

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 19.March.2020

1. Call to order
 2. Introductions and Reading / Approval of 14.January.2020 Meeting Minutes
 3. Treasurers Report: Paula
 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
 - i. DLHA Night at Mt. Holly: Sunday 16.February
 - f. Spillway/Dam Summer Maintenance: John Dickie, Carl Erznosnik
 - g. Ways & Means
 - i. Dixie Lake Spiritwear Update
 - A. Latest Activity: Paula, all
 - B. Flags: Paula, Steve, all
 - h. Website: Paula / Jody
 5. Old Business
 - a. Dixie Lake Improvement Board Update: Ginny
 - i. Status of New Boat Ramp
 - ii. Stump Removal Strategy - target 1 stump on north side of Vinny's island
 - iii. EverBlue Aquatic Mgt. System for Weed/Muck Remediation/Control - present at Annual Mtg
 - b. Fish Stocking Strategy - looking for interest from Dixie Lake fishing enthusiasts
 - c. Oakland County Healthy Lakes Initiative / CLMP – Mike
 - d. Confirm Administrators for DLHA Facebook Page to streamline decisions about posts and content
 - e. 2020 DLHA Calendar Planning *only revision/update is Annual General Membership Meeting date*
 - f. Annual General Membership Planning
 - i. Target Date: 28.March 2p *to be rescheduled after Sprfld.Twp. Firehall is available again*
 - ii. Elections
 - iii. Speakers *EverBlue*
 - iv. Post Card Mailing *completed late February*
 6. New Business: Mike
 - a. Goosebusters
 7. Comments from Non-Board Member Attendees
 8. Adjournment
- Next DLHA Board Meeting: Tuesday 12.May.2020 at 7:00p