

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 14.May.2019

1. Call to order: 7p 7:01 Paula Lentine-Vining, Mike Mulligan, Steve Felix., Bill Bannister, Polly Felix, Barb Mulligan, Jody Begley, Ginny Fischbach, Connie Hutchison, Chris Smith, Paul Hensler, Marie Waddell, Jim LeBlanc
2. Introductions and Reading / Approval of 12.March.2019 Meeting Minutes Paul Hensler made a motion to accept the minutes, Ginny Fischbach 2nd. Motion passed. Discussion about moving annual mtg. to April, tabled until January 2020 meeting.
3. Treasurers Report: Paula \$6299.82 +\$40 in new dues, 61 paid members so far this year.
4. Report from Standing Committees
 - a. Membership / Welcome: Barb
 - i. Status, Membership Drive/Annual Dues Payment
 - ii. New Residents Discussion of homes sold and new neighbors. Real estate is moving quickly.
 - b. Newsletter: Paula / Leanna / Bill to utilize new website for Newsletters? No news, Jody Begley will be assisting Paula and now has website access.
 - c. Plats Representative: Open Position
 - i. Position Description for Plat Reps
 - d. Safety & Education: Open Position, but Bruce McCallum is helping Mike as necessary
 - i. Signs posted at 2 of 3 boat ramps: Welcome, Safe Boating, Fishing
 - e. Social: Leanna Haun / Jody Begley
 - i. Movie Nights: Sat Jun 22, DLHA to provide portable toilet rent & popcorn. Fall movie date TBD
 - ii. Night of Lights: Sat 1.June To be replaced with afternoon raft-off social on June 1st.
 - iii. 4th of July Activities: Boat Parade, Kayak Races Prizes for kayak races to be frosty freeze gift certificates.
 - iv. Venetian Night: Sat 10.August
 - v. Fishing Contest: Sat / Sun – 8 / 9.June Frosty freeze gift certificates will be prizes for this also. Paula Lentine-Vining made a motion to authorize \$100.00 to pay for the fishing contest and kayak race prizes, Polly Felix 2nd. Motion passed. Jody Begley will obtain the prizes.
 - f. Spillway/Dam Summer Maintenance: John Dickie, Carl Erznoznik
 - i. Sign to read "Keep Out, No Fishing" is posted. Payment to be made by DLIB.
 - g. Ways & Means
 - i. Dixie Lake Spiritwear Update
 - A. Latest Activity: Paula, all Very little stock left, discussion on ordering more. Bill Bannister made a motion to authorize \$300 for Additional stock, Chris Smith 2nd. Motion carried.
 - B. Flags: Paula, Steve, all No new flags needed yet.
 - h. Website: Paula / Leanna
 - i. Classified Ad Section
5. Old Business
 - a. Dixie Lake Improvement Board Update: Ginny
 - i. Oakland Harvesters are scheduled June 12-14 Discussion of shoreline erosion as caused by wake boats
 - i. Status of New Boat Ramp (9902 King Rd., including use of DLHA's Tax ID Number Tax ID will not be used after all, alternative plan in place by DLIB
 - ii. Stump Removal Strategy - target 2 stumps on north side of Vinny's island All were encouraged to mark the stumps prior to the first weed harvesting.
 - iii. Muck Removal Strategy - Evaluation of pellets applied at beta test site in canal on Shore Rd no improvement was noted.

- b. Fish Stocking Strategy - look for input from Phil, Zac, Dixie Lake fishing enthusiasts
 - c. Oakland County Healthy Lakes Initiative/CLMP – Mike
 - i. Phosphorous samples pulled and in freezer – to be submitted to Warren location in June
 - ii. Secchi Disk Transparency Checks to begin 12-18.May then continue through September
 - iii. Aquatic Weed Survey targeted for Wednesday 17.July (Nick, Huron River Watershed Council)
 - d. Annual General Membership Meeting Summary – Mike, Bill, all
6. New Business
- a. Goose Management 2019 – Mike
 - i. Goosebusters report of Nest and Egg Destruction in April, Bill for Services Rendered
 - ii. Plans for Goose Round-up in June, \$200 Permit Application Fee, Goosebusters' Services [Paul Hensler moved to authorize funding for the relocation permit, Steve Felix 2nd. Motion carried](#)
 - b. [Lt. Harless from STFD presented a new program for lock boxes for emergency access to homes. Cost will be @\\$35 per resident. More to come on this subject.](#)
 - c. [Short discussion of tree in the water near the condos. Property owners are likely responsible for cleanup.](#)
7. Comments from Non-Board Member Attendees
8. Adjournment [Barb Mulligan made a motion to adjourn the meeting Ginny Fischbach 2nd. Meeting adjourned at 8:38pm.](#)

Next DLHA Board Meeting: Tuesday 16.July.2019 at 7:00p