

# Meeting Agenda

## Dixie Lake Improvement Board

March 20, 2024 – 9:00 AM

**Location: Springfield Township Fire Hall, Rattalee Lake Rd**

1. Call to Order –
  - a. Steve Felix made motion to open the meeting, Bob Hoffman second, Meeting start at 9:00am
  - b. Present – Steve Felix, Larry Young, Bob Hoffman, Jared Laughlin, Haley Lamorandier, Paula Vining Lentini, Jane Madgeson; phone call in- Bruce McCallum
2. Treasurer Report – Paula Vining
  - a. Paula reviewed full report, including in process transactions; aligns with Twp ledger as well. Discussion will need to occur for how many weed harvestings for 2024. Paula to put together updated forecast for 2024 CY and bring to next meeting. Felix made motion to accept report, Hoffman second, all approve.
3. Engineering Report,– Jared Laughlin. from Progressive
  - a. Survey planned for May 1 pending weather. Due to minimal ice growth will be early, will work to stay ahead of the growth. Plan for copper sulfate treatment in April ahead of the May deadline. Paula made Motion to accept report, Hoffman second, all approve.
4. Launch Site Update
  - a. Maintenance plan for 2024- Paula has requested quotes for lawn maintenance, will look for other potential suppliers/ sources as well. Will request for cutting every 2 weeks. Launch looks in good shape for season.
5. DLIB insurance discussion – Steve Felix
  - a. Topic- do the DLIB members need insurance - Larry discussing with other lake boards, and supervisor of lake boards (~40 lake boards), only one other board has insurance. All service providers for Dixie Lake (harvester, chemical application, etc.) are required to have their own insurance which then covers the DLIB and residents for their services. Note that our current insurance does not cover breach of contract. **Steve asked for all board members to consider and research what if any insurance is required and plan to review at next meeting.**
6. Future Board Member tips. Draft Review – Steve Felix
  - a. **Steve to provide rough draft for review at next DLIB board meeting.**
7. 2024 meeting schedule- all at 9:00am-10am

- a. March 20; May 15; July 31; October 16. Larry Young made motion to accept dates, second by Felix, all accept.
8. Open Discussion/Public Comments
- a. Jane M- invasive species discussion – Jane reminded board members of previous discussion. Jared indicates current permit covers species in the water, not on land; would need to ask homeowners to go on their land to treat. Jared can investigate budget to cover chemical application for loosestrife (spring); phragmites (Late summer) can be addressed by beetles- no permit required. Jared will provide info regarding additional information on beetles (lifespan, other potential impacts) for review and discussion at the homeowners (HOA April meeting).
  - b. Bob Hoffman made Motion to adjourn meeting, Paula second, all support. Meeting adjourned at 9:45am.