

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

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 - resigned
Joan Irwin
Kennan Wood
Kathy Dickerson
Joyce Janu

Staff

Pam Budda, General Manager

Guests

John Garner lot 689
Donnie Leeser
Jim Dietrich

TREASURER'S REPORT

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

Motion was made by Mike Rood to authorize up to \$5000 for the Dredging of Creek, second by Kennan Wood to approve, all in favor.

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

MINUTES

February 10th 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 Djordje Rankovic to approve the Manager's Report, second by Joan Irwin, all in favor.

COMMITTEE REPORTS

MAINTENANCE

Mike Rood presented new Clubhouse Deck options to the Board. He presented 3 different designs. Mike stated that the deck must be engineered. We still need the list of materials, load for # of

people, and rail design. Mike will revise steps and bring back to the April Board Meeting. Goal is to present at Annual Meeting.

RECREATION

Kathy Dickerson stated that the Potluck/Soup and Sing a long is planned for March 16th.

Kathy Dickerson mentioned that the Recreation Committee has the bands booked for Memorial Day and the BBQ Challenge. On Memorial Day, a Pancake Breakfast and Luau Block Party are planned.

SAFETY & SECURITY

Djordje Rankovic mentioned that the Active Shooter information went out to all members in the E-newsletter. The class is free. Djordje is working on getting a class just for Dutch Hollow and maybe Redstone.

ARCHITECTURAL CONTROL

Mike Rood talked a little bit about the building plans, roof pitch and stated that the Architectural Committee should review the resolution and possibly modify to make information more current.

NOMINATIONS

Joan Irwin stated that 7 candidates total are running.

Kennan Wood is appointed the 2018-19 Nomination Chair.

PERSONNEL

Joyce Janu stated that the committee met this morning to talk about goals for staff, salary increases, and projects. This was an interim review. Pam has been here 2 years as of March 1.

FINANCE & AUDIT

Phil Hunt talked about putting a timeframe 2021-2022 on building a new Pool. He stated that a way to pay for this would need to be presented at the Annual Meeting.

FORESTRY AND WILDLIFE

Joan Irwin stated that a Forester was hired, his name is John Nielsen. He will start his work in the fall.

Joan Irwin stated that the Committee is meeting after the board meeting.

Joan Irwin reported that the beekeeping policy and permit were now complete and will be advertised in the E-newsletter.

LAKE MANAGEMENT

Tom Miller stated that he is trying to getting the definition between Lake District, Lake Association and Qualified Lake Association. He will find out the difference between each and present at next board meeting or Annual Meeting.

AD HOC GREENWAY

Joyce Janu stated that the Greenway Definition needs to be complete for the Annual Meeting. Once this is complete, this Committee will be dissolved.

NEW BUSINESS

Rose Boyajian, property owner presented a possibility of a Dog Park here at Dutch Hollow. She will come back next meeting with possible locations.

Bob Newport, property owner stated he was running for the Sauk County Board and if elected he would be in charge of the whole Dutch Hollow Area. He just wanted us aware.

Jim Dietrich asked for a variance on a 5/12 pitch home. He will come back with a final variance at the April Meeting.

Pieter van Zyl submitted his resignation from the Board of Directors. Pieter was in charge of Long Range Planning and ad hoc Greenway.

ADJOURNMENT

Motion was made by Phil Hunt, second by Kathy Dickerson to adjourn at 11:18 a.m., all in favor.

Joyce Janu, President

Pamela Budda, Secretary