



**Dutch Hollow Lake
Property Owners
Association
2024 Annual Meeting
Saturday, April 27th**



Meeting Agenda

- 1. Welcome**
 - 2. Introduction of Board of Directors**
 - 3. Declaration of Quorum**
 - 4. Approval of Minutes of 2023 Annual Meeting**
 - 5. Milestone Award Presentation**
 - 6. Volunteer Award Presentation**
 - 7. Introduction of Candidates**
 - 8. Announcement of 2025 Nominations Committee Chair**
 - 9. Introduction of Election Committee and Call for Volunteers**
 - 10. Call for Ballots**
 - 11. Treasurer's Report – Marty Dreischmeier, Treasurer**
 - 12. Committee Reports**
 - 13. Public Input and all other questions**
 - 14. Old Business**
 - 15. New Business**
 - 16. Report of Election Committee and Declaration of Results**
 - 17. Adjournment**
- (Friends of Dutch Hollow Lake Annual Meeting to follow)**



Milestone Award

Rachel Greenwood
Administrative
Assistant





Volunteer Award

2023

*Volunteer
of the Year*

Kimberly Zak





Nominations Committee

Candidates for Board of Directors 2024



**Phil
Hunt**



**Nick
Haag**



**Steven
Rodeback**



Nominations Committee

Candidates for Board of Directors 2024



**Katie
Shumway**



**Mike
Rood**



**Marty
Dreischmeier**



Treasurer's Report



Committee Reports

1. Legal
2. Recreation
3. Maintenance
4. Architectural Control
5. Safety and Security
6. Forestry and Wildlife
7. Personnel
8. Publicity
9. Long Range Planning
10. Ad hoc Greenway
11. Pool Fundraising
12. Pool Construction



Legal Committee

- Collection Policy regarding unpaid assessments
- Enforcement of Covenants for unkept properties
- Advice on various issues:
 1. Process for consideration & Member vote on Special Assessment
 2. Rights of Association to enforce liens & other penalties for unpaid assessments
 3. Rules for permitting members to access & use of membership list



Recreation Committee = Fun & Community

- 2023 was a rebuilding year
 - New Committee members
 - Tried a couple new events
- Had over 15 events in 2023
- New 2024 Approach – more fun for everyone
 - Identified Member(s) to run events
- Volunteer Network is up to 25 members
 - Please join us – great opportunity
 - Signup Genius – making volunteer signup easy



Recreation Committee Highlights

- Planning over 15 summer events in 2024
- Added off-season fun w/monthly game day & Feb event
- Planning some new 2024 events – watch for info
- Please Contact Us – email/call the office to:
 - Share New Event Ideas
 - Volunteer
 - Sponsor an Event



Recreation Committee

- THANKS!!
- Committee Members & Volunteers
- Generous support from the DHL Jammers – deeply discounting their time & talent
- Coplien Painting – Sponsoring Cougar Wagon Band (2nd Year in a row!)



Trail Committee

- Committee is Chaired by Candy Bubolz
 - Passionate and Dedicated committee members
- Focus = Education and Preservation
- Dam Sign - to preserve history
- Bluebird trail with nests in place
- Continued clean-up of trails as needed
- Nature Related features in Newsletters
- Planning Summer 2024 Nature Education Day
- Visit Nature Center – Check out nature gear & activities

THANKS TO OUR TRAIL COMMITTEE!!!



Maintenance Committee

Facility Improvements

- New Campground Underground Plumbing is Complete
- Completed the Restoration of Campground Site 18
- New Lakeside Patio & Rear Decks at the Beach House
- Newly Remodeled Beach House Bathroom

We continue to improve Docks

- New Dock Ramps at Rhine #5b and Beach House
- New Floats and Decking at Main Clubhouse & Beach House
- New Decking at Summit Dock #9
- New U-Design Layout, Decking and Floats at Rhine #5
- We Plan to Install New Floats and Decking on the Single T-Dock at the Clubhouse



Architectural Committee

2023 – Total of 17 Permits

- 10 New Homes
- 2 Decks
- 1 New Garage
- 1 Garage Addition
- 2 Fence
- 1 New Dock



Architectural Committee

Please contact the DHL office for ANY and ALL projects that you are planning to determine if a permit is required. This speeds up your project approval and helps the staff and the ACC Committee when questions arise.



