

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 18.September.2018

1. Call to order: 7:05pm attendees: Mike & Barb Mulligan, Steve & Polly Felix, Paula Lentine-Vining, Ginny Fischbach, Marie Wadecki, Tracy Stozenfeld, Dan Bommarito, Bob Shampine, Joan Falk, Leanna Haun, Jim LeBlanc
2. Introductions and Reading/Approval of 17.July.2018 Meeting Minutes Barb Mulligan moved to approve, Steve Felix 2nd. Motion carried.
3. Treasurers Report: Paula Lentine-Vining \$ 5013.80 Balance in account. No Outstanding bills to be paid
4. Report from Standing Committees
 - a. Membership / Welcome: Barb Mulligan
 - i. Status, Membership Drive/Annual Dues Payment 87 paid so far.
 - ii. New Residents 2 new residents to be contacted (on Dixie Highway) , one on King Road.
 - b. Newsletter: Paula / Leanna / Bill Joan to utilize new website for Newsletters? Discussion of potential newsletter contents, including items for sale and possibly classified advertising. Using facebook was also discussed as an alternative. Leanna, Paula, and Joan will explore this further and present recommendations at the November meeting.
 - c. Plats Representative: Open Position
 - i. Position Description for Plat Reps Tabled, no discussion
 - 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 on the signs. People were observed reading closely and taking pictures.
 - e. Social: Leanna Haun
 - Venetian Night 11.August 17 boats at Venetian night, great participation!
 - Spray Masters Ski Show 18.August Neighbors from Susin lake enjoyed the invitation and the show, sales of spirit wear were OK but there is a lot of inventory left.
 - Next Movie Night? Oct. 6 proposed as next movie night, Conflict with Clarkston Homecoming dance noted.
 - Picasso Grapevine Night? Oct. 12 proposed, also Oct. 18. No firm decision, Leanna to confirm scheduling.
 - f. Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik
 - g. Ways & Means
 - i. Dixie Lake Spiritwear Update
 - A. Latest Activity: Paula, all Sales have been slow, future orders TBD. Dec. 1st deadline for Christmas orders
 - B. Flags: Paula, Steve, all 11 Flags left, good sales
 - h. Website: Paula / Leanna Discussion took place during the newsletter agenda item
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 have agreed, waiting for Dixie Lake Manor to vote on the issue.
 - ii. Weed Control - 2018 Performance Evaluation and Plan for 2019 New contract to be quoted this fall. Current harvester contractor's performance was poor this past season.

- iii. Stump Removal Strategy - identify stumps in critical high traffic paths? Steve F. reports two new stumps near the small island, found with a propeller.
 - iv. Muck Removal Strategy - Evaluation of pellets applied at beta test site in canal on Shore Rd. Evaluation not completed yet.
 - v. Sign(s) needed at Spillway to prevent fishing, unauthorized use, trespassers, etc. DLHA to take the lead on making a sign for the dam and spillway area. Ginny and Mike to design signs.
- b. Fish Stocking Strategy - look for input from Brett, Phil, Zac, Dixie Lake fishing enthusiasts No input from any fishing enthusiasts, it was noted that populations of bass and pike seemed to be reasonable. No action planned on this item.
- c. Oakland County Healthy Lakes Initiative/CLMP: Tracy Stolzenfeld
- i. Multiple Clarity Checks – weekly 10 ft. visibility mid-summer, 9 ft. week of 9/9.
 - ii. Weed Survey conducted with Nick, CLMP intern, on Wednesday 18.July
 - iii. 2 Lake Water Samples to be Pulled, Frozen, and Delivered to 1200 Telegraph Rd. Water samples to be taken 9/22.
6. New Business Discussion on Condo Lake Access. Condo association is having discussions with the township. Many issues to be resolved, including what type of access is legally given in the deed. Environmental impact and DNR approval is also a consideration, and tax status of the condo properties may have to be adjusted. Increase in boat traffic would be a negative impact.
7. Comments from Non-Board Member Attendees
8. Adjournment Steve Felix move to adjourn the meeting at 8:26 pm, Paula Lentine-Vining 2nd.

Next DLHA Board Meeting: Tuesday 13.November.2018 at 7:00pm