

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**June 10, 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 839  
Carrie Janes lot 563  
Marc Janes lot 563

**TREASURER'S REPORT**

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

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

**MINUTES**

April 8<sup>th</sup> Board Meeting Minutes - Motion was made by Kennan Wood, second by Tom Miller to approve the minutes, all in favor.

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

Meeting after the Annual Meeting Minutes - Motion was made by Phil Hunt, second by Tom Miller to approve the minutes, all in favor.

**MANAGER'S REPORT**

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

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

Motion was made by Phil Hunt to approve \$800 to be paid out of the fireworks fund for Mr. Rumley's Band for July 1<sup>st</sup>, second by Tom Miller to approve, all in favor.

## **COMMITTEE REPORTS**

### **LEGAL**

Kathy Dickerson stated that Mike and Jennifer Trabbold (Lot 730 and 731) lost property due to foreclosure but prior to that loss the Association had a judgment against them. They tried to sell another property but the lien was causing an issue on that property. They had to pay the judgment and additional amount to cover actual attorney costs.

Kathy Dickerson asked the Board of Directors if they wanted to contest amount of assessed value on greenspace. We would need to get an appraisal to value the property. Our reason to contest is that the property is not 100% value as we can't sell it. This would go before the Board of Review with little to no attorney cost.

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 Rude 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.

Kathy Dickerson and Pamela Budda checked on a couple of properties that have been in neglect for quite some time. Kathy will follow up with Steve Sorenson in regards to the property on Summit.

Kathy Dickerson stated that Mr. Godfrey is approaching his court mandated date to provide proof of progress and set back. He was also informed that fees on all properties before using our amenities is a required.

### **RECREATION**

Tom Miller stated that for Christmas in July, we will be having a Santa and Mrs. Claus. They will be staying at the campground in their vacation attire.

Tom Miller stated that the Jam Sessions have started. They are held every Tuesday night from 6:30-8:30 PM at the Clubhouse. Approximately 15 attended.

Tom Miller stated that some members thought that a Community Wide Garage Sale would be nice.

### **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 Firework Safety.

Djordje Rankovic stated that we are having an issue with ATV/UTV's on the trails. There was discussion that ATV's and UTV's are tearing up the trails and the Association doesn't have the equipment to take care of them. It was decided by the board that anyone in violation would be sent a letter by legal, also we would advertise the rules in emails, e-newsletter and more signage. Safety and Security will meet and come up with a solution on how to keep ATV/UTV's off the trails.

## ARCHITECTURAL CONTROL

Dave Trotter, Mike Desmond, Jon Fogarty, Doug Evak and Mike Rood were submitted for approval to be on the Architectural Control Committee. Motion was made by Phil Hunt to approve the Architectural Control Committee, second by Kennan Wood, all in favor.

## NOMINATIONS

Joan Irwin said she will start advertising for new candidates in the fall. She plans to do an article on what being on the Board means.

## PERSONNEL

Joyce Janu stated that Mike Rood is working on an employee review sample to use here at Dutch Hollow.

## FINANCE AND AUDIT

Joyce Janu stated that all Committees will need their Committee Members and Goals for the next meeting.

## FORESTRY AND WILDLIFE

Joyce Janu stated that Forestry, Wildlife and Deer Management merged into one committee. The Committees really go hand in hand. The Forestry Plan hasn't been updated since 2012. She also thanked Joan Irwin for taking on the committee.

Joan Irwin is looking into the cost of a new Forestry Plan. She mentioned one thing that was brought up in the Deer Management was to do an aerial report. John Garner spoke up and stated that an aerial report is very weak and not accurate. He said they actually use observations. John Garner also mentioned that the Forestry DNR may be able to help with our Forestry Plan.

## LAKE MANAGEMENT

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

Tom Miller reported that Marine Biochemists will be treating the lake on June 12<sup>th</sup>.

Tom Miller stated that the Herbicide Monitoring Plan will start the day after the treatment of the lake occurs, so June 13<sup>th</sup>.

Tom Miller stated that we are looking for volunteers to do the clean boat, clean waters. Sign up in the office.

Tom Miller stated that he received a letter from Carrie and Marc Janes. (Carrie and Marc were present.) There was lots of discussion in regards to the putting a dock back in the Netherlands area.

Tom stated that there aren't enough requests for that area at this time to place a dock. The cost of a 4-finger dock runs approximately \$10,000. Tom Miller mentioned to survey that neighborhood to see if there is a need for a dock now.

#### AD HOC GREENWAY

Pieter Van Zyl reported that there is a meeting scheduled at 10am today at the clubhouse. We will be looking at the definitions of greenway, fire pits, kayaks and mowing.

Kathy Dickerson reported that the Evak steps will need to be discussed as well.

#### NO REPORTS

No reports were given for the following committees: Maintenance, Long Range Planning and Publicity.

#### NEW BUSINESS

Kathy Dickerson mentioned that at the Annual Meeting someone mentioned posting the approved minutes, Treasurer's Report and Agenda in advance for Annual Meetings and Board Meetings. Kennan Wood will post the approved minutes and Treasurer's Report on the website.

#### ADJOURNMENT

Motion was made by Phil Hunt, second by Kennan Wood to adjourn at 10:12 a.m., all in favor.

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Joyce Janu, President

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Pamela Budda, Secretary