**Dixie Lake Homeowners Association (DLHA)**

**Board Member Meeting Agenda**

**Tuesday 14.March.2023 7:00pm**

**1. Call to order At 7:05pm. Attendees Mike Mulligan, Barb Mulligan, Paula Lentine-Vining, Polly Felix, Jim LeBlanc, Steve Felix**

**2. Introductions and Reading / Approval of 10.January.2023 Meeting Minutes Motion made to accept the Minutes by Paula Lentine-Vining, 2nd  by Barb Mulligan. Motion approved.**

**3. Treasurers Report: Paula $8598.42 in the checking account, 2 checks remaining to deposit.**

**4. Report from Standing Committees**

1. **Membership / Welcome: Barb 45 paid dues so far. Venmo used for 22 of these.**
	* 1. **Status, Membership Drive/Annual Dues Payments**
		2. **New Residents**
2. **Newsletter: Paula / Barb to utilize new website for Newsletters? Upgrades to the website are 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**

 **i. Winterfest No ice. iii. Fishing Contest 18-19.Feb No ice.**

 **ii. Ski event at Mt. Holly Light attendance, perhaps firm up the date earlier for next year. iv. Snowman Building Contest Several entries, still underway.**

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

**g. Ways & Means**

 **i. Dixie Lake Spiritwear Update Pricing being researched for next order.**

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

**B. Flags: Polly, Steve, all No recent sales, supply adequate.**

**h. Website: Paula / Barb**

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

**5. Old Business**

**a. Dixie Lake Improvement Board (DLIB) Update: Steve, Paula, Bruce Oakland Harvesters for next season.**

**i. Status of New Boat Ramp**

**A. Status of Springfield Township Approval Verbal approval given by twp. supervisor.**

**B. Key Distribution Update**

**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., 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 No new rules as yet, MI DNR is monitoring the studies being done in Minnesota.**
3. **MGLPSL Free Shoreline Booklets arrived in November, will be made available at 2023 Annual DLHA Mtg**
4. **Tentative DLHA 2023 Calendar Based on Discussion of Proposed Calendar at January Meeting**
5. **Annual General Membership Meeting**
	* 1. **2p Saturday 1.April.2023 iii. Speaker: Greg Middleton, OC Sheriff Marine Patrol**
		2. **Elections – no new candidates this year iv. Postcard Mailing**
6. **Renewal of Springfield Township Resolution for Assistance from MI DNR in Removal of Nuisance Geese**

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

**a. Goose Nest & Egg Destruction Permit Application, Goose Round-ups Not Allowed in 2023 per MI DNR**

**b. DRAFT of .ppt for Annual General Membership Meeting A quick review was done by the board.**

**7. Comments from Non-Board Member Attendees Proposal before the planning commission to restrict variances on setbacks, in any direction. Would make remodeling difficult for many lakefront residents.**

**8. Adjournment Motion to adjourn was made by Paula Lentine-Vining, 2nd by Steve Felix. Meeting adjourned at 8:58pm.**

**Next DLHA Meeting: Annual General Membership Meeting Saturday 1.April.2023 at 2:00p**

**Next DLHA Board Meeting: Tuesday 16.May.2023 at 7:00p**