Dixie Lake Homeowners Association (DLHA)

Board Member Meeting Agenda

 Tuesday 12.March.2024 7:00p

1. Call to order at 7:02 pm

2. Introductions and Reading / Approval of 16.January.2024 Meeting Minutes Attendees: Mike Mulligan, Barb Mulligan, Bill Bannister, Jayne Bannister, Paula Lentine-Vining, Jane Magidsohn, Dennis Haun, Patrick Myers, James Broderick, Ken Easter. Motion was made by Paula Lentine-Vining to accept the minutes of the previous meeting, 2nd by Dennis Haun. Motion carried.

3. Treasurer's Report: Paula 8981.03 total bank balance, plus $170 in dues payments to be deposited.

4. Report from Standing Committees

1. Membership / Welcome: Barb
	* 1. Status, Membership Drive/Annual Dues Payments10 paid so far
		2. New Residents Welcome to Ken and Debbie Boback
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. DLHA Ski Day at Mt. Holly – Sunday 4.Feb (w/Polly) Successful event, light attendance.

 iii. Winterfest & Fishing Contest Canceled, no ice.

 ii. Snowman Building Contest through 15.Mar Enough snow for a winner-Fin Janczerak

f. Spillway/Dam Summer Maintenance: Bill & Jayne Bannister There are several lake residents cleaning out the spillway, it is staying very clear most of the time. Many thanks to those who are helping out!

g. Ways & Means

 i. Dixie Lake Spiritwear Update No recent activity

A. Latest Activity: Paula, all

B. Flags: Polly, Steve

h. Website: Paula / Barb

 i. Paula to provide update

5. Old Business

a. Dixie Lake Improvement Board (DLIB) Update: Steve, Paula, Bruce First 2024 meeting next week.

 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 $30 fee to participate for 2024.

 Bill Bannister made a motion to pay for the registration, 2nd by Dennis Haun. Motion approved.

1. Monitoring MLSA Position of studies conducted in MN on impact of large waves by wake boats
	* 1. Michigan Waterfront Alliance proposal for resolution to establish a state law Good discussion on the impact of surf boats on Dixie lake. Problem still exists.
2. Ideas for Celebration next year of Dixie Lake’s 100 Year Anniversary (1925-2025) – not urgent Getting more urgent, form Committee at Annual meeting.

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

a. Annual General Membership Meeting

 i. 6:30p Tuesday 2.April.2024

 ii. Elections – incumbents willingness to serve again in 2024? Others interested?

 iii. Postcard Mailing

 iv. DRAFT Presentation Review

1. Jayne Bannister Proposal to present Lake Friendly Landscaping Information Jayne Bannister gave a practice run of her presentation for the annual meeting.

7. Comments from Non-Board Member Attendees Question regarding muskrats, are numbers increasing?

8. Adjournment Paula Lentine-Ving made a motion to adjourn the meeting, 2nd by Dennis Haun. Meeting

 adjourned at 8:33pm

Next DLHA Meeting: Annual General Membership Meeting Tuesday 2.April 6:30p

Next DLHA Board Meeting: 7p Tuesday 14.May.2024