

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 12.November.2019

1. Call to order: 7:01pm, Attendees: Mike Mulligan, Barb Mulligan, Jody Begley, Steve Felix, Polly Felix, Paula Lentine-Vining, Bill Bannister, Paul Hensler
2. Introductions and Reading / Approval of 10.September.2019 Meeting Minutes Barb Mulligan made a motion to approve the minutes, Steve Felix 2nd. Motion passed.
3. Treasurers Report: Paula \$5587.01 checkbook balance, no outstanding bills.
4. Report from Standing Committees
 - a. Membership / Welcome: Barb
 - i. Status, Membership Drive/Annual Dues Payment 81 total for 2019, one addition since last meeting.
 - ii. New Residents Mattson on King Rd.
 - b. Newsletter: Paula / Jody to utilize new website for Newsletters? No report on this item.
 - 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: Jody Begley (and Polly Felix about Mt. Holly)
 - i. Report from Movie Night Sat 5.Oct This event was not scheduled.
 - ii. Report from Picasso's Grapevine Sat 19.October Very small turnout for this event.
 - iii. Possible DLHA Night at Mt. Holly over winter season (separate room, discount tickets, etc.) Discussion of winter events, Mt. Holly can be one and possibly another on the lake for non-skiers. Mt. Holly target is Feb. 9 2020, Polly Felix to gather more information for the January board meeting.
 - f. Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik It was noted that many people made an effort to keep the spillway cleared this year, good team effort.
 - g. Ways & Means
 - i. Dixie Lake Spiritwear Update
 - A. Latest Activity: Paula, all A few recent sales, inventory is still good.
 - B. Flags: Paula, Steve, all 5 flags left for sale.
 - h. Website: Paula / Jody No report on this item.

5. Old Business

- a. Dixie Lake Improvement Board Update: Ginny **No update, DLIB representatives were out of town.**
 - i. Status of New Boat Ramp
 - ii. Stump Removal Strategy - target 2 stumps on north side of Vinny's island **Discussion on how to locate stumps. GPS coordinates would be most accurate. Difficult to spot obstacles once the weeds start growing.**
 - iii. EverBlue Aquatic Mgt. System for Weed/Muck Remediation/Control - present at Annual Mtg? **Still planning for this to take place.**
- b. Fish Stocking Strategy - looking for interest from Dixie Lake fishing enthusiasts
- c. Oakland County Healthy Lakes Initiative/CLMP – Mike
 - i. Secchi Disk Transparency Checks being conducted by Mike through September (minimum 8)
 - ii. Aquatic Weed Survey Wednesday 17.July (Nik, Huron River Watershed Council)
 - iii. September Phosphorous samples to pulled & frozen, then submitted in October **All samples collected and submitted. Hopefully we can participate again next year.**
- d. Confirm Administrators for DLHA Facebook Page to streamline decisions about posts and content **Plan is to have 3 administrators: Jim Ventimiglia, Barb Mulligan, Jody Begley. Polly Felix made a motion to accept this arrangement, Paula Lentine-Vining 2nd. Motion passed.**

6. New Business

7. Comments from Non-Board Member Attendees

8. Adjournment **Bill Bannister made a motion to adjourn the meeting, Steve Felix 2nd. Meeting adjourned at 7:33pm.**

Next DLHA Board Meeting: Tuesday 14.January.2020 at 7:00p