

**AGENDA**  
**HORSESHOE LAKE CORPORATION**  
**Board of Trustee's Meeting**  
**Tuesday January 9th, 2018 at 7:00 PM, Public Safety Building**

- I. Call to Order** – Interim 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 Public Forum (Guest Comments)** *time slot for visitor comments –please refrain from joining in on trustee discussions during the remainder of the meeting.*
- IV Election of 2018 Board of Trustees President** - George  
(a) Election of replacement officer if new President currently holds a position
- V Approval of Agenda** – Scott
- VI Approval of Minutes** – Scott
- VII Clerk's Report/Correspondence** – George
- VIII Treasurer's Report** – Joe  
(a) Review and correction of December report  
(b) Balance of Accounts  
    Checking Accounts  
    Reserve  
(c) Bills dues for payment  
(d) Form 1099 are due to be completed and filed in January for 2017HLC Independent Contractors  
(e) 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) Winners of Holiday Lighting Contest - Lisa
- X New Business**  
(a) Weed Assessment Calculation for 2018  
(b) Weed Treatment Contract/Contractor  
(c) Purchase of properties in Lincoln  
(d) Date for Winter Lake Festival
- XI Committee Reports**
- XII Subdivision Reports**  
(a) Schrum                      (b) Shady Beach                      (c) Leocadia                      (d) Lincoln
- XIII Next Meeting:** Tuesday, February 6<sup>th</sup> or February 13th, 2018 at 7 pm, Public Safety Building
- XVI Adjournment**