

HORSESHOE LAKE CORPORATION

Board of Trustee Meeting

Tuesday, August 15, 2023 at 730 PM Northfield Township Public Safety Building

1. Call to Order (7:30pm)– Scott Chisholm, President

2. Roll Call – Secretary (A)Brian Anthony (P)Joe Bennett (P)George Brown (P)Scott Chisholm (P)Mike Grosh (P) Makenzie Jakubowski (P)Ken Johnson (Remote)Julie Kapnick (P)Carl Kayden (P)Brant Kettlewell (P)Michael Laird (P)Brian Trim. We have quorum

Brian Anthony Absent, approved absence.

3. Approval of Agenda – Scott C. Brian trim moves to accept agenda, Mike Grosh Seconds, Motion passes.

4. Announcements – All

A. Annual membership meeting, august 20<sup>th</sup>, 10am, Sunday. Second floor. Annual picnic following the annual meeting. 25 people needed for quorum, including board members and HLC members.

5. 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.

Mark Gables. Lives on the channel. Home owner states, A lot of people(children) swimming in the channel, with boats going through at the same time. Could pose a dangerous condition. Home owners on both sides of the channel, have beach front on the channel, and swim in the channel. A no wake sign is already in the channel. A Discussion on ways to improve the observation of rules of no wake through the channel.

6. Approval of Minutes – July 2023

Motion to approve the minutes, Scott Chisholm, second by Brian Trim. Motion passes.

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7. Clerk's Report/Correspondence – George B, Clerk

George Brown. Annual picnic preparation, Sand has been delivered to Shady Beach.

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8. Treasurer's Report – Joe B, Treasurer

a. Balance of Accounts. Tabled until October meeting, Motion by Mackenzie, second by George. Motion Passes.

b. Bills due for payment. Tabled

c. Approval of Treasurer Report Tabled.

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9. Unfinished Business

a. The Township owned properties in the HLC. The Property Taxes for this year have to be paid in September. The September taxes are in the FY 2023 budget.

b. Some HLC members complaining of unauthorized use on the lake. Brian suggests bringing back a HLC registration for boats. A Horseshoe shaped Decal, similar in size to state registration.

c. Task Tracker. Makenzie. No updates since last meeting, two weeks ago.

d. Next Round of Delinquent Dues Foreclosure

e. Boat launch keys renewal. Scott Chisholm has researched key fobs, and electronic lock box at boat launch. The key fobs can be deactivated, and usage tracked. Budget for key replacement is \$2,500. Estimate for Key fobs is about \$1,800 for all members, and \$300 per year for software license. Additional locks can be purchased.

f. Fences in Road Right of Ways. A member in question, did have a permit to install the fence.

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10. New Business

a. Deano & Lucinda Lupi Signage/Board Harassment Issue. Dino Lupi has been sending emails to Scott Chisholm regarding political signs in their yard. The multiple correspondents are contentious. Per HLC bylaws, signs with Profanity in public view, in the HLC, is against HLC bylaws. The home owners have been advised, monthly fines will be levied against the home owner, until profanity signs are removed.

b. New Liability & Property Insurance Company. A new company has been found, with rates about half of what is currently paid. The new insurance company is OK with swim rafts.

c. Ken Johnson proposes, road volunteers filling pot holes, be exempt from annual road dues.

d. Annual meeting discussion: August 20<sup>th</sup>. 10am.

1. Nomination of trustees.

2. \$200.00 budget approved for Annual Meeting, donuts and coffee. Motion Scott Chisholm. Second Brain Trim. Motion passes.

3. Treasurers proposed budget for FY2024, annual meeting.

Joe Bennett goes over proposed budget for FY2024. Report has three columns. First Column, revenue and expenses YTD. Second column, approved budget for FY2023. Third column, proposed budget for FY2024.

Total projected income, \$64,425.00. Total projected Expenses, \$78,145.00

**Road Dues, Aqua Weed, DEQ permit. \$43,850.00**

**Regular Annual Expenses.**

LS, \$6,000.00

Tree Service, \$5,000.00

HLC Insurance, \$2,400.00

Northfield Property Taxes, \$2,400.00

Legal and Professional Fees, \$3,000.00

Foreclosure Expenses, \$3,000.00

Port A John at Boat Ramp, \$800.00

Boat Launch Gate Keys, \$2,500.00

Bank Fees, \$50.00

PO Box, \$200.00

Safe Deposit Box, \$50.00

Telephone, \$200.00

Electric, \$350.00

Website Fee, \$110.00

State of Michigan, \$35.00

Clerk-Stamps/Office Supplies, \$2,000.00

Clerk Fee, \$250.00

Treasurer Fee, \$250.00

Secretary Fee, \$250.00

Coffee/Doughnuts Annual Meeting, \$200.00

**Total Regular Annual Expenses, \$30,295.00**

Beautification Committee \$1,200.00

Membership Vote, \$1,000.00

Community Events, \$1,000.00

Leocadia Trail Bug Control, \$800.00

**Total Capital Projects/Expenses \$4,000.00**

**Total Expenses, \$78,145.00**

Emergency Fund, \$5,000

Motion to accept proposed Budget for FY 2024. Karl Kayden, Second Brian Trim. Motion Passes.

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11. Committees Reports (committees should be ready to provide a brief update)

**Committee reports tabled.**

A. Lake Weed Control/Management – Brian A/ Mark C

B. Boat Launch Keys – George B/Mark C

C. Lawn Maintenance – Mike L/Brian T

D. Beach/Swim Area – Makenzie J/ Carl K/Mike L

E. By Laws – Scott C/George B/Brian T/ Mike L

F. Blight – Makenzie J/Brian A/George B

G. Social Events – Brian T

H. Road Maintenance – George B/ Mike L/ Brian A/Carl K

I. Dues Restructure – Scott C/Joe B/Michael L/ Brian T

J. Beautification- Brian T

12. Subdivision Reports –

Leocadia /

Lincoln/

Schrum/

Metes & Bounds/

Shady Beach

13. Adjournment Next Trustee meeting: Tuesday October 3, 2023 at 7PM

Motion to adjournment. 9:36

Brian Trim, Second, everyone. Motion passes.

Brant Kettlewell.

Transcribed.

October 2, 2023.