**Dixie Lake Homeowners Association (DLHA)**

**Board Member Meeting Agenda**

**Tuesday 13.November.2023 7:00pm - Zoom Meeting**

Note: Springfield Township Firehall Meeting Room Still Being Renovated

1. **Call to order at 7:00pm. Attendees: Mike Mulligan, Barb Mulligan, Bill Bannister, Dennis Haun, Paula Lentine-Vining, Jane Magidsohn, Marie Wadecki, Bruce McCallum**

**2. Introductions and Reading / Approval of 12.September.2023 Meeting Minutes Paula Lentine-Vining made a motion to approve the minutes, Barb Mulligan 2nd. Motion was approved.**

**3.** Treasurer's **Report: Paula Overall balance is $9034.35. Expense for website renewal was $120.16.**

**4. Report from Standing Committees**

1. **Membership / Welcome: Barb**
	* 1. **Status, Membership Drive/Annual Dues Payments 85 is the 2023 number for paid dues.**
		2. **New Residents 2 homes for sale, plus one additional listed**
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. Early planning for DLHA Ski Day at Mt. Holly Feb 4 or 11 (Super Bowl) is the target date, will have to confirm with Mt. Holly.**

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

**g. Ways & Means**

 **i. Dixie Lake Spiritwear Update No activity since last meeting.**

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

**B. Flags: Polly, Steve**

**h. Website: Paula / Barb**

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

**5. Old Business**

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

 **i. \*Report of Phragmites and Purple Loosestrife Discussion at October DLIB Meeting Discussion of using beetles to control purple loosestrife, application would be in June/July. Cost would be @ $1000. Phragmites is the more urgent problem**; **will likely require a contractor and a chemical application, DLIB oversight,and EGLE permits. Treatment is generally late summer. Further discussion at the next meeting.**

**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**

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

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

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

8. Adjournment Motion to adjourn was made by Dennis Haun, Jane Magidsohn 2nd. Meeting adjourned at 747pm.

**Next DLHA Board Meeting: 7p Tuesday 16.January.2024**