Dixie Lake Homeowners Association (DLHA)

Board Member Meeting Agenda

 Tuesday 16.January.2024 7:00p

1. Call to order At 7:04pm. Attendees: Mike Mulligan, Barb Mulligan, Paula Lentine-Vining, Leanna Haun, Jane Magidsohn, Bill Bannister, Jayne Bannister

2. Introductions and Reading / Approval of 14.November.2023 Meeting Minutes Paula Lentine-Vining made a motion to approve the minutes, Barb Mulligan 2nd. Motion approved.

3. Treasurer's Report: Paula Account total balance is $9026.00

4. Report from Standing Committees

1. Membership / Welcome: Barb
	* 1. Status, Membership Drive/Annual Dues Payments One 2024 dues payment so far, plus a couple of carry overs paid in 2023. 3 paid total so far.
		2. New Residents
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 MailChimp data being gathered from most recent email.

 i. DLHA Ski Day at Mt. Holly – Sunday 4.Feb (w/Polly) iii. Winterfest & Fishing Contest?

 ii. Snowman Building Contest through 15.Mar

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

g. Ways & Means

 i. Dixie Lake Spiritwear Update No new purchases.

A. Latest Activity: Paula, all

B. Flags: Polly, Steve

h. Website: Paula / Barb

 i. Paula to provide update Updates pending results of calendar review.

5. Old Business

a. Dixie Lake Improvement Board (DLIB) Update: Steve, Paula, Bruce Next meeting in March.

 i. Phragmites and Purple Loosestrife Discussion at October DLIB Meeting

 A. Purple Loosestrife, possible summer application of beetles ~$1000?

 B. Phragmites more urgent, contractor chemical application in summer, permits?

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

1. 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. Proposed 2024 DLHA Calendar of Meetings and Events Added a winter on-ice social event Feb 17.

Annual meeting attendance and date was also discussed, to be finalized by Feb 17.

 b. Ideas for Celebration next year of Dixie Lake’s 100 Year Anniversary (1925-2025) – not urgent

Goose roundup has been canceled for 2024 due to Avian Flu concerns. Again.

7. Comments from Non-Board Member Attendees

8. Adjournment Paula Lentine-Vining made a motion to adjourn the meeting, 2nd by Leanna Haun.

Meeting was adjourned at 8:08 pm.

Next DLHA Board Meeting: 7p Tuesday 19.March.2024