

DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 8, 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- Absent
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 June 2017. See attached.

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

MINUTES

June 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 Mike Rood to approve the Manager's Report, second by Kennan Wood, all in favor.

COMMITTEE REPORTS

LEGAL

Kathy Dickerson spoke with Steve Sorenson regarding the Steve Godfrey situation. Steve Godfrey has not complied with the orders of the court. Set back proof was to be sent to the County to close this case but Steve Godfrey failed to do so. Steve Sorenson will be meeting with the attorney when she returns from vacation to discuss further action.

Kathy Dickerson and Steve Sorenson will be meeting at the end of the month to go over to Lot 463 to see what can be done to bring that property into compliance. This was last looked at in 2005-2006. Going through the County will be most cost effective before getting our Attorney involved again. Steve Sorenson will be looking at it from an environmental issue.

Kathy Dickerson stated that at the Annual Meeting it was brought up that the Board has fiduciary duty. This is a private organization and has to follow Roberts Rules of Order and obviously try to do what is best for the membership, but fiduciary duties pertain to municipalities. At any time, a Board member can request a roll call vote.

MAINTENANCE

Mike Rood stated that a new Maintenance Committee has been established. He will be looking at the priorities of the maintenance crew and what our equipment needs are. He stated we don't have a generator to take to the docks or trails to fix. Mike wants to go around with Donnie and crew and have them tell him what is needed.

RECREATION

Kathy Dickerson stated that Christmas in July is set for July 15th.

Kathy Dickerson stated that the goal of the Recreation Committee is to meet with Committee members in October and set the dates for the 2018 Events. The events will be published in the Dutchman at the end of the year.

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 Biker and Pedestrian Safety.

Djordje Rankovic stated that we should deal with ATV's/UTV's on the trail on an individual basis. Send a letter from the Association letting them know the rules and possible fine. Djordje is still looking into the fine part. A email has been sent to Jim Astle to find out the fines involved.

ARCHITECTURAL CONTROL

Mike Rood reported that 3 house applications have been received and approved this year.

Mike Rood stated that someone needed to look to see when the Full house needed to be complete.

Mike Rood stated that Tom Troyer asked what he could do to get more storage. Tom Troyer wanted to build an "addition" on to his existing shed. Mike Rood told him an addition would require rework of the existing foundation structure. He also told him that he can have 1 permanent and 1 non-permanent structure on his property (i.e.: a garage and a non-permanent shed). Tom Troyer has decided to forgo the addition and put in a 10'x10' non-permanent shed.

LONG RANGE PLANNING

Pieter Van Zyl stated that the Committee hasn't met yet but has plans to meet and develop a new long-range plan for 2018.

NOMINATIONS

Joan Irwin said that Ky Simono and Marty Dreischmeier have shown interest in becoming Board members. Joan stated that in August she will be doing an article on what it means to be a Board member. She will also contact all others that ran last year.

PERSONNEL

Joyce Janu stated that the Committee hasn't met but wanted to get the job descriptions to Mike Rood to use for the new employee evaluations. Joyce asked Pam Budda to send Mike Rood the job descriptions.

FINANCE AND AUDIT

Phil Hunt stated that he will be inviting our Insurance Agent to the next Finance and Audit meeting.

FORESTRY AND WILDLIFE

Joan Irwin stated that the new Committee has been established. Tom Bubolz, Josh Justman, Joan Irwin, Bob Mortimore, Mike Rood, Bob Price, and John Garner will be on the Committee.

Joan Irwin read the new definition of the Committee. Definition is attached.

Joan Irwin reported that 122 pines out of 200 have survived. All 100 maple trees have survived.

Joan Irwin reported that the next DMAP workshop is on August 18. The agenda is as follows, how to conduct a Timber Harvest, Managing Invasive Species on your property, Chronic Wasting Disease and Habitat Management. Looks very interesting.

Joan Irwin stated that the next meeting will be in September.

Joan Irwin reported that she will be meeting with Pam Budda and Paul Kloppenburg on possible Forest Plan Grants. If the Grant would be approved 50% of the cost would be covered.

LAKE MANAGEMENT

Tom Miller stated that we are still waiting on the final Lake Management Plan.

Tom Miller reported that the phosphorus in the 5 streams has been a little high.

Tom Miller stated that he will be getting with the DNR or Sara to find out what the results are on the Herbicide Monitoring Samples.

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

Tom Miller stated that he would get in touch with some high schools or Boy Scout Troops to help with the Clean Boat Clean Water program in the future.

AD HOC GREENWAY

Pieter Van Zyl reported that the Committee met June 10th. The meeting was held to get Pieter updated and to discuss current issues. A boat ride was scheduled for last weekend but was cancelled due to the weather, so the boat ride on the lake will be today.

NO REPORTS

No reports were given for the following committee: Publicity.

NEW BUSINESS

Joan Irwin reported that a Dutch Hollow Best Ball Golf Tournament is scheduled for September 17th at the Spring Valley Golf Course in Union Center. Cost is \$25 per person.

ADJOURNMENT

Motion was made by Mike Rood, second by Kennan Wood to adjourn at 9:54 a.m., all in favor.

Joyce Janu, President

Pamela Budda, Secretary