AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustee's Meeting
Tuesday July 28, 2020 at 7:00 PM
Online Only - https://www.hlcneighborhood.com/

I.   **Call to Order** – President, Scott

II. **Roll Call -** Joe Bennett (   ) Lori Blanchard (   ) Sandi Bodi (   ) Mark Caples (   ) Paul Carlson (   ) Scott Chisholm (   ) Kenny Johnson (   ) George Brown (   ) Bruce LaRue (   ) Craig Delap (   ) Brian Trim (   ) **(8 required for quorum)**

III. **Approval of Agenda –** Scott

IV. **Announcements**

V.   **Public Forum (Guest Comments) - 3 mins per person** *please refrain from joining in on trustee discussions during the remainder of the meeting.*

VI. **Approval of Minutes –** June

VII. **Clerk's Report/Correspondence –** George

VIII. **Treasurer's Report –** Joe
   a. Balance of Accounts, Checking Accounts and Reserve
   b. Bills due for payment
   c. Approval of Treasurers Report
   d. Annual Meeting Budget
      (a) Items to Potentially Add
         a. Flailing and seeding Leocadia Park "peninsula" (newly cleared area) $1,500
         b. Lincoln Sub Access Amenities (Horseshoes, Badminton, Volleyball) $400
         c. Signage (e.g. Boat Launch, Leocadia Park, Speed Limit signs, etc) $500
         d. Surveillance cameras (Boat Launch, Nature Trail, etc) $400
         e. Other?

IX. **Unfinished Business**
   a. Red Flags Levels (What Constitutes a Flood Condition on HLC?)
   b. Potential Township Keyholing Ordinance
   c. Riparian Lawyer

X.   **New Business**
   a. Township Property in HLC Potentially Donated to Horseshoe Lake Corporation
   b. Perry Chapman Swim Platform in Shady Beach
   c. Annual Meeting in Leocadia Park
   d. Debit Card for payments (like website)
   e. HLC Computer

XI. **Committee Reports**
   a. Communication
   b. Beautification
   c. Lake Weed Control / Management
   d. By-Laws & Twp. Ordinance Enforcement
   e. Accesses
   f. Roads
   g. Registration & Election Committee

XII. **Subdivision Reports**
   a. Schrum
   b. Shady Beach
   c. Leocadia
   d. Lincoln

Next Meeting: Tuesday, August 18, 2020 at 7 pm, Public Safety Building. 2nd Floor or via Zoom on-line

XIII. **Adjournment**