

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 14, 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  
Dan Mareello lot 258

**TREASURER'S REPORT**

Phil Hunt gave the Treasurer's Report for November 2016. See attached.

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

Small Projects and Repairs for 2017 approved were Spine board \$550, Mower Lifts \$550, Power Gate Assist \$200. Motion was made by Kennan Wood, second by Kathy Dickerson to approve the projects, all in favor.

Capital Projects for 2017 approved were Beach House furniture for \$4000 and 4 Pool Skimmers for \$12,000. Motion was made by Phil Hunt, second by Kennan Wood to approve the projects, all in favor. Motion was amended to increase the Beach house furniture from \$4000 to \$5000 by Joyce Janu, second by Kennan Wood, all in favor.

**MINUTES**

Motion was made by Kennan Wood, second by Phil Hunt 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 the tax legal issue is in a waiting status. Both sides have been briefed, we are waiting on the judge to make a decision. The judge will decide if we have a case or not. Should hear something by end of February.

Kathy Dickerson stated Mr. Godfrey's garage is up, but at this point, he hasn't provided the county with a survey verifying the proper setback. Steve Sorensen has been in contact with the surveyor, who says he has not heard from Mr. Godfrey. If no contact is made by March/April, Steve will get in touch with Mr. Godfrey.

Based on the lawyers recommendation, Kathy Dickerson asked if the board was interested in amending by laws to address the issue of minors running for the board. It was decided to stay with our current policy concerning this matter.

### RECREATION

Tom Miller stated that on February 11<sup>th</sup>, the Winter Fun Day event is scheduled. Planning on Chili and Salsa Taste off, Horse/Carriage rides and lots of family fun.

Motion was made to approve all expenses for the February 11<sup>th</sup> event to come out of the Fireworks and entertainment fund. Motion was made by Kennan Wood, second by Joyce Janu, all in favor.

### SAFETY AND SECURITY

Djordje Rankovic stated that he and Tom Miller attended the LaValle and Woodland Township Meetings in November and December to discuss Boat Patrol at Dutch Hollow. LaValle has no problem with enforcing on the Woodland side of the lake, but they did state that why should LaValle pay to police the Woodland side of the lake. Point noted. During the Woodland meeting, they stated that this was not a money issue but it's a liability issue. If something would happen to a LaValle officer while on Woodland side of the lake where does the liability lie? Woodland stated that their attorney says no due to liability.

Djordje Rankovic stated that he will continue to ask about this so 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.

Mike Rood went over the quote from Architectural Design Consultants, Inc. for the Lounge refresh. He stated that he talked them into lowering the quote from \$12,900 to 11,300. He stated that this company does water parks all over the world and is very reputable. He stated that when he met with the company (Bill Ryan) he showed him what we wanted from the space and discussed many options. Bill Ryan stated that this lounge or building was built like a ski lodge not a clubhouse. Bill Ryan threw out a couple of ideas like building a storage closet to hold tables and chairs in it and a sink with counter to have water and coffee. During the discussion, the Log columns, fireplace and ceiling were all talked about. Bill Ryan asked what we would like to do in this area and what are our future plans. The biggest thing is that this area continues to sit vacant most of the year and we need to do something to make this space available for property owners. We need to fix the current leak issue and think about the future of this space.

Motion was made to approve \$11,300 to design this area by Mike Rood, second by Joan Irwin, 4 board members were in favor and 4 board members were against the motion. Mike Rood was the final tiebreaker with a vote in favor and with the agreement that Bill Ryan would brief the board on his proposal, motion carried.

#### NOMINATIONS

Kathy Dickerson put an article in our newsletter asking anyone interested in running for the board in the spring elections to contact her. She has asked that a short bio and picture be submitted by the middle of February. Kathy has spoken to a few people who indicated they may be interested.

#### PERSONNEL

Joyce Janu stated that a Personnel meeting was held prior to the board meeting to discuss vacation carry over from year to year for all employees, projected vacation for the year, and employees being involved in committees. She stated that employees are eligible to be involved in committees. Pam will update the handbook to include the new vacation carry over.

#### FORESTRY AND WILDLIFE

Tom Bubolz stated that the material for 2 bat houses has been bought and the 2 houses will be placed on each end of the barn.

#### LAKE MANAGEMENT

Tom Miller handed out a report that had the timeline of Aquatic Management Plan actions. (Lake Management Committee Report attached).

Tom Miller stated that we are waiting for Susan Graham and the WDNR technical team for a response on the 2017 treatments for the Lake.

#### AD HOC DEER MANAGEMENT

Mike Rood stated that the committee will meet after the board meeting today. He also mentioned that there was complaint on Parcel F with rifle hunting. Pam has been in contact with the owner to reiterate the rules of hunting at Dutch Hollow.

## NO REPORTS

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

## NEW BUSINESS

Discussion about moving the February 11<sup>th</sup> board meeting to 8am due to the Winter Fun Event being held. Meeting was moved to 8am.

Discussion about cancelling the May and December board meeting for 2017. Both meetings will be cancelled like prior years unless the board feels it's necessary to schedule.

## OLD BUSINESS

Tom Miller stated he handed out a proposal on Camper storage at the Campground for next winter season. A motion was made to approve the campground proposal by Tom Miller, second by Kennan Wood and then amended to add that this is a 1 year trial period and that the certificate of insurance is a requirement.

## ADJOURNMENT

Motion was made by Kennan Wood, second by Djordje Rankovic to adjourn at 11:10a.m., all in favor.

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Mike Rood, President

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Pamela Budda, Secretary