

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 17.November.2020 7:00pm

1. Call to order **Attendees: Mike Mulligan, Barb Mulligan, Paula Lentine-Vining, Bill Bannister, Marie Wadecki, Chris Smith, Jane Magidsohn, Donna Pauly, Steve Felix, Polly Felix, Donna Ventimiglia, Jayne Bannister, Donna Rambeau, Ben Holloway, Becky Mattson, Jim LeBlanc.** Meeting opened at 7:15pm.
2. Introductions and Reading / Approval of 15.September.2020 Meeting Minutes **Motion to approve the minutes was made by Paula Lentine-Vining, 2nd by Steve Felix. Motion approved.**
3. Treasurers Report: Paula **Checkbook balance is \$6903.92**
4. Report from Standing Committees
 - a. Membership / Welcome: Barb
 - i. Status, Membership Drive/Annual Dues Payment
 - ii. New Residents **2 sales pending on Dixie Highway, new neighbors (Ludwa) on King Rd. (Hensler's house), 2 new condo residents.**
 - b. Newsletter: Paula / Barb to utilize new website for Newsletters?
 - c. Plats Representative: Open Position
 - i. Position Description for Plat Reps
 - ii. Open Plat Rep Positions
 - A. Plat 10: Paul Hensler recently resigned due to his move from Dixie Lake **Jane Magidson volunteered to take this position, Many thanks!**
 - B. Plat 11: has been open for ~2 years since Julie LeBourdais' move from Dixie Lake
 - 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: Open Position **Temporarily Filled by Barb Mulligan**
 - f. Spillway/Dam Summer Maintenance: Potential Input from Residents 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 / Barb
5. Old Business
 - a. Dixie Lake Improvement Board (DLIB) Update: Donna, Paula, Steve
 - i. Status of New Boat Ramp **Still hope for this project to get started in the spring. Permits may be difficult to renew if start is delayed any further.**
 - ii. Stump Removal Strategy - Target 1 Stump on North Side of Vinny's island **To be dealt with on an as-needed basis.**
 - iii. EverBlue Aquatic Mgt. System for Weed/Muck Remediation/Control – Status of Investigation **Deferred until spring.**
 - iv. DLIB Personnel Changes **Paula Lentine-Vining and Steve Felix have joined the DLIB.**
 - v. Weed Harvesters for 2021 **Oakland Harvesters will get the contract renewal for weed control. Looking forward to seeing the new equipment on the lake.**
 - vi. Accumulation of Weeds Under Spillay/Dam Grate – **Need to consider a regular schedule for maintenance and cleaning. Further discussions for DLIB and DLHA.**
 - vii. Algae Blooms, Cyanobacteria, Microcystin Toxins - Plan to Address, Educate DL Riparians **Fertilizer and septic runoff are the causes, along with ideal water temperature. Specific mailing on this issue to help educate lake residents may be worth the cost.**
 - b. Fish Stocking Strategy - looking for interest from Dixie Lake Fishing Enthusiasts

- c. Oakland County Healthy Lakes Initiative / CLMP - Mike Secchi disk readings were submitted for 2020.
 - d. Purple Loosestrife (invasive species) Spreading on Patrick, Swamp Rd.; Phragmites near Spillway DLIB can intervene if plants are in the water. Springfield Twp. horticulturalist may be able to assist, Paula LV will investigate.
6. New Business: Mike Mulligan to Lead, All to Participate
- a. Impact of Large Waves from Wake Boats - Monitor MLSA Position After Studies to be Conducted...
 - b. Sign(s) at Channel Encouraging 1 Boat at a Time - Verbiage, Location(s), Promotion Steve Felix proposed "single boating lane, no stopping" as an initial idea. 1 sign on the island and 1 sign near the boat ramp would be best, need to determine how to post signs and obtain permission from property owners. Is the utility pole on the island available to post a sign from, what is the DTE policy on this?
 - c. Consideration of Establishing a Legal Lake Level for Dixie Lake DLIB considering, but unlikely due to high cost. Check DLIB minutes for details.
7. Comments from Non-Board Member Attendees Lots of waterfowl sightings.
8. Adjournment Motion to adjourn was made by Bill Bannister. Paula Lentine-Vining 2nd. Meeting was adjourned at 8:21pm

Next DLHA Board Meeting: TBD - Tuesday 12 or 19.January.2021 at 7:00p