

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 14.January.2020

1. Call to order at 7:02pm. Attendees: Mike and Barb Mulligan, Polly and Steve Felix, Paula Lentine-Vining, Bill Bannister, Marie Wadecki, Jane Magidsohn, Paul Hensler, Chris Smith.
2. Introductions and Reading / Approval of 12.November.2019 Meeting Minutes Motion to approve minutes by Chris Smith, 2nd Steve Felix. Motion approved.
3. Treasurers Report: Paula \$5707.61 balance, plus two dues payments to be deposited (\$40,) plus a spiritwear sale of \$70 pending.
4. Report from Standing Committees
 - a. Membership / Welcome: Barb
 - i. Status, Membership Drive/Annual Dues Payment
 - ii. New Residents
 - b. Newsletter: Paula / Jody 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 (and Polly Felix about Mt. Holly)
 - i. DLHA Night at Mt. Holly: Sunday 16.February Discounts on lift tickets and rentals, room reserved. Potluck format, target for main meal will be noon. Motion to authorize \$150 for supplies by Steve Felix, 2nd by Barb Mulligan. Motion carried. Further discussion to continue at a planning meeting, website and Facebook page to be updated as needed.

Item to consider at annual meeting: Should the DLHA continue sponsoring a ski show?
 - f. Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik Spring cleanup of spillway to be discussed at annual meeting.
 - g. Ways & Means
 - i. Dixie Lake Spiritwear Update
 - A. Latest Activity: Paula, all: Some activity for holiday gifts. Annual meeting to have a sale table.
 - B. Flags: Paula, Steve, all Flags will be on sale at the annual meeting.
 - h. Website: Paula / Jody
5. Old Business
 - a. Dixie Lake Improvement Board Update: Ginny
 - i. Status of New Boat Ramp No report
 - ii. Stump Removal Strategy - target 2 stumps on north side of Vinny's island One more to identify and mark location
 - iii. EverBlue Aquatic Mgt. System for Weed/Muck Remediation/Control - present at Annual Mtg? No commitment as yet, Mike M. to follow up.
 - b. Fish Stocking Strategy - looking for interest from Dixie Lake fishing enthusiasts
 - c. Oakland County Healthy Lakes Initiative / CLMP – Mike Funding for 2020 is not determined, Mike M. will follow up and have more info at the next meeting. Possible state level funding starting in 2021.
 - d. Confirm Administrators for DLHA Facebook Page to streamline decisions about posts and content

6. **New Business**
 - a. 2020 DLHA Calendar Planning
 - b. Annual General Membership Planning **Brainstorming ideas for social events will be continued at the annual meeting.**
 - i. Target Date: 28.March 2p
 - ii. Elections
 - iii. Speakers
 - iv. Post Card Mailing
7. **Comments from Non-Board Member Attendees**
8. **Adjournment Motion to adjourn was made by Paul Hensler, Polly Felix 2nd. The meeting adjourned at 8:05pm.**
Next DLHA Board Meeting: Tuesday 10.March.2020 at 7:00p