Dixie Lake Homeowners Association (DLHA)

Board Member Meeting Agenda With Minutes

 Tuesday 17.September.2024 7:00p

1. Call to order at 7:07pm. Attendees: Mike Mulligan, Barb Mulligan, Paula Lentine-Vining, Jane Magidsohn, Jayne Bannister, Bill Bannister, Marie Wadecki
2. Introductions and Reading / Approval of 16.July.2024 Board Member Meeting Minutes Paula Lentine-Vining made a motion to approve the July Minutes, Jane Magidsohn 2nd. Minutes were approved.

3. Treasurer's Report: Paula $9059.64 balance in checking + Venmo

4. Report from Standing Committees

1. Membership / Welcome: Barb
	* 1. Status, Membership Drive/Annual Dues Payments 73 paid so far, discussion about reaching out to those who have not paid. To be included in the next email.
		2. New Residents Tom and Corey ? in the former Bauer house, new young family on Patrick Dr.?
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 Moving invasive species education to this agenda slot. Discussion of remaining phragmites patches, two for sure and possibly a third off Sherwood Dr. DLIB and Progressive will be contacted, potential for treatment in the next couple of weeks. Door to door communication was very positive, should be continued.

e. Social: Leanna

 i. Venetian Night Saturday 3.August 20 or so boats for the parade, gathering broke up about 12:45.

f. Spillway/Dam Summer Maintenance: Bill & Jayne Bannister Tree Removal should be discussed at DLIB meeting

 i. Tree growth around the spillway - to be have been discussed at DLIB Meeting 31.July

g. Ways & Means

 i. Dixie Lake Spiritwear Update

A. Latest Activity: Paula, all Sales have been quiet.

B. Flags: Polly, Steve

h. Website: Paula / Barb

 i. Paula to provide update

5. Old Business

a. Dixie Lake Improvement Board (DLIB) Update from 31.July Meeting: Steve, Paula, Bruce

 i. Phragmites and Purple Loosestrife Remediation Options

 A. Purple Loosestrife, possible summer application of beetles ~$1000? Chemical treatment was used, very effective.

 B. Phragmites more urgent, contractor chemical application in summer, permits? Prime season for treating phragmites now, DLIB/Progressive to be contacted.

b. Oakland County Healthy Lakes Initiative / CLMP – Mike, Jane Lake is very murky, lowest secchi disk reading ever seen, 7 ft.

1. Monitoring MLSA Position of studies to be conducted in MN - impact of large waves by wake boats
	* 1. **Michigan Waterfront Alliance proposal for resolution to establish a state law**
2. **9041 Lakeview Septic System Issue Issue resolve**d to Oakland county's satisfaction.

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 coming out soon to start planning and soliciting memories, Targeting a weekend long event to include Venetian Night (mid August.) Specific events and items are in the brainstorming phase. Dixielake100@gmail.com is operational.

7. Comments from Non-Board Member Attendees

8. Adjournment Motion to adjourn was made by Bill Bannister, 2nd by Paula Lentine-Vining, Meeting was adjourned at 8:26pm.

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