Dixie Lake Homeowners Association (DLHA)

Board Member Meeting Agenda

 Tuesday 16.July.2024 7:00p

1. Call to order at 7:03pm. Attendees: Mike Mulligan, Barb Mulligan, Bill Bannister,

Jane Magidsohn, Paula Lentine-Vining, Dennis Haun, Leanna Haun, Theresa McKinney, Sue Tobin, Bruce McCallum, Marie Wadecki, Bruce Cook.

1. **Introductions and Reading / Approval of 14.May.2024 Board Member Meeting Minutes Paula Lentine-Vining made a motion to accept the minutes, 2nd by Dennis Haun. Motion carried.**

3. Treasurer's Report: Paula Checking + Venmo balance is $8959.64

4. Report from Standing Committees

1. Membership / Welcome: Barb
	* 1. Status, Membership Drive/Annual Dues Payments 70 paid dues so far.
		2. New Residents Mike Flynn on Dixie hwy, several more arriving soon.
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 Status .

 ii. Summer Fishing Contest 8-9.June Great turnout, 17 entries!

iii. 4th of July Activities Largest Kayak race ever, 20 boats in the parade. Holloway family won 1st place boat, Ludwa family 2nd

iv. Venetian Night Saturday 3

f. Spillway/Dam Summer Maintenance: Bill & Jayne Bannister Tree growth around the spillway was discussed, DLIB to discuss at their next meeting.

g. Ways & Means

 i. Dixie Lake Spiritwear Update

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 Next meeting July 31. Invasive plants survey to be discussed, DLIB can help control areas on the water, shore areas are up to the property owner

 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

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

 a. Ad Hoc Committee for Celebration next year of Dixie Lake’s 100 Year Anniversary (1925-2025)

 i. Ideas, plans, etc. - Paula email address has been established, soliciting stories about the history of the lake, and ideas for what the celebration might look like.

7. Comments from Non-Board Member Attendees 9041 Lakeview has a septic system issue that could be affecting water quality. Oakland county authorities are addressing the issue.

8. Adjournment Paula Lentine-Vining made a motion to adjourn the meeting, 2nd by Bill Bannister. Meeting was adjourned at 8: 03 pm.

Next DLHA Board Meeting: 7p Tuesday 17.September.2024