

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 12.March.2019

1. Call to order: 7:08pm
Attendees: Barb Mulligan, Mike Mulligan, Paula Lentine-Vining, Leanna Haun, Polly Felix, Jim LeBlanc, Ginny Fischbach, Bill Bannister.
2. Introductions and Reading/Approval of 22.January.2019 Meeting Minutes Motion to approve by Jim LeBlanc, 2nd by Ginny Fischbach. Motion approved.
3. Treasurers Report: Paula Lentine-Vining \$365 in new deposits, from dues payments. No disbursements this month. Balance is \$5399.82
4. Report from Standing Committees
 - a. Membership / Welcome: Barb Mulligan
 - i. Status, Membership Drive/Annual Dues Payment 20 paid so far for 2019
 - ii. New Residents Pending sale noted on the Sherwood peninsula "flip" house, new listing on King Rd.
 - b. Newsletter: Paula / Leanna / Bill to utilize new website for Newsletters? An issue has been corrected with renewal of domain licensing through GoDaddy. Thanks to Paula and Leanna for making this happen.
 - 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? To be discussed at annual meeting
Movie Night(s)? May 17 and October 5 or 12 were selected for 2019
 - f. Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik
 - i. Sign to read "Keep Out, No Fishing" to be posted: Mike, Ginny Sign sample was displayed, short discussion about best method to attach the sign. Cost is estimated at \$70, Ginny confirmed that the DLIB will cover this cost.
 - g. Ways & Means
 - i. Dixie Lake Spiritwear Update
 - A. Latest Activity: Paula, all No sales to report
 - B. Flags: Paula, Steve, all No sales to report
 - h. Website: Paula / Leanna "Classified" ad section was discussed. Paula will draft some proposed guidelines and email to the executive board for input.
5. Old Business
 - a. Dixie Lake Improvement Board Update: Ginny Reviewed the DLIB annual report, to be presented at the DLHA annual meeting
 - i. Status of New Boat Ramp An address has been created for the site, 9902 King Rd. Construction target is unchanged, summer/fall 2019.
 - ii. Stump Removal Strategy – target 2 stumps on north side of Vinny's island
 - iii. Muck Removal Strategy - Evaluation of pellets applied at beta test site in canal on Shore Rd. Report has not been delivered yet, should be available for the annual meeting.
 - 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 **A volunteer is needed for this activity. This will be an agenda item at the annual meeting.**
- d. Annual General Membership Planning
 - i. Target Date: 30.March 12n **2pm is the correct start time**
 - ii. Elections **Current officers will be nominated for an additional term**
 - iii. Speakers **Goosebusters will be presenting**
- 6. New Business **Short discussion regarding curbside recycling, glass exclusion is a new issue.**
- 7. Comments from Non-Board Member Attendees
- 8. Adjournment **Polly Felix moved to adjourn, 2nd by Jim LeBlanc. The meeting adjourned at 8:32pm**

Next Meeting: DLHA Annual General Membership Meeting Saturday 30.March.2019 2p

Next DLHA Board Meeting: Tuesday 14.May.2019 at 7:00p