

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**March 9, 2024**

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  
Meredith Wodka  
Phil Hunt  
Jen Pauli – via Zoom  
Marty Dreischmeier  
Tyler Glover – via Zoom  
Joyce Janu  
Joe Leane  
Steve Suleski - excused

Staff

Pam Vonderehe - Manager

Guests

Steve Rodeback – lot 449  
Mike Ray – lot 693

**TREASURER'S REPORT**

Marty Dreischmeier presented the Treasurer's Reports for January and February.

Motion was made by Hunt to approve the January & February Treasurer's Reports; second by Rood, all in favor.

**MINUTES**

Motion made by Leane; second by Wodka to approve the February 10, 2024, meeting minutes, all in favor.

**MANAGER'S REPORT**

Report given by Pam Vonderehe (copy attached):

- Pam updated the Board on the repairs to the augmentation pump.
- The Association was able to save almost \$11,000 by switching insurance carriers.
- Pam is working with the Towns on speed limit signage.
- Work should be completed next week on the shower at the Beach House.
- The permit to chemically treat Remington Bay has been submitted to the DNR.

Pam requested approval for several small projects and repairs. Motion made by Hunt to approve the following projects: power wash tennis courts, repair road at campground and order composite decking; second by Leane, all in favor.

Pam pointed out that the Board had not "Officially" approved to the change to the sign allowed on properties for sale. Motion made by Hunt to allow an 18" X 9" sign with the Lot number and a QR code on the sign; second by Rood, all in favor.

Pam reported that she had received several requests for a listing of all DHL members and their contact information. After some discussion, a motion was made by Hunt that the Association set a policy not to disclose Member information as a general rule; exceptions will be made when Association staff receives a Member's approval to share their contact information on an individual basis. Second by Rood, all in favor.

The Board discussed establishing an ad hoc Greenway Committee to address the issues at the dock areas. Joyce Janu agreed to be the Chairman of the Committee. Motion made by Hunt to establish an ad hoc Greenway Committee with Joyce Janu serving as Chairman, second by Rood. All in favor.

Motion made by Leane to approve the Manager's Report; second by Wodka, all in favor.

## **COMMITTEE REPORTS**

### **LEGAL**

No report

### **MAINTENANCE**

No report

### **RECREATION**

The Brown Bag event was well attended, and another one is being planned. Phil Hunt mentioned that the insurance company had some concerns with these types of events. The Board agreed that there is an easy solution and will work with our insurance agent to address any concerns before the next event.

### **SAFETY & SECURITY**

Tyler Glover reported that he is looking to set up AED training.

### **ARCHITECTURAL CONTROL**

Mike Rood reported that it will be a busy building season this summer.

### **LONG RANGE PLANNING**

Joe Leane reported that the Committee met on March 6th. The Committee plans to focus on future development, growth, changing weather conditions, amenities, and funding. The Committee is also reviewing the long-term plan for Association docks.

### **PUBLICITY**

Meredith Wodka reported that sign-up genius should be set-up next week. She will be helping with the Pool project communication pieces.

## NOMINATIONS

No report

## PERSONNEL

No report

## FINANCE & AUDIT

Marty Dreischmeier reported that the Committee plans to meet over the summer to review fees and past due assessments.

## FORESTRY & WILDLIFE

Steve Rodeback reported that the Committee met and is developing 2 potential programs to help control the invasives on the greenway. Pam mentioned that the Deer Committee had presented some survey information to Steve Suleski for review.

## LAKE MANAGEMENT

Phil Hunt reported that the FDHL had received verbal approval from the DNR to chemically treat Remington Bay. The 2024 Sauk County grant application has been submitted.

## POOL COMMITTEE

No fundraising report.

Mike Rood gave the Board an update on the pool project status. Some changes to the design have been made in response to member feedback and to control costs. We plan to get a pool update communication piece out to members next week.

## **NEW BUSINESS**

None

## **OLD BUSINESS**

None

## **ADJOURNMENT**

Hunt made a motion to adjourn at 10:16 a.m.; second by Rood, all in favor.

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Joyce Janu, President

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Phil Hunt, Secretary