

Dunham Lake Property Owners Association

February 2016 Board of Directors Meeting Minutes

Tuesday, February 9, 2016
Meeting called to order 7:45 pm

Members present: Carol Schemanske, Carole Gannon, Scott Oswald, Kristina Oswald, Tom Teeters, Mark Boyer.

Others present: Terry Gannon.

President's Report: Scott Oswald – Would like an inventory of DLPOA equipment. May have some stored in the homes of both board members and non-members.

Vice President's Report: Robert Wright – no report

Secretary's Report: Carol Schemanske – Jan minutes read and approved as amended

Treasurer's Report: Jane Debbrecht – No report.

Civic Committee Report: - No report. Security phone transferred to Scott Oswald.

Security Report: Kristina Oswald – Fence work still on hold due to weather.

Greenbelt Report: Carole Gannon – Major Greenbelt issues continue to be the monoculture of Norway maples on the Livingston side and the many dead trees on the hillside and the need for transplanting to anchor the hillside. Oakland side has better plant diversity; oak and maple population is still good. John DeLisle will be hired to remove some Norway maple. Additional money to deal with cut wood debris, taking dogwood cutting... Motion by CG for \$2500 for Norway maple control and filling of 1.5 acres near posts 16-35, slope stabilization and live staking for bank erosion stabilization. Approved. Will order signs for fen. Larry Falardeau to give presentation at March meeting; presentation of historical features of DL area. Address herbicide use.

Park Maintenance: Position Unfilled.

Fish & Water Report: – Mark Boyer - NR

Beach Maintenance: Tom Teeters – NR

Grass & Garbage: Tom Landry - NR

Old Business – Audit to be held after JD returns.

New Business – Request for 16-foot sailboat to be moored in water for season; denied.,

Adjournment: 8:53 pm

The next meeting will be Tuesday, March 8, 2016 at the home of Larry Falardeau.

Minutes recorded by Carol Schemanske/ App March 8, 2016