

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**November 11, 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  
Djordje Rankovic  
Pieter van Zyl - absent  
Joan Irwin  
Kennan Wood  
Kathy Dickerson  
Joyce Janu

Staff

Pam Budda, General Manager

Guests

John Garner lot 689

**TREASURER'S REPORT**

Phil Hunt gave the Treasurer's report for October 2017. See attached.

Motion was made by Mike Rood, second by Kathy Dickerson to approve the Treasurer's Report, all in favor.

**MINUTES**

October 14th Board Meeting Minutes - Motion was made by Phil Hunt, second by Djordje Rankovic to approve the minutes, all in favor.

**MANAGER'S REPORT**

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

Motion was made by Phil Hunt to approve the Manager's Report, second by Kathy Dickerson, all in favor.

**COMMITTEE REPORTS**

**LEGAL**

Kathy Dickerson reported that she and Pamela Budda followed up on properties that had some issues with the Covenant compliance. Most property owners have resolved their issues. Pam will make follow up phone calls to those members who still have issues that need to be addressed.

## MAINTENANCE

Mike Rood stated that the Maintenance Committee met a couple of times and reported their information and needs to the Finance Committee.

## RECREATION

Kathy Dickerson stated that Oktoberfest was a great success. Almost 100 people attended. Members were able to enjoy several foods while sampling German beer, wine and soda. The DHL Jammers provided music and crafts kept the kiddos busy downstairs. Without the fireplace in the middle of the room, we had a great space for people to mingle or just sit and enjoy the music. A Big thank you goes to Pam, Rachel, and Desi who stepped up to make these events a big hit. The next Recreation Committee meeting will be after the January Board meeting to finalize our Winter Fun Day event.

## ARCHITECTURAL CONTROL

Mike Rood reported that a few small applications have come in for additions. The Committee will revisit the Associations setback guidelines due to recent stricter guidelines adopted by the county.

## PUBLICITY

Kennan Wood stated that the Association needed to start being proactive on the Association issues/projects and communicate to the Membership. In January, segments will be put in the E-newsletter to start communicating to our members.

## NOMINATIONS

Joan Irwin stated that an email was sent to potential candidates. The following are interested in running Ky Simono, Steve Suleski and Joe Leane. A follow up phone call will be given to all potential candidates.

## PERSONNEL

Joyce Janu stated that the Committee met this morning in regards to pay increases and awards for the staff.

## FINANCE AND AUDIT

Phil Hunt briefed the 2018 Budget. Budget attached. Motion was made by Kennan Wood to approve the 2018 Budget, second by Mike Rood, all in favor.

Phil Hunt discussed the Small Projects and Repairs. Motion was made by Joan Irwin to approve recommended projects and associated dollar amounts, second by Kathy Dickerson, all in favor.

Phil Hunt discussed the current Annual Assessment Fees and what was recommended by the Finance Committee. Motion was made by Kennan Wood to set the 2018 assessment at \$405, with a \$15 increase being designated for the Major Capital Project Fund, second by Joan Irwin, all in favor.

Phil Hunt discussed the Activity Fees and what was recommended by the Finance Committee. Motion was made by Kennan Wood to leave activity fees at current levels, second by Djordje Rankovic.

Phil Hunt discussed movement of cash between funds to use for projects. Motion was made by Kathy Dickerson to move \$80,000 from operating fund and \$20,000 from Lake Weed Control Fund to Capital Projects, second by Kennan Wood, all in favor.

Phil Hunt discussed projects needing approval. Motion was made by Mike Rood to approve \$6500 for Beach House repairs/furniture, second by Tom Miller, all in favor. Motion was made by Kennan Wood to approve \$15000 for new truck, \$10,000 for Dam Repairs, \$10,000 for Pump repairs, second by Djordje Rankovic, all in favor. Donnie Leeser will get quote for New Diesel Mower Tractor to bring to January Board meeting.

#### FORESTRY AND WILDLIFE

Joan Irwin stated that the committee will meet after the Board Meeting. The Butterfly Garden will be done in the spring.

#### LAKE MANAGEMENT

Tom Miller stated that an application was done for the Clean Boat Clean Waters Grant.

#### NEW BUSINESS

Letter from Karen Maxey Lot #131 was discussed and the Board decided the issues were more of a County Noise Ordinance issue. Pamela Budda will follow up with Karen Maxey to advise her to contact the county. Pam will also contact the dog owner regarding the issue.

#### ADJOURNMENT

Motion was made by Kennan Wood, second by Djordje Rankovic to adjourn at 10:32 a.m., all in favor.

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Joyce Janu, President

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Pamela Budda, Secretary