

Dunham Lake Property Owners Association January Board of Directors Meeting Minutes

Tuesday, January 12, 2016
Meeting called to order 7:42 pm

Members present: Carol Schemanske, Carole Gannon, Scott Oswald, Kristina Oswald, Tom Landry, Diane Hallinen, Tom Teeters, Robert Wright.

Others present: Cinda Everhart, Terry Gannon.

President's Report: Scott Oswald – Carol Van Spybrook has resigned from the board as of the Civic Committee meeting. Carol is still a CC member. Both the board and the residents appreciate Carol's years of service on the board and the many accomplishments she has made to the association as treasurer and on park maintenance. Her position remains open. Hoping to find a replacement. All board members should create/update their job descriptions.

Vice President's Report: Robert Wright – no report

Secretary's Report: Carol Schemanske – November meeting minutes read and approved as amended. No December meeting scheduled.

Treasurer's Report: Jane Debbrecht – 2015 spending of \$52,000 is under the \$68,000 budget. Under budget were Beach Cleanup, Fish & Water, Garbage Pickup, Greenbelt, Lawn Maintenance, Legal Fees, Park Maintenance, Security and Website. Many of these were due to the weather conditions. Report reviewed and approved.

Civic Committee Report: - New due rate will go into effect for 2016 - \$175.

Security Report: Kristina Oswald – Gate locks will not be installed on pedestrian gates until after the new gate closures are installed. Security may request going back to requiring cars to have tags to be in the parking lots. Options are also being considered to alleviate the parking problems (overcrowding) at the east beach.

Greenbelt Report: Diane Hallinen – The website has information regarding herbicide applications and plants targeted. 75% of the ivy has been removed from some areas on the Oakland side. Respraying invasive ground cover next year. Big push to reduce garlic mustard in 2016; been fighting it since 1999. Burn coming up. Check the website!!
Carole Gannon – Need to address bank erosion of West Beach and Lagoon, so requested replanting plants for Greenbelt for 2016.

Park Maintenance: Position Unfilled.

Fish & Water Report: – Mark Boyer – All boats removed from greenbelt.

Beach Maintenance: Tom Teeters – No report.

Grass & Garbage: Tom Landry - No report.

Old Business – Stakes are in for installation to mark mowing areas. Secchi dish purchase. Terry Gannon purchasing new software for Laker publication.

New Business – Discussion regarding possible need for a boat registration fee. March 17 is the deadline for articles or postings in the next Laker.

Adjournment: 9:28 pm

The next meeting will be Tuesday, Feb 9, 2016 at the home of Scott & Kristina Oswald.