

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**January 14, 2023**

The Dutch Hollow Lake Property Owners' Association, Inc. Board of Directors meeting was called to order at 9:00 a.m. by Joyce Janu, President. Attendance as follows:

Directors

Mike Rood  
Kennan Wood  
Phil Hunt  
Jen Pauli  
Marty Dreischmeier  
Barb Brown  
Joyce Janu  
Joe Leane – via Zoom  
Steve Suleski - Excused

Staff

Pam Vonderehe - Manager

Guests

Steve Rodeback – Lot 449

**TREASURER'S REPORT**

Marty Dreischmeier presented the Treasurer's Report for November. Motion was made by Rood to approve the November Treasurer's Report; second by Hunt, all in favor.

**MINUTES**

Motion was made by Dreischmeier; second by Pauli to approve the November 12, 2022, meeting minutes, all in favor.

**MANAGER'S REPORT**

Report given by Pam Vonderehe (copy attached):

- Assessments letters went out on November 17<sup>th</sup>. Pam provided the Board some comments from members on the 2023 assessment. As of the date of the meeting, around 700 lots have paid the assessment.
- Trail relocation
  - New trail has been cut-in
  - The easement will be filed with the County in the next 1-2 weeks
- An email has been sent to all Board candidates to submit their profile.
- The office has been getting at lot of calls: assessment payments & questions, reservations, and other customer service issues.

Motion was made by Hunt to approve the Manager's Report; second by Brown, all in favor.

## COMMITTEE REPORTS

### LEGAL

Steve Suleski was unable to attend the meeting but provided a written update to the Board (see attached).

### MAINTENANCE

Mike Rood reported that the Committee will be developing a list of Association assets along with the projected repair and replacement items & costs for those assets.

### RECREATION

Jen Pauli provided the following information:

- A total of 14 members responded to the volunteer insert in the assessment letter.
- The volunteer sign-up app has been set up.
- The Trail Committee is developing a history of the dam sign.
- The Trail Committee suggested the Association join the Reedsburg Chamber of Commerce. The Board agreed with the recommendation.

### SAFETY & SECURITY

Barb Brown reported that there were not any security issues since the last Board meeting.

### ARCHITECTURAL CONTROL

Mike Rood reported that one new house was approved.

### LONG RANGE PLANNING

No report

### PUBLICITY

No report

### NOMINATIONS

Phil Hunt reported that there are 6 candidates running for the three open Board positions.

### PERSONNEL

Joyce Janu discussed with the Board a letter received from Ernie Kalb. The Board is more than willing to discuss the items mentioned in the letter with Mr. Kalb and any other members. Joyce will send Mr. Kalb an invitation to attend the March Board meeting. An item will be added to the March Board meeting agenda.

## FINANCE & AUDIT

Marty Dreischmeier did not have any additional report. Pam requested the Board act on the replacement of the decks at the beach house. Motion made by Hunt to approve \$22,000 to replace the two decks at the beach house; second by Rood, all in favor.

## FORESTRY & WILDLIFE

Steve Suleski was unable to attend the meeting but provided a written update to the Board (see attached).

## LAKE MANAGEMENT

Kennan Wood discussed the meeting with the DNR that was held as part of the process to update the lake management plan. The next step is to submit a draft of the updated plan to the DNR.

Phil Hunt handed out a draft of an article discussing the shoreline evaluation that was performed by Sauk County last summer. The Board provided some feedback on the article.

## POOL FUNDING COMMITTEE

Joyce Janu stated that the focus of the Committee is developing the communication pieces to send to the members on the pool project. Kennan and Joyce hope to have something ready before the annual meeting.

## NEW BUSINESS

None

## OLD BUSINESS

Steve Rodeback stated that Steve Suleski has been out to discuss his concerns with the harvest but has not received a plan to address his concerns.

## ADJOURNMENT

Motion was made by Wood to adjourn at 10:08 a.m.; second by Rood, all in favor.

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Joyce Janu, President

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Phil Hunt, Secretary