Safety & Security Committee

- Hands only CPR with AED training
 - Several offerings in May

- Speed Limit Signs in DHL
 - Meeting with LaValle Township
 - Talked with the DOT
 - Next step: Form committee to help gather information

- Playing it safe articles in the Newsletter



Forestry & Wildlife Committee

- Invasive Species Control
 - Test project for Autumn Olive Control – Netherlands neighborhood (funded by EQIP grant of \$5913 for 3 year study)
 - Treatment of Equestrian Drive timber harvest area.

- Deer Management
 - Survey of members on deer impacts & management options



Personnel Committee

Committee Members

Joyce Janu

Phil Hunt

Mike Rood

Marty Dreischmeier



Personnel Committee

- Dutch Hollow Staff is comprised of:
 - 3 Fulltime
 - 2 Seasonal Maintenance (April-October or longer if we have projects)
 - 15-18 Part Time Seasonal (Lifeguards/Dutch Treat/Housekeeping)
- We currently need Lifeguards. Please contact Pam.
- We are fortunate to have such a dedicated staff!
- As a reminder, Dutch Hollow adopted a Workplace Harassment Policy in 2006. Any type of harassment of our staff or our Association members will not be tolerated.



Publicity

- Created online volunteer sign ups
- Added Instagram for Social Media
- New website for future functionality
- Venmo now a payment option
- Branded advertising



Publicity-Next Steps

- Passing the torch on DHL Races and Silent Auction
- Transitioning new chairs over a period of years
 - * DHL Races ~2 years
 - * Silent Auction ~3 years



Long Range Planning

- Three to five year plan for the future
- Forecast and assess Association needs
- Maintain and upgrade facilities and grounds
- Set feasible targets
- Coordinate with other committees



Long Range Planning

- Big Picture Issues
- Development and Growth
- Facilities and Amenities
- Association Docks
- Campground
- Disability Access



Ad Hoc Greenway

- A Committee will be formed to address proper use of the Greenway.
- We are looking for volunteers to adopt a greenway to each dock area. Please contact Joyce Janu if you are interested or let the Association Office know.
- Barn #1 & 2
- Clubhouse #3-6
- Rhine A & B & Rhine #6
- Black Forest
- Woodland
- Summit #9-11
- Remington
- Amsterdam
- Green Knoll



Pool Fundraising Committee

- Fundraising will offset the cost of a Special Assessment
- Funds raised so far \$ 72,504.
- As special donor is offering a match of up to \$100,000 for the Pool Fund! We still need \$27,496 to hit that goal!
- Proceeds from the Silent Auction on July 6th will count toward our goal!



aerial view from south east



AQUATIC FACILITY RENOVATIONS
investing in future fun...





Pool Construction

Dutch Hollow Pool Update



Pool Update

Dutch Hollow is experiencing exponential growth and we want to meet that growth with safety in our modern aquatic facility.



Changes since the September 2023 Meeting

POOL UPDATE

WE HEARD YOUR CONCERNS



CAN WE SAVE MONEY ON NEW POOL DESIGN?

- REDUCED NEW POOL SIZE TO STAY AT 1 LIFEGUARD
 - STILL 22% LARGER THAN CURRENT POOL
- SPLASH PAD MODIFIED TO A ZERO-DEPTH KIDDIE SPLASH POOL
 - ADDITIONAL WATER FEATURES ADDED
- REDUCED POOL DECK SIZE FROM ORIGINAL PROPOSAL
 - STILL LARGER THAN CURRENT POOL

HOW MUCH HAVE COSTS BEEN REDUCED?

ALL COST SAVINGS HAVE BEEN CONVERTED TO A CONSTRUCTION RESERVE FUND.

