

DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 8, 2017

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

Directors

Mike Rood
Tom Miller
Phil Hunt
Djordje Rankovic
Tom Bubolz
Joan Irwin
Kennan Wood
Kathy Dickerson
Joyce Janu

Staff

Pam Budda, General Manager

Guests

John Garner lot 839

TREASURER'S REPORT

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

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

Phil Hunt stated that he felt that individuals took his comment at the last meeting wrong and he did not mean that the Maintenance staff did not have enough work to do. What Phil Hunt stated was that the board cannot give the Maintenance staff more projects to include weed harvesting. He appreciates our Maintenance staff and what they do for the Association.

MINUTES

Motion was made by Kennan Wood, second by Kathy Dickerson 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

Kathy Dickerson has looked into the possibility of selling beer and wine for events. The Association would need a picnic license, a licensed bartender, insurance and would need to get approval from town board. The picnic license stipulates that you cannot have more than 2 events per year. Costs associated with this are \$10 Application Fee, Licensed Bartender (online \$30-\$35), Register with towns \$10 for 2 years, and \$365 a year for insurance.

Kathy Dickerson stated that Mr. Godfrey has placed all items back on his property but the area is still not cleaned up and he hasn't provided a survey to the county on the set back. Steve Sorenson came out and will site Steve Godfrey in 30 days if need be. Steve Sorenson left a message for Steve Godfrey that he will go back to court if he doesn't show that he is adhering to orders set by judge.

Kathy Dickerson said that Eric Molberg informed the Association that a summary order has been handed down in the lawsuit with the town. The judge ruled in favor for the town on all counts. The lawyer will be out of town all week but will be available after that if we have questions.

MAINTENANCE

Joyce Janu stated that the fireplace has been taken out but we are still waiting for the contractor to complete roof leak and the fireplace shoot. She reported that there has been some damage to the walkways to a few docks (the barn and main clubhouse) and maintenance staff will need to repair.

RECREATION

Tom Miller stated that he will meet with Pam Budda on all the events for summer next week.

SAFETY AND SECURITY

Djordje Rankovic stated that everyone is being safe at Dutch Hollow Lake. There were no reports of any break ins this year.

ARCHITECTURAL CONTROL

Mike Rood stated that an application came in to install a dock. The dock was a 35 foot dock. At this time we do not have any rules on this, so he stated that its time to consider some rules on size of dock.

LONG RANGE PLANNING

Joan Irwin stated that the steps to the pool, the fireplace removal and pickleball all will be complete by Memorial Day.

Joan Irwin stated that the Committee also looked at the hours of the pool and adult only swim time. The hours for Friday night have been extend until 8pm and three days a week adult swim time will be offered.

PUBLICITY

Kennan Wood reported that the Calendar of Events for the summer have been updated on the website.

Kennan Wood stated that he would talk at the Annual Meeting about moving away from printing the Dutchman 4 times a year to 1 time. He would also discuss the savings it will bring.

NOMINATIONS

Kathy Dickerson stated that the ballots are coming in.

PERSONNEL

Joyce Janu thanked all the Board Members that submitted input for the General Managers review. Joyce Janu stated that herself, Phil Hunt and Mike Rood met with Pam Budda this morning to discuss her review.

FINANCE AND AUDIT

Phil Hunt stated that he has the Annual Meeting Financial Report done.

LAKE MANAGEMENT

Tom Miller stated that the final Aquatic Plant Management Plan was submitted to the DNR on April 4th. We are waiting on them to review and approve plan.

Tom Miller reported that the Application to treat is at the DNR for approval. Notifications to all lake front properties are sent out. He stated that he would like to do the Concentration Testing Plan, Post Intercept Survey and Concentration Testing. Concentration Testing Plan is \$1500, Post Intercept Survey is \$4200-5200 and Concentration Testing is approximately \$3900. A motion was made by Tom Miller to Approve Sara Hatleli to develop a Concentration Testing Plan and to do the Post Point Intercept Survey for \$6000, second by Kennan Wood, all in favor.

Tom Miller stated that we are meeting with Serge Koenig from Sauk County to discuss monitoring streams coming into Dutch Hollow Lake.

Tom Miller stated that the Maintenance Staff will start taking temperatures of the Lake next week to watch for stratification. Once the lake is stratified, then lake treatment will occur.

Tom Miller mentioned that Josh Justman sent an email on the harvesting and the depth of cutting. It was an informative email.

AD HOC DOCK

Kathy Dickerson stated that she wasn't sure if we still needed this committee. Discussion will take place.

AD HOC GREENWAY

Phil Hunt reported that the committee decided to build one kayak rack by the barn area and they will be meeting very soon.

AD HOC DEER MANAGEMENT

Mike Rood stated that the committee will have a booth at the Lake Fair. They will be displaying deer resistant plants. The committee will meet after the board meeting.

NEW BUSINESS

Pam Budda reported that the Association should get Terry McGhee an award for all his time and service monitoring the Lake. It was decided that a Plaque and Gift Card would be a nice award. Terry has been volunteering since 2009.

Mike Rood stated that it would be nice to do a Volunteer of the Year Program. He thought that this would fall under Publicity. Everyone on the Board agreed.

OLD BUSINESS

Djordje Rankovic stated that he would talk about the Member Cards at the Annual Meeting.

ADJOURNMENT

Motion was made by Kennan Wood, second by Djordje Rankovic to adjourn at 9:40a.m., all in favor.

Mike Rood, President

Pamela Budda, Secretary