

HORSESHOE LAKE CORPORATION Board of Trustee's Meeting Minutes

Wednesday, March 21, 2018, 2018 at 7:00pm

Northfield Township Public Safety Buildings, Fire Station Conf. RM 8350 Main Street, Whitmore Lake, MI 48189

Meeting called to order at 7:06 pm by Scott Chisholm

Roll Call –

Present	Absent
Scott Chisholm	
Joe Bennett	
Bruce LaRue	
Brian Trim	
Julie Kapnick	
Ken Petersberger	
Thomas Merrill	
	Henry Tyler
	Mark Caples
Lisa Craft	
Faith Wheeler	
Susan Bolla	

There is a quorum.

Agenda – Proposed agenda does not have a public forum item. Reasoning was time limitation on room and by-law changes line item thought to take the 2 hours allotted. **Amends to allow public comments by Julie Kapnick seconded by Joe Bennett. Amendment carried.**

Public Comment – Marty Blanks requested change to January meeting minutes. In January's public comments the minutes reflected "there are terrible emails denigrating him, because", Marty Blanks states he said, "there are terrible emails denigrating him, Lisa, Chuck, Faith, Tom, Cindy and Henry, because". The audio will be checked for confirmation.

Chuck Steuer stated he heard the board was looking for 2014 meeting minutes. He has the 2014 minutes and points out the all board members should also have the 2014 meeting minutes. Discussion amends Chuck Steuer's statement to the board members received the meeting minutes, but may not have retained the files. Julie Kapnick offers to email the electronic version of the 2014 meeting minutes to Scott Chisholm.

Brian Trim motioned to approve the agenda. Seconded by Tom Merrill. Motion carried.

Treasurer's Report – Joe Bennett presented both February and March's report, since there was no meeting in February.

Horseshoe Lake Corporation

Treasurer's Report: 2/7/2018

	HLC Checking	HLC Money Marke
Beginning Balance 1/1/2018	\$3,109.99	\$44,465.59
<i>INCOME</i>		
Dues	\$1,598.70	
Weed Assessments	\$150.70	
Road (Passthrough)	\$1,055.00	
Miscellaneous	\$0.00	
Interest		\$4.03
<i>Total Income</i>	\$5,914.39	\$44,469.62
<i>EXPENSES</i>		
Legal	\$0.00	
Landscaping	\$0.00	
Telephone	(\$15.85)	
Book Keeper	\$0.00	
Electric	(\$19.13)	
Road Dues	(\$1,055.00)	
HLC Money Market	(\$250.00)	\$250.00
HLC Insurance	\$0.00	
PO Box	(\$52.00)	
<i>Total Expenses</i>	(\$1,391.98)	\$250.00
Ending Balance 1/31/18	\$4,522.41	\$44,719.62

Horseshoe Lake Corporation
Treasurer's Report: 3/6/2018

	HLC Checking	HLC Money Marke
Beginning Balance 2/1/2018	\$4,522.41	\$44,719.62
<i>INCOME</i>		
Dues	\$480.00	
Weed Assessments	\$150.70	
Road (Passthrough)	\$210.00	
Miscellaneous	\$0.00	
Interest		\$3.44
Total Income	\$5,363.11	\$44,723.06
<i>EXPENSES</i>		
Legal	(\$137.50)	
Landscaping	\$0.00	
Telephone	(\$15.85)	
Book Keeper	\$0.00	
Electric	(\$17.88)	
Road Dues	(\$210.00)	
HLC Money Market	(\$250.00)	\$250.00
HLC Insurance	\$0.00	
PO Box	\$0.00	
George Brown	(\$75.02)	
Total Expenses	(\$706.25)	\$250.00
Ending Balance 2/28/18	\$4,656.86	\$44,973.06

Cindy Givens did the 1099s for 2017. Thank you, Cindy Givens for doing the 1099.

Motion to accept treasurer report and pay all the bills by Brian Trim, seconded by Bruce LaRue. No discussion. Motion carried

Bruce LaRue mentioned that pass through monies from HLC to Schrum subdivision road committee has a discrepancy. Both he and Joe Bennett are investigating. He will report out next meeting.

Correspondence – George Brown opened the bids for the Lawn Care Contract – total \$2250.00 for 18 cuts. **Bruce LaRue motioned to accept the bid, Faith Wheeler seconded. Motion carried. 9 ayes, 0 nays, 1 abstention.**

Unfinished Business

Bylaw Amendments – Final Verbiage to be Sent to Electorate-

- (a) **Proposed change 1 - Brian Trim motioned to accept proposed change one to article 1 section 5, seconded by Tom Merrill. Motion carried.**
- (b) **Proposed change 2** – Discussion on discrepancy of ownership. Both County and Township are checked by the clerk for correct ownership. Suggestion is to update wording to encompass process ownership validation. The proposed wording, both reason and by-law, were reviewed by HLC lawyer. Did we get a finalize opinion from HLC lawyer in regards to AG opinion 7230? He stated it is not law, but it is a precedence. **Brian Trim motioned to accept proposed change 2, Bruce LaRue seconded. Motion carried.**
- (c) **Additional Change for Article 111** – Remove “recently” from the reasoning. **Julie Kapnick motioned to strike the word recently, seconded by Tom Merrill. 2 nays 8 ayes 0 abstentions. Motion carried.** No changes to the article itself. **Bruce LaRue motioned to accept as voted. Seconded by Julie Kapnick. motioned. 1 abstention 9 ayes, motion carried.**
- (d) **Proposed change 3** – Article III Section 2&4. Discussion- Should we pay per house or pay by how much road. Rational for the change is to get parity between subs in HLC. **Tom Merrill motioned to accept as written, Brian Trim seconded.** Discussion Item g will HLC or subdivision take care of maintaining ditches, drains. Also, will the subdivisions have the ability to get things done as needed without going to the board. Julie Kapnick suggested that the comments have information that the road committee assessment calculation will mirror the Lake weed assessment formula as laid out in the by-laws. **Tom Merrill amended his motion to include new wording. 1 abstention, 9 ayes. Motion carried.** Scott asks for. **Brian Trim motioned to delete section d in its entirety, current c is proposed d. Lisa Craft seconded. 9 ayes, 1 abstention. Motion carried.**

Proposed changes not in the document – Increase the amount the board can spend without consent. \$750 to \$3000. Will be discussed for the next by-law change.

Hoping to get by-law changes completed for this year’s billing. Scott Chisholm will work to get final copy out to board by Tuesday, suggest returning by next Friday for format comments. Try to mail out Friday or Saturday.

Suggestion to have open forum to discuss the by-laws changes. The date of the meeting should be sent with the ballot. The presentation should include an old copy of the by-laws, a new copy of the by-laws and rational for the change.

Public comment – Chuck Steuer stated the by-laws are flawed. An amendment was done on 2/14/2011, but no vote was taken, added amendment and look for the change. Wholesale change in 1998. Do a comparison.

Brian Trim motioned to accept January meeting minutes with changes as stated. Seconded by Tom Merrill. 9 ayes, 1 abstention. Motion carried.

Bruce LaRue presented paper work from Aqua weed. Aqua Weed offers water quality and lake mapping services. Bruce LaRue will get a free estimate.

Faith Wheeler inquires on property George Brown donated the HLC. Do we need approval by Shady Beach?
Discussion – no approval needed for private park.

Next Meeting: April 3rd, 2018 NFT Public Safety Building @ 7pm

Motion to Adjourn by Brian Trim, Joe Bennett seconded. Motion carried.