**Dixie Lake Homeowners Association (DLHA)**

**Board Member Meeting Agenda**

**Tuesday 12.September.2023 7:00pm**

**1. Call to order At 703pm. Attendees:Mike Mulligan, Barb Mulligan, Bill Bannister, Jayne Bannister, Paula Lentine-Vining, Jane Magidsohn, Kathy Dorr, Polly Felix, Steve Felix, Bruce McCallum, Marie Wadecki**

**2. Introductions and Reading / Approval of 11.July.2023 Meeting Minutes Paula Lentine-Vining made a motion to approve the Minutes, 2nd by Barb Mulligan. Motion approved.**

**3. Treasurers Report: Paula $9109.01 combined balances.**

**4. Report from Standing Committees**

1. **Membership / Welcome: Barb**
	* 1. **Status, Membership Drive/Annual Dues Payments 83 paid dues so far**
		2. **New Residents Michael Graham, new neighbor on Dixie. New Residents in Bay Shore, Ralph and Marilyn Schultz.**
2. **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**

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. Venetian Night Saturday 5.August Good participation, about 15 boats. Lots of individual parties on the lake that evening.**

 **ii. MailChimp Results/Report**

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

**g. Ways & Means**

 **i. Dixie Lake Spiritwear Update**

**A. Latest Activity: Paula, all several recent sales.**

**B. Flags: Polly, Steve**

**h. Website: Paula / Barb**

 **i. Consider adopting DLIB website strategy – Paula to provide update New 3 year payment coming up in January, will likely stay with same supplier.**

**5. Old Business**

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

 **i. New Boat Ramp**

 **ii. Weed Harvesting: Wrap-up for 2023, Plan for 2024**

 **iii. Algae Concerns Reported in August Some blooms noted, normal for this time of year.**

**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 will ask Progressive for more information, first recommended contractor was unconcerned with Purple loosestrife.**
2. **Monitoring MLSA Position of studies to be conducted in MN on impact of large waves by wake boats**

 **i. Michigan Waterfront Alliance proposal for resolution to establish a state law**

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

**a. Winter Safety concerns related to bubblers creating thin ice or open water areas Be considerate of your neighbors, and beware of thin ice when walking on the lake.**

**b. Impact of high water from August rain on low-lying shoreline property, especially islands**

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

**8. Adjournment Paula Lentine-Vining made a motion to adjourn the meeting, 2nd by Bill Bannister. Meeting was adjourned at 8:04.**

**Next DLHA Board Meeting: ? Firehall not available until late November/early December due to renovations Zoom meeting proposed for November 14.**