Dixie Lake Homeowners Association (DLHA)

Board Member Meeting Agenda

Tuesday 14.May.2024 7:00p

1. Call to order at 7:03pm. Attendees: Mike Mulligan, Barb Mulligan, Paula Lentine-Vining, Dennis Haun, Leanna Haun, Jane Magidsohn, Bill Bannister, Marie Wadecki, Kathy Dorr, Kurt Garcia
2. Introductions and Reading / Approval of 12.March.2024 1.
   1. Board Member Meeting Minutes and Paula Lentine-Vining made a motion to accept the minutes as amended, 2nd by Leanna Haun. Motion passed.
   2. 2.April.2024 Annual General Membership Meeting Minutes Paula Lentine-Vining made a motion to accept the minutes as amended, 2nd by Jane Magidsohn. Motion passed.

3. Treasurer's Report: Paula Bank Balances $8724.64

4. Report from Standing Committees

1. Membership / Welcome: Barb
   * 1. Status, Membership Drive/Annual Dues Payments 57 paid so far.
     2. New Residents New for sale listing in the cove.
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. Movie Night 17.May at Morales’ To be rescheduled, possibly modified. Leanna Haun will send out another survey monkey on this subject.

ii. Summer Fishing Contest 8-9.June

iii. 4th of July Activities Boat Parade, Kayak Races, raft-off

Yellow Dog is organizing a bus to a Tigers game, could be an opportunity for Dixie Lake socializing. Leanna Haun to investigate and publicize.

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

g. Ways & Means

i. Dixie Lake Spiritwear Update

A. Latest Activity: Paula, all 100th anniversary items could be a nice addition for spirit wear.

B. Flags: Polly, Steve

h. Website: Paula / Barb

i. Paula to provide update renewal fees for .com and .net were discussed. Keeping both is an advantage, minimizes confusion.

5. Old Business

a. Dixie Lake Improvement Board (DLIB) Update: Steve, Paula, Bruce First meeting of the year is May 15. Algae, weed control, invasive plants are on the agenda. Also, ramp maintenance.

i. Phragmites and Purple Loosestrife Remediation Options

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 Sampling to commence in the next few days.

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. Ideas for Celebration next year of Dixie Lake’s 100 Year Anniversary (1925-2025)

i. Establish Ad Hoc Committee to develop and propose ideas, plans, etc. Paula Lentine-Vining volunteered to lead a committee for this. More volunteers needed! Started discussion of old stories, more to come.

7. Comments from Non-Board Member Attendees

8. Adjournment A motion to adjourn was made by Paula Lentine-Vining, 2nd by Leanna Haun Meeting adjourned at 8:06 pm.

Next DLHA Board Meeting: 7p Tuesday 16.July.2024