

Dixie Lake Homeowners Association (DLHA)

Board Member Meeting Agenda

Tuesday 16.November.2021 7:00pm

1. Call to order at 7:07pm
2. Introductions and Reading / Approval of 14.September.2021 Meeting Minutes. Attendees: Mike Mulligan, Barb Mulligan, Paula Lentine-Vining, Bill Bannister, Jane Magidsohn, Polly Felix, Dennis Haun. Paula Lentine –Vining made a motion to accept the minutes of the previous meeting, Barb Mulligan 2<sup>nd</sup>. Motion was approved.
3. Treasurers Report: Paula Checkbook balance \$6272.44
4. Report from Standing Committees
  - a. Membership / Welcome: Barb
    - i. Status, Membership Drive/Annual Dues Payment 86 paid dues for 2021.
    - 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 open for 2-3 years and Plat 9 is now open due to Chris Smith's Retirement  
There was a short discussion of people who might fill these positions.
  - d. Safety & Education: Open Position, but Bruce McCallum is helping Mike as necessary
    - i. Gave signs to DLIB - posting at New Boat Ramp in Spring: Welcome, Safe Boating, Fishing
  - e. Social: Open Position being Temporarily Filled by Barb Mulligan
    - i. Winterfest Target in February TBD (weather)
    - ii. Discussion of having a ski event at Mt. Holly. Jan. 9 is target date for now.
  - f. Spillway/Dam Summer Maintenance: Bill & Jayne Bannister
  - g. Ways & Means
    - i. Dixie Lake Spiritwear Update
      - A. Latest Activity: Paula, all New cozies are available, \$1 apiece or 6 for \$5.
      - B. Flags: Polly, Steve, all Supply is still adequate.
  - h. Website: Paula / Barb
5. Old Business
  - a. Dixie Lake Improvement Board (DLIB) Update: Donna, Paula, Steve
    - i. Status of New Boat Ramp
      - A. Construction Target for completing the fencing is June 2022. Keys will be issued to all S.A.D. access property owners.
      - B. Ad-Hoc Committee (DLHA, DLMEHA, DLIB) to establish usage guidelines, security
    - ii. Stump Removal Strategy - Target 1 Stump on North Side of Vinny's island
    - iii. Weed Harvesters Recap New bids are being solicited for 2022
    - iv. HABs, Cyanobacteria, Microcystin Toxins – ITRC HCB Training 2. Dec 1p
    - v. Bruce McCallum newest DLIB member due to Donna Ventimiglia's "Retirement"
  - b. Oakland County Healthy Lakes Initiative / CLMP – Mike, Jane
  - c. Purple Loosestrife (invasive species) Spreading on Patrick, Swamp Rd.; Phragmites in other areas
  - d. Monitoring MLSA Position of studies to be conducted in MN on impact of large waves by wake boats
  - e. Consider enabling dues payments via EFT methods (i.e. Venmo, Zelle, Paypal, Square, Apple Pay, etc.)
  - f. EverBlue Aquatic Mgt. System for Weed/Muck Remediation – Update from Mike (per Waumegah friend)  
Not cost effective., will not be pursued.
  - g. MGLPSL Free Shoreline Booklets went fast - 25,000 gone! They hope to make more available in Spring...
6. New Business

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

8. **Adjournment** [Motion to adjourn was made by Barb Mulligan, 2<sup>nd</sup> Dennis Haun. Meeting adjourned at 8:07pm.](#)

**Next DLHA Board Meeting:** **Tuesday 18.January.2022 at 7:00p**