- ORIGINAL BUDGET \$1.2 MILLION DOLLARS
 - \$0 RESERVE FUND
- CURRENT BUDGET \$1.08 MILLION DOLLARS
 - \$120K RESERVE FUND





Pool Update

Submitted Questions



Pool

Kiddie Splash Pool Features

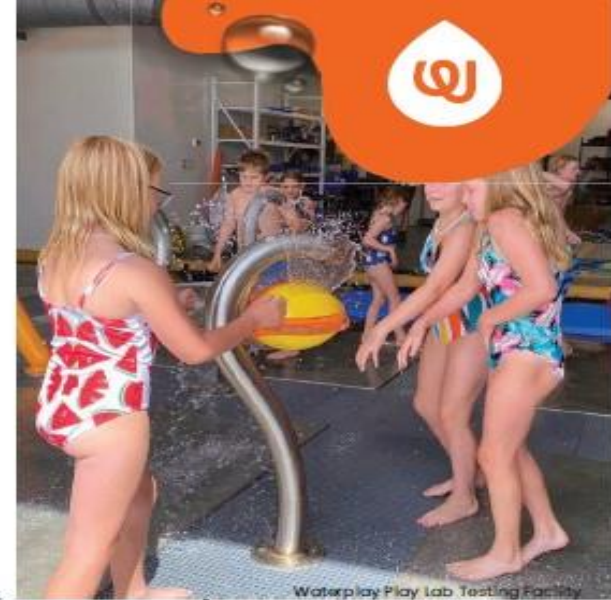


TWIRL-WHIRL

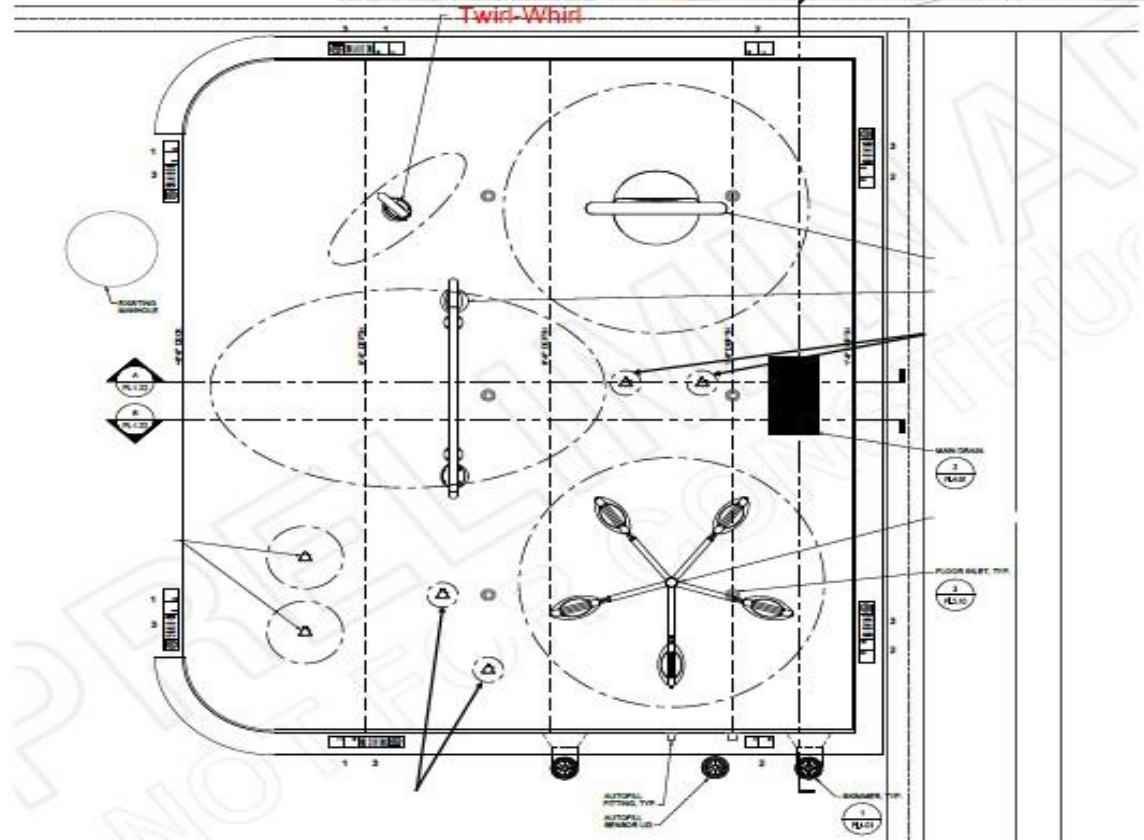
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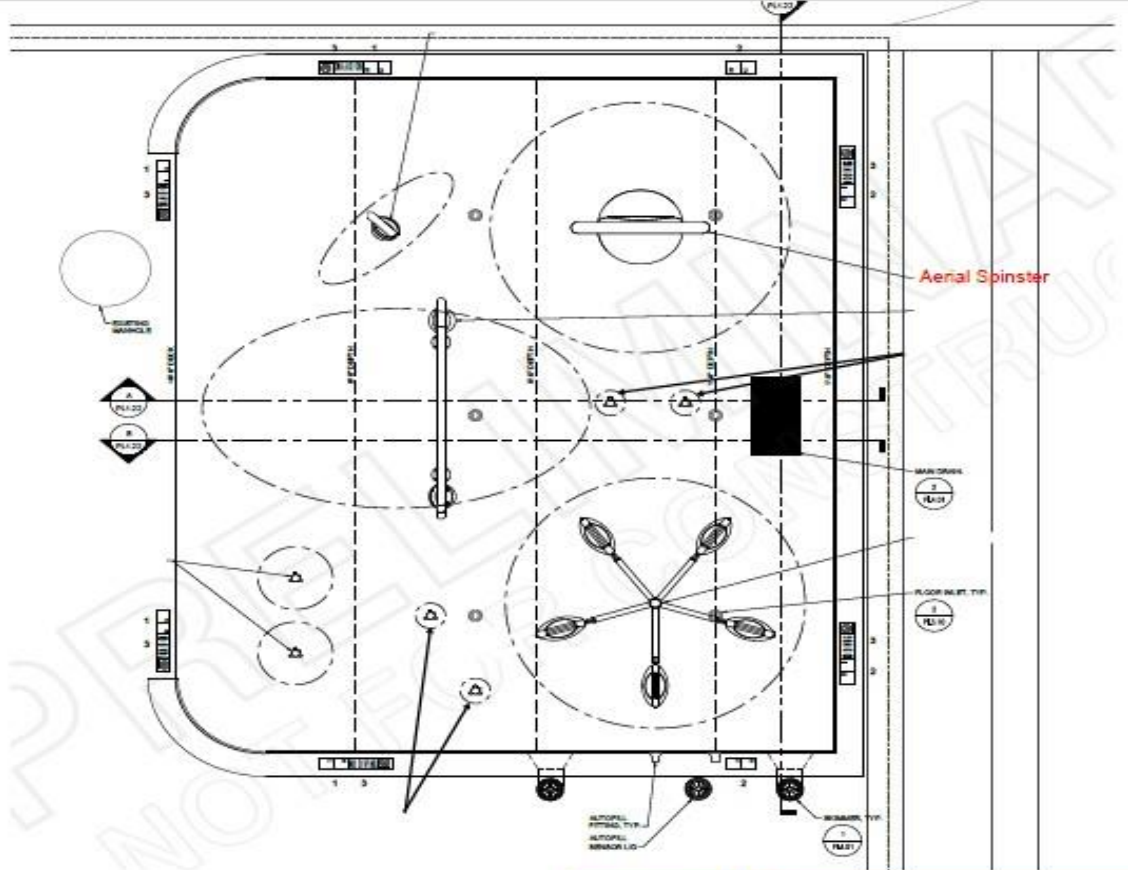


See Specification Sheet for product data.



