

Meeting Agenda- Minutes

Dixie Lake Improvement Board

October 16, 2024 – 9:00 AM

Location: Springfield Township Fire Hall, Rattalee Lake Rd

1. Call to Order –
Call to order at 9:00am; Present- Bruce McCallum, Paula Lentini, Larry Young, Jared Laughlin, Steve Felix
2. Treasurer Report – Paula Vining
 - a. Current Balance- currently in balance, spending in line with plan. Will plan to post end of year report to website.
 - b. Projected spend through 2024- expect to be in line at end of year.McCallum Motion to accept report, Felix second, all accept.
3. Engineering Report– Jared Laughlin. from Progressive
 - a. Plant Survey – Purple Loosestrife and Fragmites
 - b. Summary of treatments and harvesting
Jared reviewed report; \$3500 remaining in original 2024 allocation, will carryover to 2025CY for potential future needs. Jared reviewed Annual report for Dixie Lake, will be posted to website. Increased plant growth for 2024 due to mild winter which drove additional harvesting and treatment (30% increase over 2023 season). In addition also addressed purple loosestrife for first time.
Felix Motion to accept report, Paula second, all accept.
4. Launch Site Update – all
Looks very good, lawn service working very well. All hardware working very well.
5. DLIB insurance discussion – Steve Felix
 - a. Continued discussion – no specific comments, will continue to discuss.
6. Future Board Member tips. Draft Review – Steve Felix
 - a. Steve to provide rough draft for review at next DLIB board meeting.
Open discussion regarding tips, will continue to review and update as issues/learnings occur.
7. Plant control discussion – Phragmites, Purple loose strife- discussed above.
8. Spring meeting date
Spring meeting date – March 19, 2025. Will schedule the remaining 2025 meetings at the spring meeting.
9. Open Discussion/Public Comments
Felix motion to adjourn meeting, second by Paula, all accept. Meeting closed at 9:29am.