**Dixie Lake Homeowners Association (DLHA)**

**Board Member Meeting Agenda with minutes**

**Tuesday 22.November.2022 7:00pm**

**1. Call to order At 7:07pm. Attendees: Mike Mulligan, Barb Mulligan, Polly Felix, Steve Felix, Jane Magidsohn, LeAnna Haun, Dennis Haun, Paula Lentine-Vining, Bill Bannister, Jayne Bannister, Kathy Dorr, Marie Wadecki**

**2. Introductions and Reading / Approval of 27.September.2022 Meeting Minutes Dennis Haun made a motion to accept the previous meeting’s minutes, 2nd by Paula Lentine-Vining. Motion was approved.**

**3. Treasurers Report: Paula Checkbook balance is $7778.42**

**4. Report from Standing Committees**

1. **Membership / Welcome: Barb**
	* 1. **Status, Membership Drive/Annual Dues Payments 100 paid dues for 2022!**
		2. **New Residents Taylor Fasten on King Road.**
2. **Newsletter: Paula / Barb to utilize new website for Newsletters? Renewed effort to begin January 2023.**

**c. Plats Representative: Open Position**

 **i. Position Description for Plat Reps**

 **ii. Open Plat Rep Positions**

1. **Plat 11 open for 2-3 years and Plat 9 open due to Chris Smith’s Retirement Dennis Haun volunteered to take plat 9 duties.**

**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: Leanna Detailed plans for two winter activities will take place during the January meeting.**

**f. Spillway/Dam Summer Maintenance: Bill & Jayne Bannister**

**g. Ways & Means**

 **i. Dixie Lake Spiritwear Update**

**A. Latest Activity: Paula, all New residents are driving some activity.**

**B. Flags: Polly, Steve, all**

**h. Website: Paula / Barb**

**i. Consider adopting DLIB website strategy – Paula**

**5. Old Business**

**a. Dixie Lake Improvement Board (DLIB) Update: Steve, Paula, Bruce**

**i. Status of New Boat Ramp Final inspection is still pending, no issues expected.**

**A. Construction Question about the fire ring and felled tree on DLMHA property**

**ii. Stump Removal Strategy - Target 1 Stump on North Side of Comerford’s island**

**b. Oakland County Healthy Lakes Initiative / CLMP – Mike, Jane**

1. **Purple Loosestrife (invasive species) Spreading on Patrick, Swamp Rd.; Phragmites in other areas**
2. **Monitoring MLSA Position of studies to be conducted in MN on impact of large waves by wake boats**

1. **MGLPSL Free Shoreline Booklets went fast - 25,000 gone! They hope to make more available in Spring Booklets were distributed at the meeting.**

**6. New Business – Mike to lead, all to participate Discussion of restricting AirBnB/VRBO activity on lakefront property. This is outside the scope of the DLHA and DLIB, would have to be taken up at a township or city government level.**

**a.**

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

**8. Adjournment Motion made to adjourn the meeting was made by Paula Lentine-Vining, 2ndby Dennis Haun. Meeting was adjouned at 7:51pm.**

**Next DLHA Board Meeting: Tuesday 17.January.2023 at 7:00p**