

DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 11, 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 - absent
Joan Irwin - absent
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 February 2017. See attached.

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

Small Projects and Repairs for 2017 approved were: concrete slab for the dumpster at the campground and gutters for the barn at \$5000.00. Motion was made by Kennan Wood, second by Joyce Janu to approve the projects, all in favor.

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 Phil Hunt to approve the Manager's Report, second by Kathy Dickerson, all in favor.

COMMITTEE REPORTS

LEGAL

Kathy Dickerson stated that a letter was sent to Mr. Godfrey from Steve Chiquoine to outline what is expected to be done on his property to clean up the place.

Kathy Dickerson stated that she has not received any calls or answers to her emails to Eric Molberg in reference the tax issue. We are still waiting for the judge to decide.

RECREATION

Tom Miller stated that the February Winter Event went very well.

SAFETY AND SECURITY

Djordje Rankovic stated that LaValle Police will still patrol the whole lake but want Woodland to write it into their ordinance that LaValle Police are authorized to give tickets. Woodland's lawyer is telling them not to do anything. Currently we are still working the issue.

NOMINATIONS

Kathy Dickerson stated that a total of 6 candidates are running. Ballots and envelopes have been sent to printer.

PERSONNEL

Joyce Janu stated that she is waiting on input from some Board members on the General Managers review.

FINANCE AND AUDIT

Phil Hunt stated that he is currently working on the Annual Meeting Financial Report.

LAKE MANAGEMENT

Tom Miller stated that Sara received comments from the DNR Technical Team and has made final changes to the plan. The Plan that Sara is working on is for 2017-2022. The next stage is public review from March 20-April 3. Then the final Plan will be sent to the DNR for final approval with the permit to treat the WHOLE LAKE. The whole lake treatment cost is approximately \$35,000.

Motion was made by Kennan Wood to approve \$35,000 for a whole treatment, second by Tom Miller, all in favor. Phil Hunt stated to use Major Capital Project money for this.

Tom Miller stated that we received 3 bids from contractors to treat the lake. A decision will be made within a week or so on the contractor.

Tom Miller stated that Donnie and Pam have done an extreme amount of work on looking into the possibility of a Manual Weed Harvester for the future. Also, Brandon gave an estimate to come and cut the lake. His estimate was \$150 per acre. Costs on a new harvester are attached. It was agreed to wait on a harvester until later.

AD HOC DOCK

Kathy Dickerson stated that 12 new floats have been ordered for this year and will need to be installed. The ramp in front of the Clubhouse dock is buckling. The legs have been forced by the ice and will need some repair.

AD HOC GREENWAY

Phil Hunt reported that the Committee decided to build one kayak rack by the barn area.

AD HOC DEER MANAGEMENT

Mike Rood stated that people are reporting high number of deer sightings. The Committee will meet after the Board meeting.

NO REPORTS

No reports were given for the following Committees: Maintenance, Architectural Control, Long Range Planning, Publicity, and Forestry and Wildlife.

NEW BUSINESS

Mike Rood reported that McGann from Baraboo will be doing a walk thru of the lounge area in clubhouse with Pam to discuss furniture, lighting, flooring and design. This will be a more hands-on approach.

Djordje Rankovic discussed the possibility of getting a temporary liquor license to sell beer on holiday weekends. Will continue looking into the possibility and costs and check with Steve Chiquoine.

OLD BUSINESS

Tom Miller stated that the campground proposal was revise and would like to finalize. A motion was made by Phil Hunt, second by Joyce Janu to approve the new campground storage plan. Phil Hunt will assist in wording to plan to protect the Association and add a fee to the storage plan.

A motion was made by Kennan Wood, second by Joyce Janu to approve \$3000 to remove the fireplace and fix the roof of the lounge area of the clubhouse. Phil Hunt stated that the money will come out of the Small Projects and Repairs fund.

ADJOURNMENT

Motion was made by Kennan Wood, second by Kathy Dickerson to adjourn at 10:38 a.m., all in favor.

Mike Rood, President

Pamela Budda, Secretary