

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 16.July.2019

1. Call to order: 7p 7:00 call to order by President Mike Mulligan. Attendees: Paula Lentine-Vining, Mike Mulligan, Steve Felix, Barb Mulligan, Polly Felix, Jody Begley, Marie Wadecki, Connie Hutchinson, Jim LeBlanc, Bob Dixon, Donna Ventimiglia, Ginny Fischbach, Paul Hensler, Donna & Herb Pauly, Judy & Larry Beemer.
2. Introductions and Reading / Approval of 14.May.2019 Meeting Minutes Steve Felix made a motion to accept the minutes, Jim LeBlanc 2<sup>nd</sup>. Motion carried.
3. Treasurers Report: Paula 6,060.28 is the current checking balance. After pending transactions (including Goosebusters payment) balance will be \$5650.28.
4. Report from Standing Committees
  - a. Membership / Welcome: Barb 79 paid members as of 16 July 2019
    - i. Status, Membership Drive/Annual Dues Payment
    - ii. New Residents Contacts need to be made with a couple of new neighbors, board members to follow up as the opportunity arises
  - b. Newsletter: Paula / Jody /~~Bill~~ to utilize new website for Newsletters?
  - 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 Lengthy conversation about traffic congestion in the channel. Complaints about multiple boats in the channel at the same time; new boaters are not yielding when traffic is too heavy and are not paying attention to traffic coming up behind them. Reporting of blatant unsafe acts is encouraged, 248.391.0256 is the Oakland County Sheriff marine division number.
  - e. Social: Jody Begley
    - i. Movie Nights: Fri 17.May & Sat 5.October  
Table decision for October movie night until September meeting.
    - ii. Summer Kick-off Raft-off: Sat 1.June Canceled due to weather.
    - iii. Fishing Contest: Sat / Sun – 8 / 9.June No participation in this event.
    - iv. 4<sup>th</sup> of July: Boat Parade, Kayak Races Bo Begley wins the boat decoration award, 2<sup>nd</sup> place to Scleskys, 3<sup>rd</sup> place award is missing.
    - v. Venetian Night: Sat 10.August
  - f. Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik Good work keeping the spillway cleared during weed harvesting
    - i. "Keep Out, No Fishing" sign posted by Mike, DLIB to cover cost: Mike, Ginny
  - g. Ways & Means
    - i. Dixie Lake Spiritwear Update New order with some new items going out soon. New sweatshirt was shown
      - A. Latest Activity: Paula, all
      - B. Flags: Paula, Steve, all There is still an adequate supply of flags are available.
  - h. Website: Paula / Jody Many thanks to Jody Begley and Paula Lentine-Vining for making the DLHA website clear and easy to navigate.
5. Old Business
  - a. Dixie Lake Improvement Board Update: Ginny
    - i. Status of New Boat Ramp (9902 King Rd., ~~including use of DLHA's Tax-ID Number~~) New attorneys for King road manor estates, filing of revised by-laws with the township is in process.

- ii. Stump Removal Strategy - target 2 stumps on north side of Vinny's island DLIB will explore stump removal, DNR consultation required, may need permits. Targets need to be marked.
- iii. Weed Harvesting – Review of June activity, Discuss Plans for August activity? Mixed results, many areas missed, barge was not present to improve quantities removed as hoped. August harvesting will be a chance for the contractor to redeem themselves.
- iv. 20 Aug 2019 7pm Special Assessment District informational meeting will take place at the Springfield Township Fire Hall.

- b. Fish Stocking Strategy - look for input from Phil, Zac, Dixie Lake fishing enthusiasts
  - i. Consider a plan to address biting fish DNR will consult about fish stocking, but do not actively assist with stocking of lakes that do not have public access. Fish that nip/bite swimmers are very difficult to control. Only strategy is stocking bigger predator fish, which tend to be caught and kept. No solution at present.
- c. Oakland County Healthy Lakes Initiative/CLMP – Mike
  - i. Phosphorous samples pulled, frozen, and submitted by Mike to Warren location 18.June
  - ii. Secchi Disk Transparency Checks being conducted by Mike through September (minimum 8) 3 checks completed to date.
  - iii. Aquatic Weed Survey targeted for Wednesday 17.July (Nik, Huron River Watershed Council) Very successful survey, results to be published soon.
  - iv. Goose Round-up in June, \$200 Permit Application Fee, Goosebusters' Report 20 eggs, 4 nests removed, 17 geese rounded up (3 adults, 14 juveniles.) Fee was \$530.

6. **New Business**

a. There was a lengthy discussion about a recent boat/waterfowl accident that took place. 2 birds (mute swan cygnets) were struck and killed by a boat. Concerns were that the boat may have been rounding a corner too fast and may have been too close to shore when the incident occurred. People were encouraged to report their observations to the DNR and/or Oakland County Sheriff, these agencies can take any appropriate action if deemed necessary. The DLHA will continue to promote safety on the water and encourage everyone to be considerate of others on the lake.

7. **Comments from Non-Board Member Attendees**

8. **Adjournment** Paula Lentine-Vining made a motion to adjourn, Connie Hutchinson 2<sup>nd</sup>. Meeting was adjourned at 8:32pm.

Next DLHA Board Meeting: Tuesday 17.September.2019 at 7:00p