

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**August 12, 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  
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

**TREASURER'S REPORT**

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

Motion was made by Pieter Van Zyl, second by Tom Miller to approve the Treasurer's Report, all in favor.

**MINUTES**

July 8th Board Meeting Minutes - Motion was made by Mike Rood, 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 Pieter Van Zyl to approve the Manager's Report, second by Phil Hunt, all in favor.

**COMMITTEE REPORTS**

**LEGAL**

Kathy Dickerson stated that she and Pam Budda went through the Dutch Hollow Subdivisions and wrote down all the properties that weren't following the Property Maintenance Resolution. Pam will be calling these individuals.

Kathy Dickerson talked with Steve Sorenson and he stated Steven Godfrey is in violation. Steve Sorenson is waiting for the County lawyer to return. Steve Sorenson will be going out to the Summit Property to assess the situation. Pictures have been sent to him to review.

#### MAINTENANCE

Mike Rood stated that the maintenance committee will meet after the September meeting.

#### RECREATION

Kathy Dickerson stated that the Garage Sale and Halloween were going on today.

Kathy Dickerson stated that the BBQ Challenge went well but we will make some changes next time. Maybe charge \$3 per person to taste, blind judging and some sort of stamp when you taste card.

Suggestions for a Bean Bag Tournament and slushies were brought up for future planning.

#### SAFETY AND SECURITY

Djordje Rankovic stated that a "Playing it Safe" article will now be in every E-Newsletter. The next article will be about Pickleball Safety. Djordje would like to ask members for their suggestions on what to put in the Playing It Safe articles in the next E-newsletter.

Djordje Rankovic stated that putting information out about the stolen kayaks at Dutch Hollow and Redstone is a good idea.

#### ARCHITECTURAL CONTROL

Mike Rood reported that a deck application was brought to the Architectural Control Committee however the committee needs more information. The plan was missing information.

#### PUBLICITY

Kennan Wood reported that all the 2017 Treasurers Reports and Minutes are now on the Dutch Hollow Website.

Kennan Wood stated that a Special Wake/Lake Update should be sent out to the membership stating a Lake update and that we will be on Slow-no-wake for the rest of the season. The Board of Directors were all in agreeance that a letter should go out to the members. There was discussion on closing the draw down to remain on slow-no-wake and preserve the shoreline. The Board of Directors unanimously agreed to this course of action.

#### NOMINATIONS

Joan Irwin stated that she will be contacting all members that ran last year for the Board. She will also do an article in the E-newsletter on the importance of running for the Board of Directors as well as responsibilities of the position.

## FINANCE AND AUDIT

Phil Hunt stated that budget prep is right around the corner, please get your requests in by mid-September.

## FORESTRY AND WILDLIFE

Joan Irwin stated that she and Pam met with Paul Kloppenburg on the Forest Stewardship Plan. The discussion was whether to do a revision or a full plan. Paul Kloppenburg had recommended contacting Mike Roark to do the revision because he developed the last plan. A WFLGP Grant was submitted, this would be a State Grant and it would pay for approximately 50% of a maximum \$10,000 for a plan revision, full plan and forestry items. Due to the backlog of requests, even if the grant is approved we wouldn't see funds until August 2018.

Joan Irwin said that Paul Kloppenburg stated that he would check with Chris Miller from the Natural Resource Conservation Service to see if we are eligible for anything through them. If we are approved, this federal grant pays for 75% and funds would be available in March. This grant could also be used to update our Forestry Plan or for treatment of invasive species.

Joan Irwin stated that Paul Kloppenburg will be coming out late September to show us some areas that have a lot of invasive species. In 2007 Dutch Hollow did receive a Federal Grant. Joan stated that Paul went over a forest harvest and the factors which effect the like hood of commercial foresters being attracted to our forests, they include: terrain, run off, quality of wood, wildlife and distance to haul. Pam will contact Mike Roark to see if he is willing to help us with the Forestry Plan revision.

Joan Irwin reported that she would like to do a Butterfly Garden at Dutch Hollow. She would like to involve the kids and make it their garden. First a plot will need to be identified.

Joan Irwin reported that she would be attending the DMAP on August 18<sup>th</sup> with Tom Bubolz, John Garner and Pam Budda.

Joan Irwin stated that the committee will meet again after the September Board Meeting.

## LAKE MANAGEMENT

Tom Miller stated that Sara will be doing a post point intercept survey on August 18 and 19.

Tom Miller stated that the Member Letter on the Lake Update should be a separate letter.

Tom Miller stated that he plans to get with Sara Hatleli on doing some grants.

Tom Miller stated the committee will meet again after the September meeting.

Tom Miller presented the Dock Request from the Netherlands Area. It was discussed that the 8-slip dock in the Clubhouse Marina could be separated into 2 docks and Netherlands area be added to the Dock Application. Once all applications for docks are received we will make the decision to either

move a dock to Netherlands or not. If there are not enough requests for that area, then no dock will be moved.

#### AD HOC GREENWAY

Pieter Van Zyl reported that the committee is meeting once a month. The committee has come up with a rough draft on the Greenway utilization. The final draft should be complete by end of December or January.

#### NO REPORTS

No reports were given for the following committee: Long Range Planning and Personnel

#### NEW BUSINESS

Tom Miller stated that his brother Mike Miller is interested in being the 2018 Camp host. The only other person to show interest is Jim Kanter. He has shown interest before but never ended up wanting to be the host.

Motion was made by Pieter Van Zyl, second by Joan Irwin to make Mike Miller the 2018 Camp host, all in favor.

#### ADJOURNMENT

Motion was made by Kennan Wood, second by Mike Rood to adjourn at 9:34 a.m., all in favor.

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Joyce Janu, President

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Pamela Budda, Secretary