Waterplay Play Lab Testing Facility





AERIAL SPINSTER

0011-1592





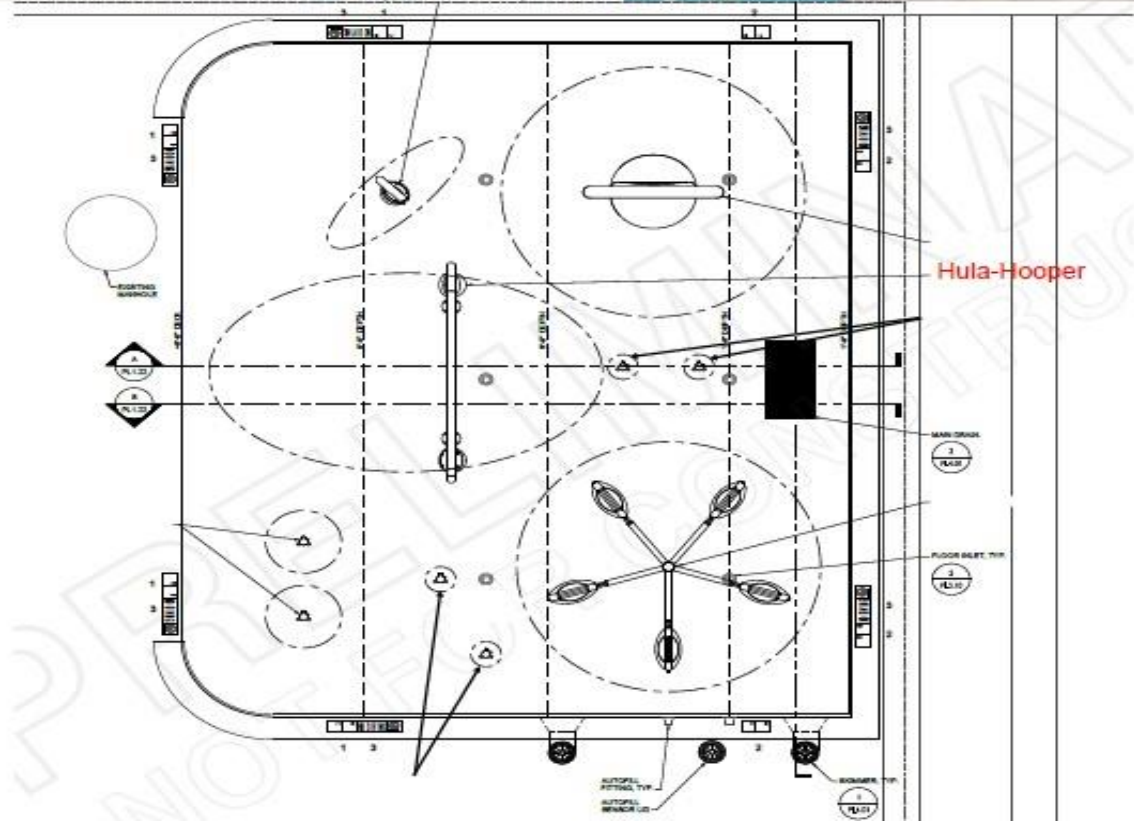
HULA-HOOPER

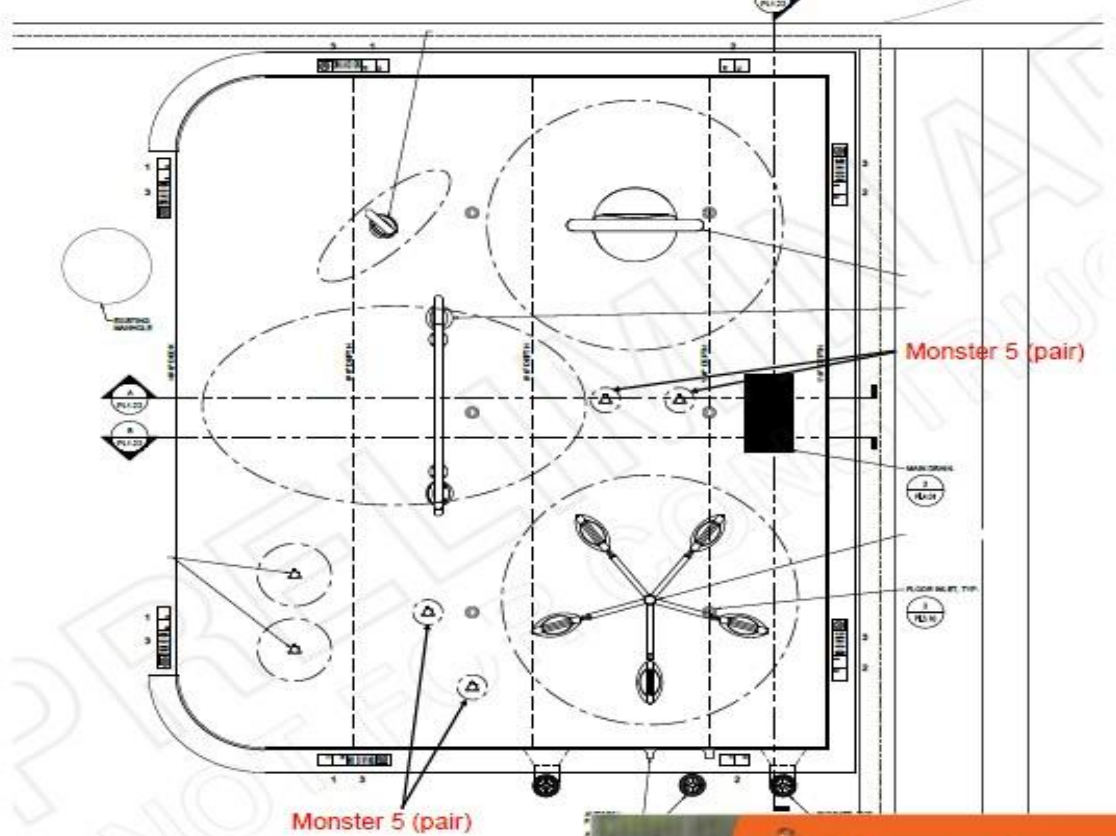
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A PERFECT
ADDITION TO
ANY INCLUSIVE
PLAY DESIGN!



See Specification Sheet for product data.

