

DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 12, 2023

The Dutch Hollow Lake Property Owners' Association, Inc. Board of Directors meeting was called to order at 7:02 a.m. by Joyce Janu, President. Attendance as follows:

Directors

Mike Rood - Excused
Meredith Wodka
Phil Hunt
Jen Pauli
Marty Dreischmeier
Tyler Glover
Joyce Janu
Joe Leane
Steve Suleski

Staff

Pam Vonderehe - Manager

Guests

Mike Ray – Lot 693
Eric Preston – Lot 659

GREENWAY MAINTENANCE

Eric Preston (lot 659) is requesting to do some work on the greenway under the invasive species control on greenway program in the greenway between lot 659 & lot 660. Eric will do the work associated with the project and will maintain the grass that is planted. He is requesting that the Association supply sand/dirt to fill in the depression. Motion made by Suleski, second by Glover to have the Association supply the sand/dirt for the project. All in favor. After some further discussion, motion made by Leane, second by Dreischmeier to limit the cost of the Association's work to a maximum of \$500. All in favor.

TREASURER'S REPORT

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

MINUTES

Motion was made by Leane; second by Glover to approve the July 8, 2023, meeting minutes, all in favor.

MANAGER'S REPORT

No report

COMMITTEE REPORTS

LEGAL

No report

MAINTENANCE

Mike Rood provided a report to the Board in advance of the meeting. In his report, Mike detailed an issue the Association was having with Chuck Askren building a pergola on his property. After much discussion, they Board agreed that the Association's attorney will send Chuck a letter informing him that the pergola is considered a structure and that he is not allowed to build any additional structures on his property. If he begins construction of any structure the Association will go to court to seek a "Stop work order", removal of any structures and reimbursement for all cost related to the legal action. Steve will work with Mike and the Association's attorney to send out the letter.

RECREATION

No report

SAFETY & SECURITY

Tyler Glover is working on getting Committee members to restart the Committee.

ARCHITECTURAL CONTROL

Mike Rood sent a report in advance to the Board. No serious issues reported.

LONG RANGE PLANNING

No report

PUBLICITY

Meredith Wodka reported that the Committee is focused on communications related to the pool. Meredith reported that the volunteer app has a cost of \$9/month to remove events that have already occurred. Next year we may use that option from May through September.

NOMINATIONS

No report

PERSONNEL

No report

FINANCE & AUDIT

No report

FORESTRY & WILDLIFE

Steve Suleski reported that the sub-committees will be meeting today. He is still looking for another Board member to join the deer sub-committee.

LAKE MANAGEMENT

Phil Hunt reported that the Sauk County Land Resources & Environment Committee toured the Lake on Friday. The tour highlighted projects funded by grants from the Committee. Hunt reminded the Board that there will be two lake management educational sessions today for all members.

POOL FUNDING COMMITTEE

Joyce Janu reported that the next phase of fundraising will focus on businesses. Joyce sent the Board a list of businesses that will receive a donation letter. She asked the Board members to help contact the business if they have a relationship with the business.

The Board discussed the options to finance the pool construction. Several documents had been provided to the Board in advance of the meeting outlining various options. Motion made by Hunt, second by Suleski to take the following actions related to the pool financing:

- Allocate \$10 from the 2024 capital project assessment and \$75 from the 2024 major capital project assessment to the pool project.
- Propose a special assessment of \$525 for the pool project.

All in favor.

Motion made by Hunt, second by Wodka to move \$30,000 from the major capital fund to the pool fund. All in favor.

NEW BUSINESS

Susan Gavle (lot 682) sent the Board a letter concerning the use of ATVs on the greenway. Pam provided pictures to the Board in advance of the areas of concern off Hauge Court. The Board agreed that we need to provide access to the Association docks, but we also need to protect the greenway. The Board asked to have Donnie review the issue and provide potential solutions.

OLD BUSINESS

None

ADJOURNMENT

Glover made motion to adjourn at 8:19 a.m.; second by Wodka, all in favor.

Joyce Janu, President

Phil Hunt, Secretary