

# HORSESHOE LAKE CORPORATION

## Board of Trustee Meeting

Tuesday, October 3, 2023 at 7 PMP Northfield Township Public Safety Building

1. Call to Order (7:00pm)–President

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

3. Appointment of Trustees-George B., Clerk

4. Nomination and Election of Officers

5. Approval of Agenda – President

6. Announcements – All

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 – August 2023

-----7:25 p.m.-----

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

10. Treasurer's Report –Treasurer

a. Balance of Accounts

b. Bills due for payment

c. Approval of Treasurer Report

-----7:45 p.m.-----

11. Unfinished Business

a. Task Tracker

b. Electronic Gate Lock

c. Dues Foreclosure Updates

a. Five Members (two are relatives) totaling around \$8,000

b. Final letters telling them they WILL be foreclosed on in two weeks will go out tomorrow

-----8:15 p.m.-----

12. New Business

a. Board of Trustees Meeting Schedule 2023-2024 – Move Annual Meeting time back to 1pm?

b. Survey for Georges Park

c. Phone and voicemail system

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

A. Lake Weed Control/Management – 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/George B

G. Social Events – Brian T

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

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

J. Beautification- Brian T

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

15. Adjournment

**Next Trustee meeting: December 5<sup>th</sup>, 2023**