

**AGENDA**  
**HORSESHOE LAKE CORPORATION**  
**Board of Trustee's Meeting**  
**Wednesday February 7th, 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** – 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) Form 1099 are due to be completed and filed in January for 2017 HLC Independent Contractors
  - (d) Past Dues Letters / Dues collection status
- VIII Unfinished Business**
- (a) Bylaw Amendments – Final Verbiage to be Sent to Electorate
  - (b) Naming of Committees
    - a. Naming of Board Committee Members
  - (c) Winter Festival – Looking for Volunteer to Lead This – Last Chance (Set A Date)
- IX New Business**
- (a) Conclusion of 2017 Elections Investigation Committee
  - (b) Lawn Care Contract/Contractor Review and/or Renewal
  - (c) Potential purchase of properties in Lincoln
- X Committee Reports**
- XI Subdivision Reports**
- (a) Schrum
  - (b) Shady Beach
  - (c) Leocadia
  - (d) Lincoln
- XII Next Meeting:** Tuesday, March 6<sup>th</sup>, 2018 at 7 pm, Public Safety Building. South End
- XIII Adjournment**