

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda with minutes

Tuesday 17.July.2018

Attendees: Bill Bannister; Wendy Duncan; Polly & Steve Felix; Dennis, Leanna & Max Haun; Paula Lentine-Vining; Lisa McCallum; Jim Miller; Barb, Bettina, & Mike Mulligan; Donna Pauly; Tracy Stolzenfeld; Dan & Carol Tunnecliffe

1. **Call to order: 7p**
Meeting was called to order at 7:11pm on the lake
2. **Introductions and Reading/Approval of 15.May.2018 Meeting Minutes**
Minutes were reviewed and a motion was made by Dan to approve the minutes, seconded by Steve Felix. Motion was passed.
3. **Treasurers Report: Paula Lentine-Vining**
Account balance in excess of \$5800 was reported. Several outstanding bills for Goosebusters and permits were discussed, bills to be paid soon.
4. **Report from Standing Committees**
 - a. **Membership / Welcome: Barb Mulligan 77 paid members to date**
 - i. **Status, Membership Drive/Annual Dues Payment, Email, Postcard, Flyers (Joan)**
 - ii. **New Residents**
Dues are still coming in from new and old residents. Ski Show should be a good opportunity for many to pay their dues. There was a discussion regarding the email distribution and current problems with maintaining lists of recipients. The new website should have capability to maintain a mailing list in a simplified format.
 - b. **Newsletter: Paula / Leanna / Bill to utilize new website for Newsletters? Work is continuing on the website.**
 - c. **Plats Representative: Open Position**
 - i. **Position Description for Plat Reps Position remains open.**
 - 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 Robust discussion of large wakes, traffic congestion, and increase in the number of kayaks on the lake. Most people agreed there has been good progress in encouraging everyone to be respectful of other boaters and homeowners, but there is still room for improvement.**
 - e. **Social: Leanna Haun**

- Night of Lights 2.June	- Fishing Contest 9/10.June
To be replaced by movie night?	Very successful
- Movie Night 29.June 50+ attended	- 4.July Parade & Kayak Races
Next movie night in Sep. - date TBD	Great participation, 17 boat parade

 - i. **Venetian Night 11.August**
 - ii. **Spraymasters Water Ski Show Update and Planning for Saturday 18.August 1p**
Jim Miller confirmed that his vacant lot would still be available for the show, and that the new seawall would still have an open area for Spraymasters to launch their boats and equipment. Jim also offered the use of the existing portable toilets on the construction site next door, which will simplify planning and help reduce our costs for the event. Many thanks to Jim!
 - iii. **Picasso Grapevine Night?**
 - f. **Spillway/Dam Summer Maintenance: John Dickie, Carl Erznoznik**
Another robust discussion of the assessment for the spillway and new launch ramp took place. This subject can be better addressed at DLIB meetings, as the DLHA has no authority over these matters and only provides information from the DLIB.

g. Ways & Means

i. Dixie Lake Spiritwear Update

A. Latest Activity: Paula, all

B. Flags: Paula, Steve, all

Sales of remaining items are doing well. A suggestion was made to build up inventory for the ski show. Barb Mulligan made a motion to authorize \$300 to be spent on new inventory. Steve Felix seconded the motion, and proposed an amendment raising the amount to \$500. After discussion the motion was approved. Paula will follow up with an order for spiritwear, and investigate potential new suppliers. Steve Felix will monitor the flag inventory and order more if needed – in order quantities of 25 for best pricing.

iii. Offer from Tunnecliffes: 72 Chinese Sky Lanterns to be used as DLHA Fundraiser

After discussion, there was consensus to not pursue this. Thanks to the Tunnecliffes for providing the opportunity.

h. Website: Paula / Leanna

The website is up and running! Look for new content to be added regularly!

5. Old Business

a. Dixie Lake Improvement Board Update: Ginny/Donna

i. Status of Agreements between 3 Attorneys RE: Easement for New Boat Ramp

Attorneys are still working towards reaching an agreement.

ii. Weed Control Plan for 2018 and Current Status

Discussion of harvesting activities, it was suggested that more and larger harvesters might be more effective. Concerns and suggestions should be referred to the DLIB.

iii. Stump Removal Strategy – identify stumps in critical high traffic paths?

iv. Muck Removal Strategy – identify 1 or 2 shoreline properties as beta test sites?

Pellets have been applied, evaluation of results will come later.

v. Sign(s) needed at Spillway to prevent fishing, unauthorized use, trespassers, etc.

There was a report of uninvited guests fishing from the spillway. Signs to be posted by DLIB

b. Fish Stocking Strategy - look for input from Brett, Phil, Zac, Dixie Lake fishing enthusiasts

No activity on this item.

c. Goose Round-up Activity in June: Mike

Very good results this year, with the exception of a single adult all geese were relocated from the lake.

e. Oakland County Healthy Lakes Initiative/CLMP: Tracy Stolzenfeld, Ginny, Mike

i. Multiple Clarity Checks – weekly? Tracy

Results have been from 7-9 feet depth visibility. Sampling location is the 20' deep area in the bay.

ii. 2 Lake Water Samples to be Pulled, Frozen, and Delivered to 1200 Telegraph Rd.

iii. Weed Survey planned for Wednesday 18.July

6. New Business

a. Communications Policy – alignment for responses to inquiries received on website, Facebook page, etc.

The website and Facebook page are monitored regularly and are best for general inquiries. An automatic reply from the 'dixiealakehomeownersassociation@aol.com' email address states specific inquiries should be sent Mike Mulligan's personal email address 'mulligan@ppg.com'. Everyone was encouraged to be mindful of Facebook content, keeping private items off of the DLHA page.

b. Lake Ecology Workshop at Independence Oaks County Park Saturday 21.July 9a-1p

7. Comments from Non-Board Member Attendees

8. Adjournment

Leanna Haun moved to adjourn the meeting at 8:14pm, Paula Lentine-Vining seconded. The motion was approved.

Next DLHA Board Meeting: Tuesday 18.September.2018 at 7:00p