

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 22.January.2019

1. Call to order: 7:16p (Delay due to plowing of the parking lot)  
Attendees: Mike Mulligan, Barb Mulligan, Steve Felix, Polly Felix, Paula Lentine-Vining, Ginny Fischbach
2. Introductions and Reading/Approval of 13.November.2018 Meeting Minutes Steve Felix made a motion to approve the minutes, Ginny Fischbach seconded the motion. The minutes were approved. Paula will post official meeting minutes to the DLHA website.
3. Treasurers Report: Paula Lentine-Vining No account activity or change to the checkbook balance.
4. Report from Standing Committees
  - a. Membership / Welcome: Barb Mulligan 88 households paid dues for 2018. 4 dues paid for 2019 so far, Mike Gregory was the first to submit payment.
    - i. Status, Membership Drive/Annual Dues Payment New updated DLIB mailing list to be provided by Ginny to Barb to aid in DLHA Postcard mailing.
    - ii. New Residents Initial contact made with the Kosin family on Sherwood. 2019 Dues paid!
  - b. Newsletter: Paula / Leanna to utilize new website for Newsletters? Barb Mulligan volunteered to assist Paula with this activity.
  - c. Plats Representative: Open Position
    - i. Position Description for Plat Reps No Update
  - d. Safety & Education: Open Position, but Bruce McCallum is helping Mike M. as necessary
    - i. Signs posted at 2 of 3 boat ramps: Welcome, Safe Boating, Fishing No Update
  - e. Social: Leanna Haun Picasso Grapevine Night?
  - f. Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik Signage stating "no Fishing" etc. is needed here. Mike M. to review old designs and contact previous supplier. Ginny pointed out that DLIB could pay for this sign (within reason.)
  - g. Ways & Means
    - i. Dixie Lake Spiritwear Update
      - A. Latest Activity: Paula, all
      - B. Flags: Paula, Steve, all No sales to report
  - h. Website: Paula / Leanna Discussed earlier under "Newsletter"
5. Old Business
  - a. Dixie Lake Improvement Board Update: Ginny
    - i. Status of Agreements between 3 Attorneys RE: Easement for New Boat Ramp Still making good progress, announcement to be made soon. DHLA will have two representatives on a rules committee, both DLHA elected officers. Steve Felix and Bill Bannister will fill these positions.
    - ii. Weed Control - Plan for 2019 Oakland Harvesters has the new contract.
    - iii. Stump Removal Strategy – target 2 stumps on north side of Vinny's island
    - iv. Muck Removal Strategy - Evaluation of pellets applied at beta test site in canal on Shore Rd. Report due for 2019 annual meeting.
    - v. Sign(s) needed at Spillway to prevent fishing, unauthorized use, trespassers, etc. Discussed earlier under "Spillway."

vi. New item, DLIB received new information regarding boater safety and a condensation of Michigan Boating law. Source is Michigan Lake Stewardship Associations website, mymlsa.org. Links to these documents will be provided on the DLIB and DLHA websites, along with other communications.

- b. Fish Stocking Strategy - look for input from Brett, Phil, Zac, Dixie Lake fishing enthusiasts
  - c. Oakland County Healthy Lakes Initiative/CLMP – Plan for 2019: Mike Mulligan DLHA is signed up for 2019, volunteer is needed for sampling activity. To be discussed further at the annual meeting.
6. New Business
- a. 2019 DLHA Calendar Planning Mike Mulligan presented the 2019 proposed calendar. A suggestion was made to add a movie night in the spring. It was noted that this activity was a good draw for younger families and others we don't frequently see out on the water.
  - b. Annual General Membership Planning
    - i. Target Date: 30.March 12n
    - ii. Elections
    - iii. Speakers Suggestion to ask Goosebusters to review their plans for 2019. Michigan Lake Stewardship may also be able to speak. Landscapers are another possibility.

Discussion of an older DLHA membership form that showed up in Mike Gregory's dues payment, had spaces for people to volunteer for various DLHA positions/activities. Plan is to incorporate into the annual meeting communication.

- 7. Comments from Non-Board Member Attendees
- 8. Adjournment Barb Mulligan moved to adjourn the meeting, second by Bill Bannister. The meeting was adjourned at 8:15pm.

Next DLHA Board Meeting: Tuesday 12.March.2019 at 7:00p