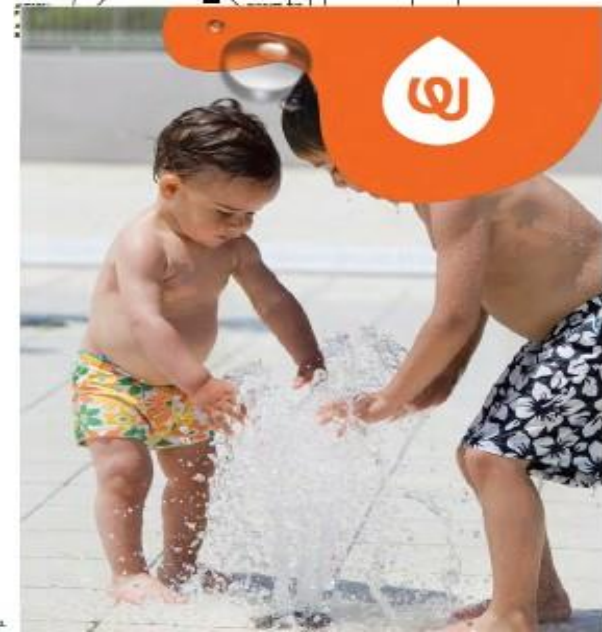




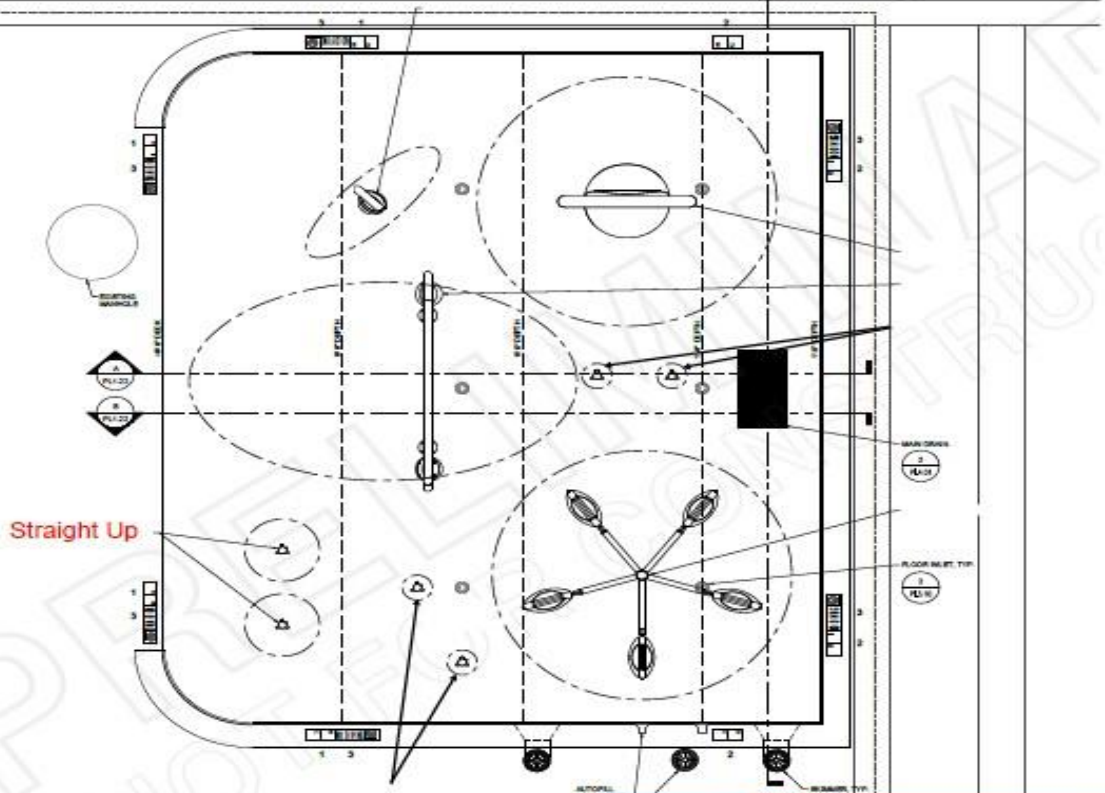
MONSTER 5

0010-7480

Cluster ground sprays together to create exciting water experiences for users of all abilities. Ground sprays are a perfect addition to any play zone and create natural gathering areas for exploration and communal play.



See Specification Sheet for product data.



STRAIGHT UP

0010-7485

Cluster ground sprays together to create exciting water experiences for users of all abilities. Ground sprays are a perfect addition to any play zone and create natural gathering areas for exploration and communal play.



See Specification Sheet for product data.





\$100,000 MATCH

A GENEROUS PROPERTY OWNER HAS UPPED THE MATCH
FROM \$50K TO \$100K!



CURRENT TOTAL:
\$72,504

SEND A CHECK
OR
CALL THE OFFICE WITH YOUR CARD

Dutch Hollow
@Dutch-Hollow



venmo

DONATE DIRECTLY ONLINE:
\$100K MATCH IN THE MEMO

\$27,496 TO GO!
LET'S DO THIS!





2024 Annual Meeting

Public Input and all other questions



2024 Annual Meeting

Old Business



2024 Annual Meeting

New Business



2024 Annual Meeting

Report of Election Committee and Declaration of Results



2024 Annual Meeting

**Friends of Dutch Hollow Lake
Presentation
to follow
(Update on Lake Management)**



2024 Annual Meeting

Adjournment