

HORSESHOE LAKE CORPORATION

Board of Trustees Meeting

Tuesday, July 23, 2024 at 7 PM • Northfield Township Public Safety Building, 2nd Floor

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

2. **Roll Call** – Secretary, Brant

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

3. **Approval of Agenda** – President, Scott. Motion to approve, Makenzie Jakubowski. Second by Joe Bennett. Motion passes.

4. **Approval of Minutes April 2024**-Board of Trustees. Motion to approve minutes, Michael Laird, Second by Brian Trim. Motion Passes.

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.*

A. *Silver Lake, Board Members presentation, Clean Boats, Clean Waters.*

Gregg Gessert, ggessert@att.net, and Dale French. Board members on the Silver Lake HOA.

Milfoil, and Eurasian Hydrilla, the two primary invasive plants causing problems on the Huron River Chain of lakes.

B. *HLC member's picnic. August 18, 2024.*

C. *John Lilibon. Researched, discussed Horseshoe Lake water Levels, the red flag alert to no wake, and the Wear water level height. Per John, Jude Brakley set the wear elevation in 1956, and again in 1973, to 8.9723 feet.*

7:20 p.m.

7. **Clerk/Associate Clerk's Report/Correspondence** – George B, Clerk - Makenzie J, Associate Clerk

A. **George and Makenzie updated the board on back dues.**

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

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

May 2024 Treasurer's Report. 07/23/2024

HLC checking.

Total Income. \$2,735.00

Total Expenses \$2,633.07.

Ending Balance \$13,665.03

Road Maintenance Accts;

Leocadia \$12,155.46

Lincoln \$5,822.96

Schrum \$10,079.68

Shady Beach \$3,450.96

Total \$31,509.06

Motion to approve Report, Brian Trim, Mike Grosh Seconds, Motion passes

7:40 p.m.

9. Unfinished Business

- a. Title Insurance for newly acquired wetland parcels. Not necessary.
- b. Electronic key fobs go-live date, 08/24/2024
- c. Proposed new rules & regs to limit signs/flags on property, see below
- d. Short Term/vacation rentals, tabled.

Ongoing Updates (monthly)

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

Motion to approve new rules and regulations for yard signs, motioned by Joe Bennett, second by Michael Laird, Motion passes. One dissenting vote, Brant Kettlewell. Motion Passes 10-1. See new rules at HLC website.

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

10. New Business

- a. Annual Meeting Agenda, 08/13/2024, BOT meeting.
- b. Annual Budget, 08/13/2024, BOT meeting.
- c.

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

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| A. Lake Weed Management – Mark C. . Tabled | G. Blight – Makenzie J/George, tabled |
| B. Boat Launch Key Fobs – Scott/Makenzie/George, see above. | H. Social Events – Brian, see above |
| C. Lawn Maintenance – Mike L/Brian, tabled. | I. Road Maintenance – George / Mike/ Carl /Bruce L, see above |
| D. Beach/Swim Area – Makenzie / Carl /Mike L, tabled. | J. Dues Restructure – Scott /Joe /Michael L/ Brian, tabled |
| E. Bylaws – Scott /George /Brian / Mike L, see above. | K. Beautification - Brian T, tabled. |
| F. Lake Level -Tim O/Brian /Dana /Julie, see above. | L. Short-Term Rentals -Julie/Makenzie/Brant/Brian, tabled. |

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

13. **Adjournment. Motion to adjourn, Mike Grosh. Second by George Brown. Motion passes. 9:00 Pm.**

Next meeting: August 13, 2024 at 7:00pm at FIRE STATION 2 on North Territorial

Annual Meeting: August 25, 2024 at 10:00am at Northfield Township Public Safety Building, 2nd Floor