

AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustee's Meeting
Wednesday March 6th, 2018 at 7:00 PM
Public Safety Building, Second Floor, North End

- I. Call to Order** – President, Scott
- II. Roll Call** - Julie Kapnick () Henry Tyler () Joe Bennett () Lisa Craft () Bruce LaRue ()
Faith Wheeler () Brian Trim () Scott Chisholm () Mark Caples () Ken Petersburger ()
Thomas Merrill () Susan Bolla () **(8 required for quorum)**
- III. Address to Board** – Brian
- IV. Public Forum (Guest Comments) - 5 mins per person** *time slot for visitor comments –please refrain from joining in on trustee discussions during the remainder of the meeting.*
- V. Approval of Agenda** – Scott
- VI. Approval of Minutes** – Scott
- VII. Clerk's Report/Correspondence** – George
- VIII. Treasurer's Report** – Joe
- (a) Balance of Accounts
 - Checking Accounts
 - Reserve
 - (b) Bills dues for payment
 - (c) Form 1099 are due to be completed and filed in January for 2017 HLC Independent Contractors
 - (d) Past Dues Letters / Dues collection status
- IX. Unfinished Business**
- (a) Bylaw Amendments – Final Verbiage to be Sent to Electorate
 - (b) Naming of Committees
 - a. Naming of Board Committee Members
 - (c) Conclusion of 2017 Elections Investigation Committee
 - (d) Winter Festival – Looking for Volunteer to Lead This – Last Chance (Set A Date)
- X. New Business**
- (a) Leocadia Park walkway and Lakeshore Drive Clearing/Maintenance
 - (b) Lawn Care Contract/Contractor Review and/or Renewal
 - (c) Potential purchase of properties in Lincoln
 - (d) Set Date and Time of Annual Meeting.
 - (e) May Clean Up Program – Coordinator and date needed
- XI. Committee Reports**
- XII. Subdivision Reports**
- (a) Schrum
 - (b) Shady Beach
 - (c) Leocadia
 - (d) Lincoln
- XIII. Next Meeting:** Tuesday, April 3rd, 2018 at 7 pm, Public Safety Building. South End
- XIV. Adjournment**