HORSESHOE LAKE CORPORATION

**Board of Trustees Meeting
Tuesday, April 2, 2024 at 7 PM Northfield Township Public Safety Building, 2nd Floor**

# Call to Order *(7:00pm)–*President, Scott

# 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

# Approval of Agenda – President, Scott

# Approval of Minutes February 2024-Board of Trustees

1. **Announcements –** Board of Trustees

# 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.* -------------------------------------------------------------------------------------------------

# Clerk’s Report/Correspondence – George B, Clerk

# Treasurer’s Report –Treasurer, Joe B.

1. Balance of accounts
2. Bills due for payment
3. Approval of treasurer’s report

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

# Unfinished Business Ongoing Updates (monthly)

1. Title Insurance for newly acquired wetland parcels-Scott a. Outstanding Dues & Foreclosures-Scott
2. Electronic key fobs-Scott b. Task Tracker-Makenzie
3. Electronic payments-Makenzie

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

# New Business

1. Foreclosure obstacles-Scott
2. Buoy installation in May
3. Lake dues assessment approval
4. Road dues assessment approval
5. Short-term/vacation rentals on HLC
6. Flags on Main St and Shady Beach
7. Floating dock purchase for new park access in Shady Beach
8. Boat launch dock repair
9. Short term/vacation rentals

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

1. **Lake Weed Management –** Mark C
2. **Boat Launch Key Fobs –** Scott/Makenzie/George
3. **Lawn Maintenance –** Mike L/Brian
4. **Beach/Swim Area –** Makenzie / Carl /Mike L
5. **Bylaws–** Scott /George /Brian / Mike L
6. **Lake Level-**Tim O/Brian /Dana /Julie
7. **Blight –** Makenzie J/George
8. **Social Events –** Brian
9. **Road Maintenance –** George / Mike/ Carl /Bruce L
10. **Dues Restructure –** Scott /Joe /Michael L/ Brian
11. **Beautification-** Brian T
12. **Short-Term Rentals-**Julie/Makenzie/Brant/Brian

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

# **Adjournment**

**Next Trustee meeting: June 4, 2024**