

Dixie Lake Homeowners' Association (DLHA)

Board Member Meeting Agenda

Tuesday 19.January.2021 7:00pm

1. Call to order At 7:03pm. Attendees: Mike Mulligan, Barb Mulligan, Steve Felix, Polly Felix, Paula Lentine-Vining, Bill Bannister, Donna Ventimiglia, Marie Wadecki, Chris Smith
2. Introductions and Reading / Approval of 17.November.2020 Meeting Minutes Steve Felix made a motion to accept the minutes, Paula Lentine-Vining 2<sup>nd</sup>. Motion was approved.
3. Treasurers Report: Paula Checkbook balance is \$6903.92, 3 dues payments to be deposited.
4. Report from Standing Committees
  - a. Membership / Welcome: Barb 6 paid members so far. New neighbors (Morales) in the big grey house on Dixie Hwy., also new people in the house several lots north on Dixie Hwy.
    - i. Status, Membership Drive/Annual Dues Payment
    - ii. New 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 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 being 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 no activity this year so far
      - B. Flags: Paula, Steve, all 4 flags left, RFQ in process for the next order. Blue background agreed on by consensus for new flags.
  - h. Website: Paula / Barb Jody Begley is assisting with transition and posting of new items to the website.
5. Old Business
  - a. Dixie Lake Improvement Board (DLIB) Update: Donna, Paula, Steve
    - i. Status of New Boat Ramp Contract is signed, construction will begin when weather permits. Committee to be established to draft usage guidelines for the new ramp, with representatives from DLIB, DLHA, and the Dixie Lake Manor Estates homeowner's association. Bill Bannister and Mike Mulligan will represent DLHA, by appointment and by acclamation.
    - ii. Stump Removal Strategy - Target 1 Stump on North Side of Vinny's island
    - iii. EverBlue Aquatic Mgt. System for Weed/Muck Remediation/Control – Investigate in Spring
    - iv. Weed Harvesters for 2021 Oakland Harvesters will be contracted for 2021.
    - v. Accumulation of Weeds Under Spillway/Dam Grate – consider regular cleaning schedule Bill and Jayne Bannister will lead this effort. Regular schedule for cleaning will be attempted.
    - vi. Algae Blooms, Cyanobacteria, Microcystin Toxins - Plan to Address, Educate DL Riparians
  - b. Fish Stocking Strategy - looking for interest from Dixie Lake Fishing Enthusiasts
  - c. Oakland County Healthy Lakes Initiative / CLMP - Mike
  - d. Purple Loosestrife (invasive species) Spreading on Patrick, Swamp Rd.; Phragmites near Spillway
    - i. Paula to request assistance/support from Springfield Township Horticulturist?
  - e. Monitoring MLSA Position of studies to be conducted in MN on impact of large waves by wake boats
    - f. Signs at Channel Encouraging 1 Boat at a Time: Channel width was measured at 179 feet, using a tape measure over the ice in January 2021.
      - i. Verbiage Proposed: "SINGLE BOATING LANE – NO STOPPING" Discussion about locations for the signs. Utility pole braces should work fine for the island, lakeshore sign might need permission from a property owner. Will put one sign on the island side to start with. Mike Mulligan will get prices.
      - ii. Need to confirm residents' (and DTE?) permission for posting signs at ramp and on island

6. **New Business: Mike Mulligan to Lead, All to Participate**
- a. **DLHA 2021 Calendar - Proposed Ice fishing contest set for Feb 13 and 14. Possible Chili cook-off to be held coincidentally on Feb 13, backup date on the 20<sup>th</sup>. Social distancing guidelines to apply for any gathering.**
  - b. **Annual General Membership Meeting Planning Discussion about revising meeting date to May 1<sup>st</sup>, to allow for an outdoor venue. Barb Mulligan made a motion to reschedule the annual meeting to May 1, 2021, Chris Smith 2<sup>nd</sup>. Motion was passed. A personal invitation for new residents to attend the meeting was suggested by Paula.**
    - i. **Proposed Target Date/Time: ~~Saturday 27.March~~ Sat 01 May 2p**
    - iii. **Speaker(s)**
    - ii. **Elections**
    - iv. **Postcard Mailing**

7. **Comments from Non-Board Member Attendees**

8. **Adjournment Chris Smith made a motion to adjourn the meeting, Polly Felix 2<sup>nd</sup>. The meeting was adjourned at 8:17pm**

**Next DLHA Board Meeting: Proposed for Tuesday 16.March.2021 at 7:00p**  
**Annual General Membership Meeting: Proposed for Saturday 27.March.2021 at 2p**