

AGENDA
HORSESHOE LAKE CORPORATION
Board of Trustee's Meeting
Tuesday August 18, 2020 at 7:00 PM
Online Only - <https://www.hlcneighborhood.com/>

- I. Call to Order** – President, Scott
 - II. Roll Call** - Joe Bennett () Lori Blanchard () Sandi Bodi () Mark Caples () Paul Carlson () Scott Chisholm () Kenny Johnson () George Brown () Bruce LaRue () Craig Delap () Brian Trim () **(8 required for quorum)**
 - III. Approval of Agenda** – Scott
 - IV. Announcements**
 - V. Public Forum (Guest Comments) - 3 mins per person** *please refrain from joining in on trustee discussions during the remainder of the meeting.*
 - VI. Approval of Minutes** – June and July
 - VII. Clerk's Report/Correspondence** – George
 - VIII. Treasurer's Report** – Joe
 - a. Annual Meeting Budget
 - (a) Items to Potentially Add
 - a. Flailing and seeding Leocadia Park “peninsula” (newly cleared area) \$1,000
 - b. Lakeshore Dr. Gravel \$1,000
 - c. Signage (e.g. Boat Launch, Leocadia Park, Shady Beach signs, etc) \$500
 - d. Subdivision Access Amenities (Horseshoes, Badminton, Volleyball) \$200
 - e. Barrier/Fence/Signage at Shady Beach Access \$???
 - f. Other?
- IX. Unfinished Business**
 - a. **Annual Meeting in Leocadia Park and On Line – Notices/Procedures/Voting**
 - b. **Surveillance cameras (Boat Launch, Nature Trail, etc)**
 - c. Red Flags Levels (What Constitutes a Flood Condition on HLC?)
 - d. Potential Township Keyholing Ordinance
 - e. Riparian Lawyer – Charles Hoffman of Lake Property Law in Ann Arbor
 - f. Township Property in HLC Potentially Donated to Horseshoe Lake Corporation
 - g. Perry Chapman Swim Platform in Shady Beach – Call Insurance Co!!
- X. New Business**
 - a. **Repositioning section of Fence between Leocadia Park and the Boat Launch off of Property Line**
- XI. Committee Reports**
 - a. Communication
 - b. Beautification
 - c. Lake Weed Control / Management
 - d. By-Laws & Twp. Ordinance Enforcement
 - e. Accesses
 - f. Roads
 - g. Registration & Election Committee
- XII. Subdivision Reports**
 - a. Schrum
 - b. Shady Beach
 - c. Leocadia
 - d. Lincoln

Annual Membership Meeting: Sunday, August 23, 10am in Leocadia Park (Rain Date: Sunday, August 30 at 10am) and on Zoom

Next Meeting: Tuesday, October 6, 2020 at 7 pm, Public Safety Building. 2nd Floor or via Zoom on-line

- XIII. Adjournment**