

HORSESHOE LAKE CORPORATION

Board of Trustees Meeting

Tuesday, June 4, 2024 at 7 PM • Northfield Township Public Safety Building, 2nd Floor

1. **Call to Order (7:00pm)**—President, Scott

2. **Roll Call** – Secretary, Brant

() Joe Bennett () George Brown () Scott Chisholm () Mike Grosh () Makenzie Jakubowski () Ken Johnson
() Julie Kapnick () Carl Kayden () Brant Kettlewell () Michael Laird () Brian Trim () Dana Vashon

3. **Approval of Agenda** – President, Scott

4. **Approval of Minutes** April 2024-Board of Trustees

5. **Announcements** – Board of Trustees

6. **Public Forum (*member comments*) 3 mins per person.** *The purpose of the public forum is to provide an opportunity for any member of the corporation to speak. You will need to state your name and address for the record. Please Refrain from joining in on trustee discussion during the remainder of the meeting. The trustees will follow up concerning the comments at the end of the public forum.*

-----7:20 p.m.-----

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

8. **Treasurer's Report** –Treasurer, Joe B.

- a. Balance of accounts
- b. Bills due for payment
- c. Approval of treasurer's report

-----7:40 p.m.-----

9. **Unfinished Business**

- a. Title Insurance for newly acquired wetland parcels
- b. Electronic key fobs-go live date
- c. Flags/banners on Main St & Shady Beach
- d. Short Term/vacation rentals

Ongoing Updates (monthly)

- a. Outstanding Dues & Foreclosures-Scott
- b. Task Tracker

-----8:20 p.m.-----

10. **New Business**

- a. Dues Billing Update
- b. New Rule/Regulation limiting signage time, number and size
- c. Play structure at new SB access (a.k.a. George's park)
- d. Unauthorized tree cutting in Lincoln sub
- e. Preliminary Annual Budget 2024-25
- f. Preliminary Annual Meeting Agenda
- g.

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

- A. **Lake Weed Management** – Mark C
- B. **Boat Launch Key Fobs** – Scott/Makenzie/George
- C. **Lawn Maintenance** – Mike L/Brian
- D. **Beach/Swim Area** – Makenzie / Carl /Mike L
- E. **Bylaws**– Scott /George /Brian / Mike L
- F. **Lake Level**-Tim O/Brian /Dana /Julie

- G. **Blight** – Makenzie J/George
- H. **Social Events** – Brian
- I. **Road Maintenance** – George / Mike/ Carl /Bruce L
- J. **Dues Restructure** – Scott /Joe /Michael L/ Brian
- K. **Beautification**- Brian T
- L. **Short-Term Rentals**-Julie/Makenzie/Brant/Brian

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

13. **Adjournment**

Next Trustee meeting: July 25, 2024