door to door to encourage sending in their ballot. **Brian Trim amended his motion to increase the amount to \$750. Seconded by Bruce LaRue. Motion carried.**

Bruce LaRue suggested including foreseeable capital expenses in letter to membership to help understand the reason for the reaffirmation of 2014 dues increase. All wording changes suggested in March meeting was approved by the lawyer. There is a request to document all lawyer responses to help with future discussions.

#### **Unfinished business –**

**Naming of the committees.** Previous discussion was on limits and representation of subdivision on each committee. Each sub should have representation if volunteered. The current committee list describes the responsibilities of the committee. The proposed committee list is lacking the description. **Faith Wheeler motioned to keep the existing committee list. Lisa Craft seconded. 8 ayes, 3 nays, motion carried.** Discussion – Opposed because the committee structure prior to the current structure was much better, because of the subordination. The beautification committee and by-law is subordinated in the current structure. **Brian Trim motioned to amend to pull out the by-laws and beautification committee to their own committee, because they are labor intensive. Motion died from lack of a second.** Discussion - Property Management committee encompasses beautification, which made it difficult to get beautification projects completed.

Will send out the list and to confirm assignment to committee. All board members must be on at least one committee.

#### **New Business –**

- a) **Conclusion to Investigation 2017-** Henry Tyler stated the committee needs to meet before presenting recommendations. All proxy votes were validated by Tom Merrill by going to each owner of the vote. All proxy votes were valid. Henry Tyler stated that George Brown was not targeted in the FOIA request. Brian Trim stated that the FOIA request was not needed and it caused undue stress to the clerk.
- b) **Leocadia Lake Shore drive –** Clearing road to allow access for emergency vehicles. Will clearing be transparent to the members before we widen roads. The roads will have to be surveyed. It is a swamp where the sewer is located on Lake Shore dr. There is no road bed. Henry Tyler would like to talk to members in Leocadia to get feedback on the proposal. Craig Delap commended Tom Merrill for what he did at the end of Oliver st. There is nowhere to turn around on Edmund ave. The roads need to be wide enough for emergency vehicles. Previous feedback is to have a walking trail, but also allow emergency vehicles to turn around. Leocadia trustees will talk to constituents and report back
- c) **Annual Meeting date –** Already set for August 19th at 10am.
- d) **Annual Meeting Agenda –** How standard is the agenda? Agenda should be approved tonight, but we are not ready based on the pending vote. Scott Chisholm will check on act 127 for when the agenda needs to be posted.
- e) **May Clean up –** Need someone to coordinate the HLC participation in Township clean up. The date for Township cleanup is June 9th, 2018. Township is looking for a location. We need trucks. Lisa Craft will write an article for the newspaper. Newspaper article could be offered to children who have membership connection a chance to write the article.
- f) **Boat Launch Keys –** Mark Caples will take care of re-keying of the boat launch. He will buy about 200 keys. Mark Caples will work with George Brown. Henry Tyler volunteered to be a backup since he lives near boat launch. Mark Caples, George Brown and Henry Tyler will develop and document the process.

**g) Water Quality report- Bruce LaRue motioned to authorize Aqua weed the proposed bills of the water quality, seconded by Joe Bennett. 1 abstained. 10 ayes. Motion carried.** Discussion – Is the mapping be taken out of the weed treatment assessment account. Is the mapping connected to the weed treatment process? The company is the same that does our weed treatment. **Henry Tyler amended the motion to ensure the mapping is related to weed treatment, Faith Wheeler seconded. 4 nays, 7 ayes motion carried.**

**No committee reports**

**Subdivision report** – Shady Beach dog incident. One dog off the leash, attack leashed dog. Owner harmed in the attack. Owner of unleashed dog was ticketed. Suggestion is to remind owners that dogs must be leashed.

Shady Beach – Ideal and Shady Beach concerned about tree that may fall across the road. 7721 Shady Beach is being torn down.

Next Meeting: May 1, 2018 NFT Public Safety Building @ 7pm

**Motion to Adjourn by Brian Trim, Joe Bennett seconded. Motion carried.**