

AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustee's Meeting
Tuesday May 1st, 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 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** – March and April - Scott
- VI Clerk's Report/Correspondence** – George
- VII Treasurer's Report** – Joe
- (a) Balance of Accounts
 - Checking Accounts
 - Reserve
 - (b) Bills dues for payment
 - (c) Past Dues Letters / Dues collection status
 - (d) Approval of Treasurers Report March and April
- VIII Unfinished Business**
- (a) Results/Dates for Lake Testing/Mapping/Weed Control
 - (b) Recommendations of Elections Committee
 - (c) Leocadia Park Neighborhood Survey
 - (d) Northfield Township Cleanup Day – June 9, 9am-2pm at Township Hall
 - (e) Replacement of all Boat Launch Keys
- IX New Business**
- (a) Going Door to Door to Get the Ballot Vote Returned
 - (b) Sending Out Dues Notices: Annual, Lake Weed and Road Committee – Mailed Before June 1, Considered Late by Sept 30.
- X Committee Reports**
- XI Subdivision Reports**
- (a) Schrum
 - (b) Shady Beach
 - (c) Leocadia
 - (d) Lincoln
- XII Next Meeting:** Tuesday, June 5th, 2018 at 7 pm, Public Safety Building. North End
- XIII Adjournment**