

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**September 9, 2023**

The Dutch Hollow Lake Property Owners' Association, Inc. Board of Directors meeting was called to order at 9:45 a.m. by Mike Rood, Vice-President. Attendance as follows:

| <u>Directors</u>          | <u>Staff</u>            | <u>Guests</u>                     |
|---------------------------|-------------------------|-----------------------------------|
| Mike Rood                 | Pam Vonderehe - Manager | Roger & Kristine Haecker – lot 23 |
| Meredith Wodka - via Zoom |                         |                                   |
| Phil Hunt                 |                         |                                   |
| Jen Pauli - Excused       |                         |                                   |
| Marty Dreischmeier        |                         |                                   |
| Tyler Glover - via Zoom   |                         |                                   |
| Joyce Janu – via Zoom     |                         |                                   |
| Joe Leane                 |                         |                                   |
| Steve Suleski – via Zoom  |                         |                                   |

**TREASURER'S REPORT**

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

**MINUTES**

Motion was made by Leane; second by Suleski to approve the August 12, 2023, meeting minutes, all in favor.

**MANAGER'S REPORT**

Report given by Pam Vonderehe (copy attached):

- Positive comments received on the pool informational meeting
- Busy Labor Day weekend; all went well
- Need approval on campground water project
- Discuss donation for LaValle fire department for their help with Labor Day activities

Motion made by Hunt to approve \$30,000 for the campground water project; second by Rood, all in favor.

Motion made by Hunt to make a \$750 donation (from the entertainment fund) to the LaValle Fire Department for their support at the Dutch Hollow Lake Races and the fireworks; second by Leane, all in favor.

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

## **COMMITTEE REPORTS**

### **LEGAL**

Steve Suleski suggested that we set the date for the special assessment meeting, as we have to provide 30-day notice of the meeting. Motion made by Suleski to hold the special assessment meeting on November 11, 2023, at 12:00 (noon) at the clubhouse; second by Leane, all in favor. The meeting notice materials will be prepared by Steve, Pam, Phil and Mike.

Steve is still working on other issues discussed at previous meetings.

### **MAINTENANCE**

No report

### **RECREATION**

No report

### **SAFETY & SECURITY**

No report

### **ARCHITECTURAL CONTROL**

Mike Rood reported that some work had started without the proper permits. Work has been stopped until the proper permits are obtained.

### **LONG RANGE PLANNING**

Joe Leaned reported that the Committee is meeting this morning to tour all of the Association's assets.

### **PUBLICITY**

Meredith Wodka reported that the Committee will focus on upgrading the website.

### **NOMINATIONS**

No report

### **PERSONNEL**

No report

### **FINANCE & AUDIT**

No report

## FORESTRY & WILDLIFE

Steve Suleski reported that due to taking a full-time position, he is seeking another Board member to help with this Committee.

Steve provided a proposed survey that the Deer Committee was considering sending out to members. The Board provided feedback that Steve will give to the Committee. An updated proposed survey will be provided to the Board prior to being sent to members.

## LAKE MANAGEMENT

Phil Hunt reported that FDHL will be applying for a Clean Boats Clean Waters grant and a surface water grant.

## POOL FUNDING COMMITTEE

Joyce Janu reported that the next phase of the fundraising activities will be requesting donations from local businesses. Letter will be going out next week.

## OLD BUSINESS

Phil Hunt discussed the damage being caused by members driving ATV's on the greenway. Several years ago, the Board agreed to allow vehicles on the greenway with specific restrictions and rules (as defined in the Greenway Utilization Rules). Members are not observing the restrictions or following the rules causing damage to the greenway. After discussion, the Board agreed to revert the old rules of no vehicles allowed on the greenway, except for members with a handicap can apply for an exemption. Hunt will update the Greenway Rules sheet and Pam will arrange communication to members.

## NEW BUSINESS

The lotteries for the beach house and seasonal campsites were conducted.

## ADJOURNMENT

Dreischmeier made motion to adjourn at 10:39 a.m.; second by Leane, all in favor.

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Joyce Janu, President

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Phil Hunt, Secretary