

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**November 11, 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  
Meredith Wodka  
Phil Hunt  
Jen Pauli  
Marty Dreischmeier  
Tyler Glover - excused  
Joyce Janu  
Joe Leane - via Zoom  
Steve Suleski – via Zoom

Staff

Pam Vonderehe - Manager

Guests

Chuck Askren – lot 647  
Randy Margenau - lot 112

**TREASURER'S REPORT**

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

**MINUTES**

Motion made by Suleski; second by Pauli to approve the October 11, 2023, meeting minutes, all in favor.

**MANAGER'S REPORT**

Report given by Pam Vonderehe (copy attached):

- Seasonal Maintenance staff last day was October 25<sup>th</sup>.
- Energy Management Consultants LLC upgraded existing cameras and added additional cameras. Now have a total of 21 cameras around the clubhouse complex.
- Continue to enhance new website.
- Met with Sauk County and NCRS on invasive species grants.
- Trapped 109 muskrats.

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

## COMMITTEE REPORTS

### LEGAL

No report

### MAINTENANCE

No report

### RECREATION

Jen Pauli reported that the Committee is finalizing the schedule for the 2024 events. All events have a chair and co-chair.

### SAFETY & SECURITY

No report

### ARCHITECTURAL CONTROL

Mike Rood reported that construction of a garage was stopped (Association permit not obtained).

Mike walked the Board through a request for a variance on the roof pitch requirement from John & Cheri Furlano (lot 597). The Furlano's submitted their written request prior to the meeting but didn't appear at the meeting. The architectural committee recommended denying the request. After discussion all Board members, with the exception of Leane, did not feel there was a sufficient hardship to justify granting a variance.

### LONG RANGE PLANNING

No report

### PUBLICITY

Meredith Wodka reported that the Committee will focus on getting additional information out to members.

### NOMINATIONS

No report

### PERSONNEL

Joyce Janu reported that the Committee met with Pam to deliver her job review. In addition, the approved 2024 payroll budget was reviewed with Pam.

## FINANCE & AUDIT

Phil Hunt requested the Committee review the handling of past due assessments.

## FORESTRY & WILDLIFE

Phil Hunt reported a meeting was held with the Natural Resource Conservation Service (NCRS) on a potential grant to cover part of the cost of removing autumn olive. A grant request was submitted on a 6-acre section of greenway. We will find out in 2024 if the grant is approved.

## LAKE MANAGEMENT

Phil Hunt reported that FDHL submitted two grant requests with the DNR:

- A surface water grant application requesting \$22,786 from the DNR to help with planned activities in 2024.
- A clean boats clean waters grant requesting \$4,000 to hire someone to educate boaters on the spread of invasive species.

We will be notified in February if the grants are approved.

## POOL FUNDING COMMITTEE

Joyce Janu reported soliciting local business for donations to the pool was not well received and was put on hold. Additional fundraising will happen in 2024.

## OLD BUSINESS

None

## NEW BUSINESS

Randy Margenau informed the Board that he has been collaborating with the seasonal campers in an effort to improve the dialogue between the seasonal campers and the Board. One of the requests from the group is to offer alternatives to the annual lottery for the seasonal sites. However, he was not able to make any progress with the seasonal campers.

He also informed the Board that the 2024 lottery for the seasonal sites had more requests than sites available. As a result, 4 members were not able to rent a seasonal site (including Randy). He presented a proposal to Pam and Phil Hunt on a potential option to add a temporary seasonal site in 2024. Phil Hunt requested that the Finance Committee review the proposal and make a recommendation to the Board. All agreed.

## ADJOURNMENT

Hunt made a motion to adjourn at 10:40 a.m.; second by Rood, all in favor.

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Joyce Janu, President

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Phil Hunt, Secretary