

Meeting Agenda

Dixie Lake Improvement Board

May 17, 2023 - 1:00 PM

Location: Springfield Township Firehall

1. Call to Order – call to order by Steve Felix 12:59pm. Attendees: Paul Hausler, Bruce McCallum, Paula Vining, Steve Felix, Mike Mulligan, Larry Young
2. Treasurer Report – Paula Vining
 - a. Paula reviewed report and status. No additional budget items to discuss. Motion to accept by Bruce; second by Paula, all support.
3. Engineering Report – Paul Hausler
 - a. Harvesters
 - b. Treatments
 - c. aquatic herbicide treatments and mechanical harvesting
 - i. Paul reviewed project journal including dates, type of activity and balance vs budget. Paul reviewed details such as permits, applications, and specific Dixie Lake activities thus far and the effectiveness of treatments. Paul provided lake health fact sheets and offered to add to the DLIB website; all board members supported posting to website. Paul answered general questions, no follow up required.
 - ii. Motion to accept from Bruce M, second by Paula V, all approve.
4. Launch Site
 - a. Update
 - i. Working to get final sign off on launch site; Steve and Paula met with Laura Moreau this AM, Paula to provide final invoices to Laura to confirm all contractors are paid, which will then allow approval and Ramp project will be complete. Paula recommended we maintain launch site as planned within the budget; will employ contractor to fertilize, mow, cleanup. Paula motion to employ Everett Roper Services; Steve F second, all approve. Paula will act as primary contact with Lawn service.
 - ii. Lawsuit- discussion of particulars of lawsuit to allow update of all DLIB Board Members.
5. DLIB insurance discussion
 - a. Board discussion on whether we currently have sufficient and appropriate insurance for the DLIB and DLIB Board Members. Steve will survey additional Insurance Companies for coverage options, cost, information, as well as solicit other sources for input on what other Lake Boards in the area might have for insurance to ensure the protection of the Board and Board Members.

6. Open Discussion/Public Comments

- a. Mike Mulligan- DLIB will communicate to Mike Mulligan the planned harvester dates so Mike can communicate to the lake members in advance.
- b. Steve Felix - one house in Dixie Lake Manor is currently assessed under the special assessment district (full SAD) that does not have lake frontage but are eligible for a "walk on" boat launch key; the next re-assessment would be when the SAD is up for determination in 2027. Lake Board to take under consideration any further action. Note that DLIB is responsible for determination of the special assessment district, so the DLIB Board will provide a guide for the future board on steps to determine proper assessment in preparation for the SAD renewal in 2027.
- c. Bruce M gave motion to adjourn the meeting; Second by Paula V, all approve. Adjourn at 2:00pm.