

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 10.September.2019

1. Call to order: 7:03p by President Mike Mulligan. Attendees: Mike Mulligan, Bill Bannister, Paula Lentine-Vining, Barb Mulligan, Steve Felix, Jody Begley, Paul Hensler, Judy Hensler, Ginny Fischbach, Polly Felix, Marie Wadecki, Chris Smith, Rod Thompson, Sandy Thompson
2. Introductions and Reading / Approval of 16.July.2019 Meeting Minutes Paula Lentine-Vining noted a correction to the minutes regarding the correct sum paid to Goosebusters (\$530 is the correct amount.) Paula moved the minutes should be accepted as corrected, 2nd. By Barb Mulligan. Motion was approved.
3. Treasurers Report: Paula \$5442.00 is the checkbook balance. 2 payments are pending, \$20 State of Michigan corporate filing and \$53.53 for Letters and Logos (spirit wear.)
4. Report from Standing Committees
 - a. Membership / Welcome: Barb
 - i. Status, Membership Drive/Annual Dues Payment 80 dues paid for 2019 so far.
 - ii. New Residents Andrew and Becky Mattson, in the condos.
 - 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
 - e. Social: Jody Begley
 - i. Report from Venetian Night: Sat 10.August: 17 boats in the parade, very successful.
 - ii. Next Movie Night: Sat 5.October: To be confirmed with hosts.
 - iii. Oct. 19 Picasso's Grapevine, cooler crafting
 - iv. DLHA at Mt. Holly? Polly Felix to check on rates and availability and report back.
 - f. Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik
 - i. "Keep Out, No Fishing" sign posted by Mike, DLIB to cover cost: Mike, Ginny
 - g. Ways & Means
 - i. Dixie Lake Spiritwear Update
 - A. Latest Activity: Paula, all Letters & Logos order is in process, new inventory is on the way. Sample pictures to be posted on the website.
 - B. Flags: Paula, Steve, all 5 flags left after a couple of recent sales. New order before the holidays being considered.
 - h. Website: Paula / Jody Newsletter page for the website was discussed. Need someone to lead this activity.
5. Old Business
 - a. Dixie Lake Improvement Board Update: Ginny
 - i. Status of New Boat Ramp Waiting still on Dixie Lake Manor, new attorneys (again.) Dredging cannot be done until summer 2020
 - ii. Stump Removal Strategy - target 2 stumps on north side of Vinny's island
 - iii. Weed Harvesting – Review of August & Full 2019 activity, and plans for 2020? Much better results from August harvesting. Current contractor to continue in 2020
 - b. Fish Stocking Strategy - look 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) Depth clarity measurements from 5 to 13 feet so far this year.

- ii. Aquatic Weed Survey Wednesday 17 July (Nik, Huron River Watershed Council) No new weed species were discovered. Lots of the old ones.
- iii. September Phosphorous samples to be pulled & frozen, then submitted in October.

6. New Business

- a. EverBlue Aquatic Management System for Weed and Muck Remediation/Control DLIB is investigating this approach on nearby lakes. Could be more expensive initially, but possibly more effective.
- b. Discussion about new website posts: Such content needs to be reviewed and/or edited prior to being posted. Current web and facebook administrators could be responsible for reviewing any new content, or another volunteer would be needed. Discussion to be continued at next meeting.

7. Comments from Non-Board Member Attendees Short discussion about recent seaplane activity (crash on Oakland Lake)

8. Adjournment Chris Smith made a motion to adjourn the meeting, Polly Felix 2nd. Motion was approved and the meeting closed at 8:05pm

Next DLHA Board Meeting: Tuesday 12 November 2019 at 7:00pm