

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda with notes from Bill Bannister & Mike Mulligan

Tuesday 15.May.2018

Attendees: Bill Bannister, Steve & Polly Felix, Jim LeBlanc, Paula Lentine-Vining, Mike & Barb Mulligan, Ginny Fischbach, Donna Ventimiglia, Kathy Dorr, Mike Gregory, Bill Kolath, Tracy Stolzenfeld

1. **Call to order: 7p 7:01p**
2. **Introductions: Bill Bannister as Secretary & Reading/Approval of 13.March.2018 Meeting Minutes**
Motion by Jim to accept minutes, 2nd by Polly – all in favor; none opposed so minutes approved to be posted.
 - a. **Brief review of notes from Annual General Membership Meeting**
3. **Treasurers Report: Paula Lentine-Vining 5889.80 in bank account, plus small amount of petty cash. Treasurer's report to be posted on DixieLake.net**
4. **Report from Standing Committees**
 - a. **Membership / Welcome: Barb Mulligan**
 - i. **Status, Membership Drive/Annual Dues Payment, Email, Postcard, Flyers (Joan) 69**
paid households so far.
 - ii. **New Residents one next to Ginny**
 - b. **Newsletter: Paula / Leanna / Bill to utilize new website for Newsletters?** Domain names DixieLake.com and DixieLake.net have been secured through 2022. Discussion of basic content took place. Consensus was that meeting minutes, financial reports, and calendar of events should be basic content. Contact information for DLHA officers and board members was also suggested.
 - c. **Plats Representative: Open Position**
 - i. **Position Description for Plat Reps**
 - 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** Positive feedback reported on signs posted at launch points, people observed reading them carefully.
 - e. **Social: Welcome Leanna Haun as Chairperson**
 - Night of Lights 2.June
 - Fishing Contest 9 or 10.June if someone organizes
 - 4.July Parade & Kayak Races
 - Venetian Night 11.August
 - Picasso Grapevine Night?
 - i. **Spraymasters Water Ski Show Update and Planning for Saturday 18.August 1p**
Discussion of smaller location and possible concerns about construction in the adjoining lot. Electrical service for PA system will need to be defined.
 - f. **Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik**
 - g. **Ways & Means**
 - i. **Dixie Lake Spiritwear Update**
 - A. **Latest Activity: Paula, all:** A few items are still available for purchase. New orders to be taken at the ski show. Discussion about ordering more inventory to have on hand ensued, concern about potential to make a large investment and not sell the product. Suggestion was made to post examples and an order form on the website.
 - B. **Flags: Paula, Steve**
 - ii. **Offer from Tunnecliffes: 72 Chinese Sky Lanterns to be used as DLHA Fundraiser**
 - iii. **Flares as fundraiser for 4th of July?**
 - h. **Website: Paula / Leanna to provide update on new website** see item 4b. above

5. **Old Business**

- a. **Dixie Lake Improvement Board Update: Ginny/Donna** next meeting 19.June 9a – see DLIB website
 - i. **Status of Agreements between 3 Attorneys RE: Easement for New Boat Ramp** Attorneys are still discussing details. Condo association access needs to be clearly defined and agreed to by all affected parties.
 - ii. **Weed Control Plan for 2018** Initial assessment conducted. Harvesting date revised from week of June 4 to week of June 11. Notifying the lake board about any particular problem areas is strongly suggested. Mike to send email in late May/early June.
 - 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?** Test site identified, channel off from the bay near King & Shore
 - v. **Phragmites on Meyer’s (previously Studt’s) peninsula and near Ventimiglias**
- b. **Fish Stocking Strategy - look for input from Brett, Phil, Zac, Dixie Lake fishing enthusiasts**
- c. **Goose Nest Egg Destruction Activity in April and Goose Round-up Plans for June: Mike** Eight nests, 27 eggs collected by Goosebusters. Invoice from Goosebusters expected in next 2-3 weeks. Need for roundup activity discussed. Steve Felix moved to proceed with the roundup activity, second by Bill Bannister. Motion approved. Mike & Paula to submit \$200 check with permit application.
- e. **Oakland County Healthy Lakes Initiative/CLMP: Tracy Stolzenfeld, Ginny, Mike** Tracy comfortable leading this effort activity, but will reach-out for help as needed.
 - i. **Establish target dates for:**
 - A. **Multiple Clarity Checks – weekly?** Tracy will conduct in Bay/Cove
 - B. **2 Lake Water Samples to be Pulled, Frozen, and Delivered to 1200 Telegraph**
 - C. **Weed Survey(s)** Two volunteers needed to assist. It may possible to coordinate with annual lake board weed survey and will likely involve a CLMP intern.

6. **New Business** Question from the North Cedar Cove Condo association on what type of lake access is allowed. Discussion of carry-on access ensued. Historically, only carry on access is allowed but the master deed for the condo association should define this. People who have read the master deed report that this subject appears to be not clearly defined, and an attorney’s input may be needed. Still an open question, discussion to continue.

7. **Comments from Non-Board**

8. **Adjournment** 8:31pm after motion by Jim was seconded by Barb - all were in favor; none opposed.
Next meetings: Tuesday 17.July.2018 at 7:00p DLHA Board Meeting maybe out on lake?