

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**September 9, 2017**

The Dutch Hollow Lake Property Owners' Association, Inc. Board of Directors meeting was called to order at 8 a.m. by Joyce Janu, President. Attendance as follows:

Directors

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

Staff

Pam Budda, General Manager

Guests

John Garner lot 839  
Gary Kmetty lot 1034  
Peggy Schuh lot 94  
Tom Bubolz lot 998

**TREASURER'S REPORT**

Phil Hunt gave the Treasurer's Report for August 2017. See attached.

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

**MINUTES**

August 12th Board Meeting Minutes - Motion was made by Phil Hunt, second by Kennan Wood to approve the minutes, all in favor.

**MANAGER'S REPORT**

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

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

**COMMITTEE REPORTS**

**LEGAL**

Kathy Dickerson stated that Steve Sorenson made a site visit to the Wegner Property in Summit. He stated that if he had more than 3 inoperable vehicles and the house wasn't secured he could intervene. But at this time there isn't anything he could do. (Discussion with the board determined that Pamela Budda would call Mr. Wegner and ask him to clean up his place.)

Kathy Dickerson stated that Mr. Godfrey remains in violation regarding submission of the setback paperwork required for his garage. Previously Mr. Godfrey stipulated to this requirement in court and was to submit proof of compliance by August. Realistically, the Head Court Counsel is retiring at the end of the month, leaving the dept. shorthanded and there may be a backlog of cases before this is brought back to court.

#### MAINTENANCE

Mike Rood stated that the maintenance committee will meet September 23rd. He would discuss urgent supplies and prices, then prioritize on the need.

#### RECREATION

Kathy Dickerson stated that Oktoberfest is planned for October 14<sup>th</sup>. There will be beer sampling, wine sampling, food and games.

Kathy Dickerson stated that the Recreation Committee will be meeting in October to develop the 2018 Calendar of events.

Pieter Van Zyl reported that the Garage Sale went very well however more signage in the future is needed. He is willing to assist with this.

#### ARCHITECTURAL CONTROL

Mike Rood reported the deck application on East Dutch Hollow was approved.

Mike Rood stated that Gary Kmetty was in attendance to ask for a variance approval. Lots of discussion took place and the request is approved with the understanding there is a hardship due to the following reasons:

- a) Sufficient need for 10'-0" tall doors were demonstrated to store the equipment without complete breakdown of same each time equipment is stored.
- b) Changing the Truss direction (to lower the ridge elevation of 20'-0" above ground) would create a dissimilar look between the existing house and the new garage.
- c) The new garage will be set approximately 125 feet back from the road and will not be easily visible street side.

This approval letter is subject to the following stipulations:

- a) The building ridge cannot exceed 20'-0" above ground.
- b) The siding on the new garage must closely match the siding on the existing house.
- c) All items on the property must be stored within the new garage with no tarpaulins visible on the grounds at any time.

Motion was made by Pieter Van Zyl, second by Kennan Wood to approve the Variance for Gary Kmetty, all in favor.

#### NOMINATIONS

Joan Irwin read the information that is going in the next Dutchman and Newsletter. The Dutch Hollow Board of Directors is seeking nominations for three open positions in 2018. The Board works to ensure that Dutch Hollow continues to be a beautiful, healthy, thriving community. We need you to help make vital decisions about the care and maintenance of your Association. The Board meets 10 Saturday mornings per year plus the annual meeting in April. Each Board member serves as chair of a committee; scheduling committee meetings as needed. If you would like more information, please contact Joan Irwin, Nominations Committee Chair, 608-239-6429 or email: [jeirwin@wisc.edu](mailto:jeirwin@wisc.edu).

#### FINANCE AND AUDIT

Phil Hunt stated that budget prep is right around the corner, please get your requests in by mid-September. The Finance Committee meeting is set for October 7<sup>th</sup>.

#### FORESTRY AND WILDLIFE

Joan Irwin stated that the DMAP she attended on August 18<sup>th</sup> was great. They did a really good job. There was a site visit that talked a lot about deer food plots, and clearing areas for deer.

Joan Irwin said that a meeting for September 12<sup>th</sup> with Chris Miller from the Natural Resource Conservation Service to apply for a grant to fund updating our Forestry Plan. If we are approved, this federal grant pays for 75% and funds would be available in March.

Joan Irwin stated that Paul Kloppenburg will be coming out late September to show us some areas that have a lot of invasive species.

Joan Irwin reported that once we get a forester we will start working on rewriting the forestry plan. (Pamela Budda has tried to get in contact with Mike Roark several times with no return calls).

#### AD HOC GREENWAY

Pieter Van Zyl reported that the committee is meeting once a month. The committee has been working on a rough draft on the Greenway utilization. The final draft should be complete by end of December or January. The draft will need to go to the lawyer upon completion. Pieter will forward a copy to Kathy Dickerson once complete.

Pieter Van Zyl stated that the Amenities pamphlet needed updating and would like this sent out to all Board of Directors to review. Pamela Budda will send out to the Board.

#### NO REPORTS

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

**NEW BUSINESS**

Tom Bubolz brought attention to the Board of Directors that Bee Keeping was not allowed in the past at Dutch Hollow. He stated he was told that bee keeping is considered livestock. The Board of Directors agreed that Bee Keeping should be looked into by Forestry and Wildlife Committee. They will give an update at the next board meeting.

**ADJOURNMENT**

Motion was made by Kennan Wood, second by Joan Irwin to adjourn at 9:56 a.m., all in favor.

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Joyce Janu, President

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Pamela Budda, Secretary