

DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 14, 2017

The Dutch Hollow Lake Property Owners' Association, Inc. Board of Directors meeting was called to order at 9 a.m. by Joyce Janu, President. Attendance as follows:

Directors

Mike Rood
Tom Miller
Phil Hunt-absent
Djordje Rankovic
Pieter van Zyl
Joan Irwin
Kennan Wood
Kathy Dickerson
Joyce Janu

Staff

Pam Budda, General Manager

Guests

John Garner lot 689

TREASURER'S REPORT

No Treasurer's report was given.

MINUTES

September 9th Board Meeting Minutes - Motion was made by Pieter van Zyl, second by Tom Miller to approve the minutes, all in favor.

MANAGER'S REPORT

Report given by Pamela Budda, General Manager. See attached.

Motion was made by Kennan Wood to approve the Manager's Report, second by Pieter van Zyl, all in favor.

COMMITTEE REPORTS

LEGAL

Kathy Dickerson asked Pam Budda to follow up to make sure the Association received \$3302.15 for lots 730-731. This amount was owed to the Association for a judgment that we had against the owners, Michael and Jennifer Trabbold.

MAINTENANCE

Mike Rood stated that the maintenance committee met on September 23rd to assess upcoming maintenance needs. A list of recommendations was submitted to the Finance committee. The clubhouse deck is in really bad shape especially the west side. This side of the deck is not safe to use.

The committee talked about extending the deck out. The committee will be coming up with a plan and cost to extend and update.

RECREATION

Kathy Dickerson stated that the committee met on October 13th to discuss activities for 2018. The committee will be revamping some current activities as well as adding a few new ones. New suggestions include a nature day for kids, wine/cheese/sunset get together for adults, and a block party/sing along at the campground. More details to come as each event gets closer. Everything is in place for today's Oktoberfest. We will have lots of music and food as well as crafts and games for the children.

ARCHITECTURAL CONTROL

Mike Rood reported that a new home with a very modern look was asked about. The builder is aware that a variance would be needed in this case because it would not meet some of the Association requirements.

Mike Rood stated that he received 3 more requests on container homes.

Mike Rood stated that the committee will be meeting and reviewing all the application requests for the Association.

NOMINATIONS

Joan Irwin stated that she hasn't received many nominations. Maria Romanucci was interested but Joan called and left message. Suggestions were made that Marty Dreischmeier and Nate Leonardelli were interested.

PERSONNEL

Joyce Janu stated that the committee will be meeting with Pam Budda on November 11th at 8am.

FINANCE AND AUDIT

Pam Budda handed out budget information for all Directors to review before next meeting.

FORESTRY AND WILDLIFE

Joan Irwin stated that the committee met in September. They discussed a proposal brought up at the Board Meeting to allow bee keeping in DHL. No one thought bee keeping was considered as livestock. Our proposal isn't ready to bring back to the board, it will be ready in December. Everyone supported building of butterfly garden with the involvement from children. The cost estimate should be no more than \$400. The committee will meet October 28th at 9am to prepare the soil. Location of the butterfly garden is between the point and the sand volleyball court.

Joan Irwin stated that the Federal Grant (NRCS Program) has been applied for. Thank you Pam Budda. If awarded, this grant must be used for our Forest Stewardship Management Plan. Once this is

accomplished, we can use State Grant (WLGP Wis. Landowner Grant Program) for brush management and invasive species removal as written in the plan. Pam Budda and Joan Irwin will start contacting foresters in January/February time frame. It was brought to Joan's attention by two residents of DHL that Reedsburg is having an archery hunt on public land note restrictions apply. The next committee meeting will be November 11 after the Board Meeting (11am).

LAKE MANAGEMENT

Tom Miller stated that volunteers have been testing the streams coming into Dutch Hollow Lake since April, the last test will take place in October.

Tom Miller stated that he would start working on the application for Clean Boat Clean Waters.

Tom Miller stated that he requested 2018 funding for stream testing and for Clean Boat Clean Waters. Total \$3000.

AD HOC GREENWAY

Pieter van Zyl handed out the Greenway Utilization Proposal. Please review.

Pieter van Zyl stated that it was brought to his attention that the Evak Steps were still in place. He made a site visit and noted that it was dangerous and the Evaks still need to remove stairs and railing. Pieter stated that he would contact the Evaks.

NO REPORTS

No reports were given for the following committee: Safety & Security, Long Range Planning, and Publicity.

NEW BUSINESS

Pamela Budda presented the 2018 Board Meeting Schedule. It was agreed that all meetings in 2018 be scheduled at 9am and no meetings will be held in May or December.

ADJOURNMENT

Motion was made by Kennan Wood, second by Pieter van Zyl to adjourn at 10:23 a.m., all in favor.

Joyce Janu, President

Pamela Budda, Secretary