

Meeting Agenda
Dixie Lake Improvement Board
July 26, 2023 – 9:00 AM
Location: Springfield Township Firehall

1. Call to Order - Call to order at 9:01am by McCallum, Paula second, all approve.
attendees: Bruce McCallum, Bob Hoffman, Steve Felix, Paula Vining, Paul Hausler, Larry Young, Donna Ventimiglia
2. Treasurer Report – Paula Vining
 - a. Paula reviewed current budget, balance and standing. On track to plan. Motion to approve budget as reviewed by Hoffman, second by Felix, all approve.
3. Engineering Report – Paul Hausler
 - a. Paul reviewed current status including lake quality services completed to date. Decision for future treatments can wait until after survey completed by Paul next week. Motion to approve report by Paula Vining, second by Hoffman, all approve.
4. Launch Site Update
 - a. Maintenance – Mowing and trim- propose to set up standard cutting and trim every 2 weeks to ensure proper care and appearance. Current service has been upon DLIB request only. Paula to contact Everett to ensure cutting/trim every other week, and will advise that grass inside the fence will require ‘weed whip’ due to narrowness. Paula will consider other services as needed. Felix motion to move to every 2 weeks, Hoffman second, all approve.
5. DLIB insurance discussion
 - a. Paula talked to Auto Owners and found out DLIB is not covered by the current insurance for any breach of contract issues; Paula noted certain other Boards she is on have pursued insurance to ensure coverage. DLIB may want to either contact other Insurance Companies or revise current policy with Auto Owners to ensure breach of contract issues are covered. Felix to contact Auto Owners to confirm policy, and Paula to contact other Insurance Companies to ensure coverage.
6. Lawsuit update - Steve Felix/all
 - a. Contractual financial obligations not covered by Plaintiff – Paula Lentine- General discussion to help decide the next steps for the DLIB. Steve to contact Insurance Company to reconfirm their position on defending DLIB within the current policy. Board is in agreement we are not going to pay, not agreeing to settle for an interim amount, and will pursue next steps required in suit. Steve will contact DLIB Attorney with discussion notes from DLIB meeting today. Felix made proposal to continue with the defense of the lawsuit, Paula second, all members support.

7. Future Board Member tips - Draft Review – Steve Felix - Steve to send tips to Board Members for review, and will review at next DLIB Meeting.
8. 10015 King Road house* - all- house is across the street from lake, part of plat 9, and may be eligible for a key to the Plat 9 launch, but this is not under the jurisdiction of the DLIB. Per the SAD roles the home is 0.2 SAD and therefore is eligible for a walk on key.
9. Open Discussion/Public Comments - continued discussion on how to correct errors in the SAD when they are discovered.

10. Meeting Closure- Motion by Steve Felix to end the meeting, second by McCallum, all support. Meeting adjourned at 10:18am.