**Dixie Lake Homeowners Association (DLHA)**

**Board Member Meeting Agenda**

**Tuesday 11.July.2023 7:00pm**

**1. Call to order At 7:03 pm. Attendees: Bill Bannister, Dennis Haun, Mike Mulligan, Paula Lentine-Vining, Barb Mulligan, LeAnna Haun, Jayne Bannister, Kathy Dorr, Jane Magidsohn**

**2. Introductions and Reading / Approval of 16.May.2023 Meeting Minutes Motion made by Paula Lentine-Vining to accept Minutes, 2nd by Dennis Haun. Motion was approved**

**3. Treasurers Report: Paula $9125.01 available**

**4. Report from Standing Committees**

1. **Membership / Welcome: Barb**
	* 1. **Status, Membership Drive/Annual Dues Payments 83 paid dues so far.**
		2. **New Residents Contacts have been made with most new residents.**
2. **Newsletter: Paula / Barb to utilize new website for Newsletters? Initial meeting with Alex B, training is underway.**

**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 Discussion of what constitutes a successful social event was led by Leanna Haun. Communication was held to be a key. Targeting the audience more effectively by breaking communications into smaller chunks and getting analytics could be useful, the app MailChimp was suggested for use. Sandwich signs for neighborhood entrances were also mentioned. Leanna volunteered to draft a sample email for social events, and set up MailChimp on regular and social email. Venetian Night will be used as a test case for separated emails.**

 **i. Movie Night Saturday 27.May**

**iv. Venetian Night Saturday 5.August**

 **ii. Fishing Contest 10-11.June**

**v. Proposed Spraymasters Ski Show? Discussion of the merits of hosting a show. Concern that not enough people around the lake were interested or participating. Conducting a survey of lake residents was suggested. SurveyMonkey will be examined to see if it fits, Jayne Bannister and Jane Magidsohn volunteered to work with Leanna Haun on this.**

 **iii. Tuesday 4th of July Boat Parade, Kayak Races**

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

**g. Ways & Means**

 **i. Dixie Lake Spiritwear Update No recent sales.**

**A. Latest Activity: Paula, all**

**B. Flags: Polly, Steve**

**h. Website: Paula / Barb**

**i. Consider adopting DLIB website strategy – Paula to provide update**

**5. Old Business**

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

 **i. New Boat Ramp**

**ii. Weed Harvesting – 1st Harvest in June Good results! 2nd harvest TBD.**

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

1. **Purple Loosestrife (invasive species) Spreading on Patrick, Swamp Rd., Bay/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. **Goose Nest & Egg Destruction Completed – awaiting report and invoice from Goose Busters**

**6. New Business – Mike to lead, all to participate Discussion of yearly budget items was led by Paula. Annual budget is about $1500, with goose control being the largest budget items.**

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

**8. Adjournment Dennis Haun made a motion to adjourn the meeting, Paula Lentine-Ving 2nd. Meeting was adjourned at 832pm.**

**Next DLHA Board Meeting: Tuesday 12.September.2023 at 7:00p**