**Dixie Lake Homeowners Association (DLHA)**

**Board Member Meeting Agenda**

**Tuesday 10.January.2023 7:00pm**

**1. Call to order At 7:04pm. Attendees: Mike Mulligan, Barb Mulligan, Dennis Haun, Paula Lentine-Vining, Bill Bannister, Polly Felix, Jane Magidsohn, Steve Felix, Taylor Fasten, LeAnna Haun**

**2. Introductions and Reading / Approval of 22.November.2022 Meeting Minutes A motion was made to approve the Minutes by Dennis Haun, 2nd by Paula Lentine-Vining. Motion was approved.**

**3. Treasurers Report: Paula Checkbook balance is $7778.42. Discussion of use of quickbooks** **software versus excel followed, concensus was that excel was less expensive and simpler.**

**4. Report from Standing Committees**

1. **Membership / Welcome: Barb**
	* 1. **Status, Membership Drive/Annual Dues Payments 12 dues paid so far.**
		2. **New Residents Taylor and Maxwell Fasten on King Rd.**
2. **Newsletter: Paula / Barb to utilize new website for Newsletters? Barb & Paula to meet with Alex B.**

**c. Plats Representative: Open Position**

 **i. Position Description for Plat Reps**

 **ii. Open Plat Rep Positions**

1. **Plat 11 open for 2-3 years.**
2. **Safety & Education: Open Position, but Bruce McCallum is helping Mike as necessary**

**e. Social: Leanna**

 **i. Winterfest: date and plan to be developed Ice is required first. Idea for a snowman building contest, take a picture and submit by mid March, similar to fishing contests.**

 **iii. Fishing Contest 18-19.Feb Weather dependent.**

 **ii. Ski event at Mt. Holly: date and plan to be developed Feb. 5 will be the target date.**

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

**g. Ways & Means**

 **i. Dixie Lake Spiritwear Update**

**A. Latest Activity: Paula, all Leanna Haun will be helping with new orders.**

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

**h. Website: Paula / Barb**

**i. Consider adopting DLIB website strategy – Paula Discussion of moving away from WordPress website software, possibly changing to Wix. Plan to be presented at next DLHA Board meeting.**

**5. Old Business**

**a. Dixie Lake Improvement Board (DLIB) Update: Steve, Paula, Bruce Oakland Harvesters will be continuing weed removal next year.**

**i. Status of New Boat Ramp Final approval pending.**

**A. Construction**

**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. Also noted in the cove area,; Phragmites in other areas**
2. **Monitoring MLSA Position of studies to be conducted in MN on impact of large waves by wake boats**
3. **MGLPSL Free Shoreline Booklets arrived in November, will be made available at 2023 Annual DLHA Mtg**

**6. New Business – Mike to lead, all to participate**

**a. DLHA 2023 Calendar - Proposed 2023 calendar was reviewed by all present.**

**b. Annual General Membership Meeting Planning**

 **i. Target Date/Time: 2p Saturday ??.April 1.2023 iii. Speaker(s) Progressive engineering was suggested, cost may be an issue. Sheriff marine division was also suggested.**

 **ii. Elections iv. Postcard Mailing**

**c. Renewal of Resolution for Assistance from MI DNR in Removal of Nuisance Geese**

**7. Comments from Non-Board Member Attendees Short term rentals were discussed again. State legislature considering new law to prohibit local ordinances preventing rentals. Local planning commission may consider such an ordinance. More to come.**

**8. Adjournment motion was made to adjourn by Paula Lentine-Vining, 2nd by Dennis Haun. Meeting adjourned at 8:08pm.**

**Next DLHA Board Meeting: Proposed for Tuesday 14.March.2023 at 7:00p**