

HORSESHOE LAKE CORPORATION

Board of Trustee Meeting

Tuesday, February 7, 2023 at 7 PM

Place – Northfield Township Public Safety Building

1. Call to Order – Scott Chisholm - President

2. Roll Call – Secretary Brant Kettlewell () Scott Chisholm () Carl Kayden () Joe Bennett () Brian Trim () Brian Anthony () George Brown () Makenzie Jakubowski () Trevor Hatch () Ken Johnson () Michael Laird () Mike Grosch

3. Approval of Agenda – Scott C

6. Announcements

7. Public Forum (Member Comments) *3 mins per person. Please Refrain from joining in on trustee discussing during remainder of the meeting. The purpose of the public forum is to provide an opportunity for a member of the corporation to speak. The role of the trustees is to listen attentively to the cares and concerns of the HLC corporation Members, and we thank you in advance for sharing your thoughts and ideas. You will need to state your name and address for the record. The trustees will follow up concerning the comments at the end of the Public Forum.*

8. Approval of Minutes - December 2022

9. Clerk's Report/Correspondence – George B

10. Treasurer's Report – Joe Bennett - Treasurer

- a. Balance of Accounts, Checking Account and Reserve
- b. Bills due for payment
- c. Approval of Treasurer Report

11. Unfinished Business

- a. Township Owned Property in HLC

12. New Business

- a. Lake Dues Calculation and 2023 Billing
- b. Speed Limit Signs Throughout Leocadia/Street Signs in General

13. Committees Reports

- A. Lake Weed Control/Management – Brian Anthony/ Mark Caples
- B. Boat Launch Keys – George Brown/Mark Caples
- C. Boat Ramp – Scott Chisholm/ Joe Bennett
- D. Lawn Maintenance – Craig Delap/ Mike Laird & Brian Trim
- E. Beach/Swim Area – Makenzie Jakubowski/ Carl Kayden
- F. By Laws – Scott Chisholm/George Brown/Brian Trim/ Mike Laird
- G. Blight – Scott Chisholm/ Makenzie Jakubowski/Brian Anthony

- H. Key Holing – Scott Chisholm/ Brian Trim
- I. Web Site – Scott Chisholm/ Kevin Quinn
- J. Next Door – Sandra Bodi
- K. Social Events – Brian Trim/ Sandra Bodi
- L. Road Maintenance – George B/ Mike L/ Brian A/Carl K
- M. Dues Restructure – Scott C/Joe B/Michael L/ Brian T

14. Subdivision Reports – Leocadia /Lincoln/Schrum & Metes & Bounds/Shady Beach

15. Adjournment

Next Trustee meeting Tuesday April 4, 2023 at 7 PM , Northfield Township Public Safety Building 2nd Floor