

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 13.November.2018

1. Call to order: 7:02p Attendees: Barb Mulligan, Mike Mulligan, Steve Felix, Bill Bannister, Paula Lentine-Vining, Jim LeBlanc.
2. Introductions and Reading/Approval of 18.September.2018 Meeting Minutes Barb Mulligan made a motion to approve the minutes, Steve Felix 2nd. Motion was approved.
3. Treasurers Report: Paula Lentine-Vining Checkbook balance is \$5032.84, no outstanding bills.
4. Report from Standing Committees
 - a. Membership / Welcome: Barb Mulligan
 - i. Status, Membership Drive/Annual Dues Payment 88 paid dues for 2018
 - ii. New Residents Steve Ryan, Lisa & Chris Loridas have moved into the condos. Jeff and April Kosin are new neighbors on Sherwood.
 - b. Newsletter: Paula / Leanna / Bill to utilize new website for Newsletters? Website needs a little more work, more to come.
 - c. Plats Representative: Open Position
 - i. Position Description for Plat Reps No Report
 - 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
 - e. Social: Leanna Haun - Movie Night and Picasso Grapevine Night Scheduling Issues No Report, scheduling difficulties prevented the fall movie night from taking place.
 - f. Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik Spillway observed being cleaned week of 11/5.
 - g. Ways & Means
 - i. Dixie Lake Spiritwear Update
 - A. Latest Activity: Paula, all No Change in inventory
 - B. Flags: Paula, Steve, all Still a few flags left
 - h. Website: Paula / Leanna See 4b above.
5. Old Business
 - a. Dixie Lake Improvement Board Update: Ginny/Donna
 - i. Status of Agreements between 3 Attorneys RE: Easement for New Boat Ramp Meeting Dec 6 for Dixie Lake Manor Estates, anticipating approval will take place then.
 - ii. Weed Control - 2018 Performance Evaluation and Plan for 2019 Oakland Harvesters has new contract. Barge for unloading should improve efficiency.
 - iii. Stump Removal Strategy - identify stumps in critical high traffic paths? See item in New Business.
 - iv. Muck Removal Strategy - Evaluation of pellets applied at beta test site in canal on Shore Rd.
 - v. Sign(s) needed at Spillway to prevent fishing, unauthorized use, trespassers, etc.
 - b. Fish Stocking Strategy - look for input from Brett, Phil, Zac, Dixie Lake fishing enthusiasts

- c. Oakland County Healthy Lakes Initiative/CLMP: Tracy Stolzenfeld
 - i. 2018 Wrap-up report is pending
 - ii. Plan for 2019 is to participate again, fees may be covered by Oakland County for lake associations that are continuing their participation from 2018
 - d. Condo Association discussions with Springfield Township about lake access
Condo assoc. has decided to revise by-laws to clarify that only non-motorized watercraft may be used by condo residents.
6. New Business Target 2 stumps north of the small island as navigation hazards. Plan to mark in the spring 2019.
January meeting agenda to include planning for 2019, and payment of dues
7. Comments from Non-Board Member Attendees
8. Adjournment Paula Lentine-Vining made a motion to adjourn the meeting, Jim LeBlanc 2nd . Meeting adjourned at 7:28pm.
Next DLHA Board Meeting: Tuesday 15.January.2019 at 7:00p