

DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 10, 2018

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
Phil Hunt
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

Phil Hunt gave the Treasurer's report for January 2018. See attached.

Motion was made by Kennan Wood to authorize \$5500 for the Beach House Rip Rap, second by Tom Miller to approve, all in favor.

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

MINUTES

January 13th Board Meeting Minutes - Motion was made by Pieter Van Zyl, 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 Phil Hunt to approve the Manager's Report, second by Kennan Wood, all in favor.

COMMITTEE REPORTS

LEGAL

The Board asked Steve Chiquoine to attend the meeting to discuss the Associations responsibility with regard to releasing lake water in the Dutch Hollow Creek. Steve explained to the board that the Association is not responsible for the maintenance of the creek since it is not on our

property. He stated that the Association can release water out of the lake at the same rate as the water enters the lake. Maintenance of the Creek is not the Associations responsibility.

Steve Chiquoine also discussed the definition of a variance hardship; sighting examples. Each situation is decided on its merits. The Board discussed having the Architectural Committee review current regulations and guidelines and update as needed.

Kathy Dickerson stated that 501C3 Businesses are exempt from paying Association Fees. Usage Fees do still apply.

Kathy Dickerson mentioned that Steve Chiquoine will be lowering our billing rates by 25% retroactive to January 1, 2018.

MAINTENANCE

Mike and Donnie discussed all maintenance items and will call manufacturer on the advisability on running the pumps once a month.

Mike Rood stated that he will be having a maintenance meeting next month and at that time he will break out the deck plan.

RECREATION

Kathy Dickerson stated that Winter Fun Day was very well attended.

Kathy Dickerson mentioned that a Potluck/Soup get together is planned for March 16th.

ARCHITECTURAL CONTROL

After the presentation from our Attorney, a motion was made to approve variance for lot 591(LeMoine) by Kennan Wood, second by Pieter Van Zyl, all in favor.

PUBLICITY

Kennan Wood presented the publicity meeting minutes. Minutes attached.

NOMINATIONS

Joan Irwin stated that 8 candidates total are running. Mike Rood, Phil Hunt and Kathy Dickerson have all confirmed running again.

FORESTRY AND WILDLIFE

Joan Irwin stated that we are in the process of looking for a new forester. It has been narrowed down to one forester by the name of John Neilsen. He will be doing a 3-day site visit in mid to late fall.

Joan Irwin stated that the Committee is in the process of tweaking the Bee Keeping Policy and drafting a permit. Tom Bubolz and Bob Mortimore have stepped up to mentor anyone wanting to start Bee Keeping.

Joan Irwin reported that on April 28 in conjunction with the Annual Meeting, Desi and other will help kids work on crafts (rock project/butterfly houses) to place in the new Butterfly Garden.

LAKE MANAGEMENT

Tom Miller stated that he sent out an email to all Committee Members on their possible duties for this year.

Tom Miller stated that 3 sites will be tested this year for the stream monitoring program. The cost of this will be \$1200 more for 6 months and 3 sites.

Tom Miller stated that Serge Koenig will be at the Annual Meeting presenting a segment on Lake Front Property Lawn testing. Sign-ups for testing, stream monitoring and clean boat/clean waters will be available at the meeting.

AD HOC GREENWAY

Pieter Van Zyl stated that he sent the updated Greenway Utilization Rules at 8pm last night but realized not everyone had seen it. Kennan Wood stated that his revisions were not included in the draft. Pieter will review and resend the updated plan information. The Greenway Utilization Rules will be added to next agenda for discussion. He asked that everyone review and send comments to him.

ADJOURNMENT

Motion was made by Djordje Rankovic, second by Pieter Van Zyl to adjourn at 10:18 a.m., all in favor.

Joyce Janu, President

Pamela Budda, Secretary