

AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustee's Meeting
Tuesday June 4th, 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 Guest Speakers** - from the Washtenaw County Drain Commission, Mr. Evan Pratt and from MDOT,
Mr. Mark Sweeney
- III 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.*
- IV Approval of Agenda** – Scott
- V Approval of Minutes** – May - Scott
- VI Clerk's Report/Correspondence** – George
- VII Treasurer's Report** – Joe
- (a) Balance of Accounts
 - Checking Accounts
 - Reserve
 - (b) Bills due for payment
 - (c) Past Dues Letters / Dues collection status
 - (d) Approval of Treasurers Report May & June
- VIII Unfinished Business**
- (a) Member Ballot Results
 - (b) Leocadia Park Neighborhood Survey
 - (c) Northfield Township Cleanup Day – June 9, 9am-2pm at Township Hall
 - (d) Replacement of all Boat Launch Keys – Additional Money Approval
 - (e) Sending Out Dues Notices: Annual, Lake Weed and Road Committee – Mailed Before
June 1, Considered Late by Sept 30
- IX New Business**
- (a) Member Ballot Results – Scott/Susan/George
 - (b) Re-establishment of Budgeted Expenses
 - (c) Any Action from Drain Commission/MDOT Presentation Earlier Tonight
 - (d) Trustee Election – Term Expires: Joe Bennett, Lisa Craft, Thomas Merrill, Henry Tyler,
Faith Wheeler. Non-binding-Are You Running?
 - (e) Move July Meeting?
- X Committee Reports**
- XI Subdivision Reports**
- (a) Schrum
 - (b) Shady Beach
 - (c) Leocadia
 - (d) Lincoln
- XII Next Meeting:** Tuesday, July 3rd, 2018 at 7 pm, Public Safety Building. North End
- XIII Adjournment**