

DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 1, 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 – via Zoom
Marty Dreischmeier
Barb Brown
Joyce Janu
Joe Leane
Steve Suleski - Excused

Staff

Pam Vonderehe - Manager

Guests

Mike Ray – Lot 693

TREASURER'S REPORT

No report

MINUTES

Motion was made by Rood; second by Leane to approve the following meeting minutes:

- March 15, 2023, meeting
- March 28, 2023, Zoom meeting

All in favor.

MANAGER'S REPORT

Report given by Pam Vonderehe (copy attached):

- Ballots coming in at a good pace
- Members are happy the meeting will be at the clubhouse
- Annual meeting presentations due April 12th
- All summer help positions are filled
- Home Maintenance issues:
 - The house on Diamond court (lot 524) is being remodeled. Pam will remind them to remove a construction / remodel debris from the yard
 - The owner of the home on Summit Point Drive (lot 418) passed away. Pam will follow up with the estate on cleaning up the property.

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

COMMITTEE REPORTS

LEGAL

Phil Hunt reported that the Association and the Woolevers had reached an agreement on the fence issue. Hunt provided a handout with the details of terms of the agreement. Motion made by Rood to approve the fence agreement between the Association and the Woolevers as outlined in the handout; second by Brown, all in favor. Steve Suleski will work with the Woolevers to get all the documents signed and filed with the County.

MAINTENANCE

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

A company has been hired to examine the dam drawdown valve. Donnie has reported that it is becoming hard to open and close.

RECREATION

Jen Pauli stated the Committee continues to work on the events for this season.

SAFETY & SECURITY

Barb Brown reported that she is trying to locate someone to hold a class on the use of the deliberators.

ARCHITECTURAL CONTROL

Mike Rood reported that one house application was approved.

LONG RANGE PLANNING

Joe Leane reported that the Committee met this morning to prioritize the potential future projects. The Committee is planning to review all the Association's assets to confirm the repairs / improvements that will be needed in the future.

PUBLICITY

Working on the pool fundraising communications.

NOMINATIONS

No report

PERSONNEL

No report

FINANCE & AUDIT

No report

FORESTRY & WILDLIFE

Steve Suleski provided Joyce with an update which Joyce read to the Board. Committee met on March 15, 2023:

- The Committee wants to gather information on the deer population. The goal is to develop a scientific count and consult with the DNR to determine if there is a problem with the population. Determine options if it is determined there is a problem with the population.
- The Committee was happy with the current approach to manage the muskrat population.
- Steve is going to form three sub-committee:
 - Invasive species
 - Forest management
 - Deer management

LAKE MANAGEMENT

Phil Hunt gave an update on grants:

- Filed paperwork for final payment for the 2022 DASH grant
- Filed paperwork for the final payment for the 2022 Sauk County Grant
- Filed an application for the 2023 Sauk County Grant

The contracts for 2023 chemical treatment, DASH, and manual removal have been signed. Permits for all work are being prepared.

POOL FUNDING COMMITTEE

Joyce Janu gave an update on the committee's work. The board discussed the funding strategy and the information that will be communicated at the annual meeting.

Phil Hunt provided a draft pool fundraiser brochure (prepared by Uline creative department) for comments. Kennan and Joyce will work to develop the final brochure to hand out at the annual meeting.

NEW BUSINESS

None

OLD BUSINESS

None

ADJOURNMENT

Motion was made by Rood to adjourn at 10:09 a.m.; second by Wood, all in favor.

Joyce Janu, President

Phil Hunt, Secretary