

# Dixie Lake Homeowners' Association (DLHA)

## Board Member Meeting Agenda with Minutes

Tuesday 13.March.2018

Attendees: Polly & Steve Felix, Paula Lentine-Vining, Barb & Mike Mulligan, Ben Holloway, Joan Falk

1. **Call to order: 7p** Meeting called to order at 7:04pm
2. **Introductions and Reading / Approval of Minutes from 14.November.2017 Meeting**  
Steve's motion to accept minutes from the January meeting was seconded by Ben – all were in favor; none opposed.  
January minutes can be posted to our website as Official when we get the website working
3. **Treasurers Report: Paula Lentine-Vining** Paula reported Bank Account Balance of \$6082.60, including 2018 dues paid by 18 members to date (2 more paid at this meeting)
4. **Report from Standing Committees**
  - a. **Membership / Welcome: Barb Mulligan** indicated interest in stepping down from this position if any others are interested to fill it
    - i. **Status, Membership Drive/Annual Dues Payment, Email, Postcard, Flyers (Joan)**  
Barb reported emails and postcards have been sent reminding & encouraging members to pay dues
    - ii. **New Residents** New residents are now in Barley's house; new house being built on Shore Dr.
  - b. **Newsletter: Vince** will email us his cost spent to date and be prepared to support migration to a new website
  - c. **Plats Representative: Open Position** no interest received
    - i. **Position Description for Plat Reps** no report / 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 report / update
  - e. **Social: Mike with help from Ben & Sarah Holloway** Target dates: Night of Lights 2.June, Fishing Contest 9 or 10.June, Independence Day 4.July, Ski Show 8.July or 18.August, and Venetian Night 11.August
    - i. **Spraymasters Water Ski Show Dates** 8.July or 18.August to be decided at Annual Meeting
  - f. **Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik** report / update
  - g. **Ways & Means**
    - i. **Dixie Lake Spiritwear Update**
      - A. **Latest Activity: Paula, all** no activity, but Paula will bring items to Annual Meeting
      - B. **Flags: Paula, Steve** very expensive; no good deals yet found
    - ii. **Offer from Tunnecliffes: 72 Chinese Sky Lanterns as DLHA Fundraiser** no discussion
    - iii. **Flares as fundraiser next 4<sup>th</sup> of July?** no discussion
  - h. **Website: Proposal from Paula to pay to establish a website that she will maintain**  
Paula reported website design costs: \$1000-3000, annual costs: \$200 – will present/discuss at Annual Meeting
5. **Old Business**
  - a. **Dixie Lake Improvement Board Update: Ginny/Donna**
    - i. **Proposal for New Boat Ramp** 3 Attorneys still discussing Easement Agreement
    - ii. **Weed Control Plan for 2018** minimal chemicals this year, check DLIB website for details
    - iii. **Lake Bottom Mapping** check DLIB website – Paul Hausler to explain/review at Annual Meeting
    - iv. **Stump Removal Strategy – identify stumps in critical high traffic paths?** tabled
    - v. **Muck Removal Strategy – identify 1 or 2 shoreline properties as beta test sites?** tabled
    - vi. **Phragmites on Meyer's (previously Studt's) peninsula and near Ventimiglias** no report
  - b. **Fish Stocking Strategy - look for input from Brett, Phil, Zac** no discussion
  - c. **Goose Nest Egg Destruction Activity in May and Goose Round-up in June: Mike** applied for Goose Nest & Egg Destruction permit – expecting to receive it in April. Discuss Goose Round-up at May Mtg.
  - e. **Oakland County Healthy Lakes Initiative: Ginny, Mike** attended info meeting, Tracy Stolzenfeld agree to lead effort and enroll Dixie Lake in CMLP – to be explained/reviewed at Annual Meeting
  - f. **General Membership Meeting Agenda, Speakers, Planning for Elections, etc.: Mike**  
Reviewed agenda, which includes a presentation by Paul Hausler of Progressive AE.  
Ben will establish this as an event on our DLHA Facebook page

6. **New Business** [none](#)
  - a.
7. **Comments from Non-Board Members** [none](#)
8. **Adjournment** [at 7:56p after motion by Steve, seconded by Ben – all in favor; none opposed](#)  
**Next meetings: Saturday 24.March.2018 at 2:00p Annual DLHA General Membership Meeting**  
**Tuesday 15.May.2018 at 7:00p DLHA Board Meeting**

**Minutes approved 15 May 2018**