AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustee's Meeting
Tuesday December 1, 2020 at 7:00 PM
Online Only - https://www.hlcneighborhood.com/

I. **Call to Order** – President, Scott

II. **Roll Call -** Joe Bennett ( ) George Brown ( ) Mark Caples ( ) Paul Carlson ( ) Scott Chisholm ( ) Craig Delap ( )
Makenzie Jakubowski ( ) Kenny Johnson ( ) Bruce LaRue ( ) Kevin Quinn ( ) Brian Trim ( )
8 required for quorum

III. **Nomination / Swearing In of New Shady Beach Board of Trustee Member** – George
   a. Sandra Bodi

IV. **Approval of Agenda –** Scott

V. **Announcements**

VI. **Public Forum (Guest Comments) - 3 mins per person** *please refrain from joining in on trustee discussions during the remainder of the meeting.*

VII. **Approval of Minutes –** August & October

VIII. **Clerk's Report/Correspondence –** George

IX. **Treasurer's Report –** Joe
   a. Balance of Accounts, Checking Accounts and Reserve
   b. Bills due for payment
   c. Approval of Treasurers Report

X. **Unfinished Business**
   a. Red Flags Levels (What Constitutes a Flood Condition on HLC?)
   b. Potential Township Keyholing Ordinance
   c. Township Property in HLC Potentially Donated to Horseshoe Lake Corporation
   d. Perry Chapman Swim Platform in Shady Beach
   e. Playground Equipment in Parks – Regulations and Liability
   f. Committee Assignments for 2020-2021

XI. **New Business**
   a. Stone for end of Oliver
   b. Christmas Decorating Contest
   c. Approval of Bank Account Signatories

XII. **Committee Reports – New Initiatives and Ongoing Project Updates**
   a. Communication
   b. Beautification
   c. Lake Weed Control / Management
   d. By-Laws & Twp. Ordinance Enforcement
   e. Accesses
   f. Roads
   g. Registration & Election Committee

XIII. **Subdivision Reports**
   a. Leocadia
   b. Lincoln
   c. Schrum
   d. Shady Beach

Next Meeting: Tuesday, February 2, 2021 at 7 pm, Public Safety Building. 2nd Floor or via Zoom on-line

XIV. **Adjournment**