

**DUTCH HOLLOW LAKE PROPERTY OWNERS' ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**March 12, 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 – via Zoom  
Phil Hunt  
Jen Pauli – via Zoom  
Marty Dreischmeier  
Barb Brown  
Joyce Janu  
Joe Leane  
Steve Suleski

Staff

Pam Vonderehe - Manager

Guests

Steve Rodeback – Lot 449  
Mike Ray – Lot 693  
Ronald Lech – Lot 338

**TREASURER'S REPORT**

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

- Motion was made by Rood to move \$30,000 from the Operating Account to the Capital Project Fund; second by Leane, all in favor.
- Motion was made by Hunt, second by Leane to approve the following projects to be funded out of the Small Projects and Repair Fund:
  - \$2,000 - 8 Stools for the clubhouse
  - \$700 – smart TV for boardroom
  - \$1,500 – signage updates
  - \$1,000 – repair 3 steps at east stair
  - \$3,000 – new pool vacuum
  - \$2,500 – dock floats (12)
  - \$500 – composite wood for docks
  - \$500 – trail improvements
  - \$1,500 – new tires for plow truck

All in favor

- Motion was made by Hunt, second by Suleski to approve the following projects to be funded out of the Capital Project Fund:
  - \$8,200 – paint silo
  - \$7,500 – new pool umbrellas
  - \$6,000 – composite decking for main dock
  - \$7,500 – complete widening of pad sites at the campground
  - \$18,500 – new gator (net of trade-in value)

All in favor

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

### **MINUTES**

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

- February 6, 2023, Zoom meeting
- February 11, 2023, meeting
- February 25, 2023, Zoom meeting
- March 6, 2023, Zoom meeting

All in favor.

### **MANAGER'S REPORT**

Report given by Pam Vonderehe (copy attached):

- Received \$1,500 from Coplien Painting to sponsor the Cougar Wagon band next summer.
- All documents sent to the accountant to complete the tax return and compilation.
- Annual meeting presentations due April 12th
- Camera system at the gate has been repaired. Additional cameras will be donated by a member.
- Deck replacement work at the beach house will begin the first week in April.

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

### **COMMITTEE REPORTS**

#### **LEGAL**

Steve Suleski stated the Woolevers had some questions on the Association's offer to settle the issue. Steve will forward a draft of the proposed agreement to the Woolevers.

#### **MAINTENANCE**

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

#### **RECREATION**

Jen Pauli stated the Committee has more than 20 people that have signed up as volunteers for various events in 2023.

#### **SAFETY & SECURITY**

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

## ARCHITECTURAL CONTROL

Mike Rood asked about the Association's options in dealing with members that don't comply with its permitting process. Steve informed the Board that the Association would need to seek an injunction from the courts.

## LONG RANGE PLANNING

Joe Leane provided the notes from the Committee's meeting (see attached).

## PUBLICITY

No report

## NOMINATIONS

No report

## PERSONNEL

No report

## FINANCE and AUDIT

No report

## FORESTRY & WILDLIFE

Steve Suleski report that the Committee met last month to discuss invasives (especially Autumn Olive). The Association may want to cut some of the greenway to control the invasives. The Committee will be meeting today to discuss deer and muskrat populations at the Lake.

## LAKE MANAGEMENT

Phil Hunt stated that the Friends of Dutch Hollow Lake Board met this morning and approved funds for the following invasive control activities:

- Chemically treated Woodland Bay (9.9 acres, which is considered a whole lake treatment by the DNR)
- Four days of DASH work around the Association's docks
- Four days of manual removal in the areas where DASH was completed in 2022

Letters have been sent to property owners that received a red or orange rating in Sauk County's 2022 shoreline evaluation. Liz Janzen will be organizing an education day to help provide additional information for shoreline property owners.

## POOL FUNDING COMMITTEE

Joyce Janu, Kennan Wood and Phil Hunt will be meeting next week to work on the pool fund raising brochure.

## NEW BUSINESS

Ronald Lech addressed the Board concerning the campground seasonal site lottery that was held last September. When the lottery drawing was held, one lot owner had two entries in the lottery. The error was not discovered until the results of the lottery were communicated to the members. Ron attended the October Board meeting and at that time the Board understood that the issue had been resolved to everyone's satisfaction. Ronald is not satisfied with the resolution and asked the Board to review the situation. The Board requested that Pam provide some additional information and agreed to handle the matter via email.

## OLD BUSINESS

Joyce Janu report that Ernie Kalb is still sending letters to her concerning the some of the expenses of the Association.

## ADJOURNMENT

Motion was made by Suleski to adjourn at 10:20 a.m.; second by Rood, all in favor.

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Joyce Janu, President

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Phil Hunt, Secretary