

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 11, 2017**

The Dutch Hollow Lake Property Owners' Association, Inc. Board of Directors meeting was called to order at 8 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 689

**TREASURER'S REPORT**

Phil Hunt gave the Treasurer's Report for December 2016 and January 2017. See attached.

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

Small Projects and Repairs for 2017 approved were Pickle Ball \$750, Floats \$2500, Composite Decking \$500, Trail Repairs \$500, Forestry & Wildlife \$350, and Cellphone Booster \$1000. Motion was made by Kennan Wood, second by Joan Irwin to approve the projects, all in favor.

Fireworks Fund to purchase swim raft for \$2500. Motion was made by Kennan Wood, second by Tom Miller to approve the swim raft purchase using Fireworks Fund money.

Donnie Leeser will work on getting firm estimates on Dumpster Pad at Campground and Gutters for the Barn. Estimates will be brought to next board meeting.

Move \$32,000. \$12,000 to Small Projects and Repairs, \$10,000 Dam Repairs and \$10,000 Pump Repairs.

**MINUTES**

Motion was made by Kennan Wood, second by Djordje Rankovic to approve the minutes, all in favor.

**MANAGER'S REPORT**

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

Motion was made by Joyce Janu to approve the Manager's Report, second by Kennan Wood, all in favor.

## **COMMITTEE REPORTS**

### **LEGAL**

Kathy Dickerson stated that there is no new information regarding the tax issue. It's in the hands of the judge, who hasn't asked for additional information at this point. Eric Molberg is still expecting some ruling by the end of February.

### **RECREATION**

Djordje Rankovic talked about the need for new Volleyball Poles and net. He stated the poles now are bending inwards. The cost would be approximately \$500.

Motion was made by Djordje Rankovic to approve \$500 to purchase volleyball equipment, second by Kennan Wood, all in favor.

### **SAFETY AND SECURITY**

Djordje Rankovic stated that he will be attending the next LaValle Meeting to discuss if Dutch Hollow would pay the \$500-700 would LaValle patrol the Woodland side of the lake.

### **ARCHITECTURAL CONTROL**

Mike Rood stated that the individuals buying the Gorius Property by Miller Road are looking to place a cabin like structure for art studio purposes on the property. He mentioned that they needed to go to Sauk County and find out what the requirements are for this type of structure, then come back to us.

### **LONG RANGE PLANNING**

Joan Irwin brought information on Pickle Ball and Pickle Ball Courts. She stated that two pickle ball courts could be lined out on one tennis court. Sue Isaacson is willing to teach pickle ball in the spring to get more people familiar with the sport. Costs for Pickle ball Packages are \$170 or so per unit. Two would be needed for this spring. It was agreed that marking two courts out for this season would be a start, if the sport continues to grow more courts will be marked out.

### **NOMINATIONS**

Kathy Dickerson has been in contact with 13 people regarding running for the board. Several have expressed interest. As of today, 3 have submitted bios. Anyone else interested needs to contact the office by the end of February so we can get everything mailed out.

### **PERSONNEL**

Joyce Janu stated that it is time for the General Managers review (It's been 1 year) and that information will be sent out to all board members to have input on the review.

## FORESTRY AND WILDLIFE

Tom Bubolz stated that 4 butterfly houses will be built. The cost will be \$50.

Tom Bubolz stated that he will be picking up 200 pine trees and 100 maple trees on April 13<sup>th</sup>. He is looking for any suggestions on where to plant. He will need volunteers to help with this project.

## LAKE MANAGEMENT

Tom Miller stated that comments were received from Susan Graham on the 2017 Treatment Plan but were still waiting on the Technical Team to review.

Tom Miller stated that he has been talking with Cason and Associates about the treatment of the lake.

## AD HOC DEER MANAGEMENT

Mike Rood stated that the committee will not meet this month. He mentioned they will have a booth at the Lake Fair with educational information on deer resistant plants.

## NO REPORTS

No reports were given for the following committees: Maintenance, Publicity, Finance and Audit, ad hoc Dock, and ad hoc Greenway.

## NEW BUSINESS

Mike Rood reported playing phone tag with Bill Ryan the individual we received an estimate on for the design project of the lounge. The concern is that the cost is more due to ADA compatible. More to follow. Mike will be contacting Holtry Designs out of LaCrosse to see if they could give an estimate as well.

## OLD BUSINESS

Tom Miller stated that the campground proposal was revised and would like everyone to review one last time and finalize at the March Board Meeting.

## ADJOURNMENT

Motion was made by Tom Miller, second by Kennan Wood to adjourn at 9:50 a.m., all in favor.

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Mike Rood, President

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Pamela Budda, Secretary